

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	EPSTEIN, JEFFREY EDWARD	76318-054	5	07-29-2019	AD			(b)(6); (b)(7)(C)

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6)
Date 2019/08/29 09:44
Subject: Fwd: RE: United States v. Jeffrey Epstein
Attachments: TEXT.htm

(b)(6) 8/12/2019 9:45 AM >>>
Good morning (b)(6)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,
(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) 8/11/2019 3:56 PM >>>
(b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of

interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

==This Electronic Message contains information from (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C) @bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

<Al

(b)(6), (b)(7)(C) @usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665

Fwd: Fwd: Jeffrey Epstein
From Lee Plourde
To Lamine N'Diaye
Date 2019/08/11 13:12
Subject: Fwd: Fwd: Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@thedailybeast.com>
Date: 8/11/19 12:54 PM (GMT-05:00)
To: Lee Plourde (b)(6)@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

(b)(6), (b)(7)(C) 08/11/2019 12:54 >>>

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But that was apparently not done, the person said.

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The Daily Beast
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Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
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From: Lee Plourde (b)(6)@bop.gov>
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If you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond :

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Sent: Saturday, August 10, 2019 10:59:39 AM

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Subject: Re: Jeffrey Epstein

(b)(6);

Please see the attached press release.

Thanks

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(202) 514-6551 - phone

(202) 514-6620 - fax

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Hi (b)(6), (b)(7)(C) I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6), (b)(7)(C)

Best,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

REPORTER

[image: The Wall Street Journal] <<http://www.wsj.com/>>

M: 484-354-(b)(6), (b)(7)(C) O: 212-416-(b)(6), (b)(7)(C)

E: (b)(6), (b)(7)(C)@wsj.com T: @ (b)(6), (b)(7)(C)@wsj.com>

A: 1211 Avenue of the Americas, New York, NY 10036

[image: Dow Jones] <<http://www.dowjones.com/>>

Fwd: Jeffrey Epstein

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 14:31
Subject: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Press Release - MCC New York.pdf, Mime.822

Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257 (b)(6), (b)(7)(C)

â€”

(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: (b)(6), (b)(7)(C)@thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514- (b)(6), (b)(7)(C) - phone
(202) 514-6620 - fax

>> (b)(6), (b)(7)(C)@thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

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Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Thursday, July 25, 2019 11:15:50 AM

To: (b)(6), (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Thanks

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Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

> > (b)(6), (b)(7)(C)@thedailybeast.com> 7/25/2019 9:44 AM > > >

Hello,

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(b)(6),
(b)(7)(C)

â€”

(b)(6), (b)(7)(C)

Senior Editor, writer

The Daily Beast

M: 267-257- (b)(6),
(b)(7)(C)

Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Mail Attachment
Press Release - MCC New York.pdf



U. S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Re: Fwd: Jeffrey Epstein

From: (b)(6), (b)(7)(C)
To: Lee Plourde
Date: 2019/08/11 12:53
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Hi, I know you are busy. Following up on this. Also wondering about a few details I see out there:

was this already known? In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said.

â€”

(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, August 10, 2019 3:17:52 PM
To: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

Thanks, Lee.

1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. What's protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
6. Is there an internal investigation? Are the guard(s) and/or supervisors placed on modified duty/or some sort of restricted duty while there is an ongoing investigation?
7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

â€”

(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> (b)(6), (b)(7)(C)@thedailybeast.com> 8/10/2019 2:30 PM >>>

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Can you give me a call when you have a moment. Thanks. 267-257 (b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

Senior Editor, writer

The Daily Beast

M: 267-257 (b)(6), (b)(7)(C)

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Sent: Saturday, August 10, 2019 10:59:39 AM

To: (b)(6), (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

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Please see the attached press release.

Thanks

Office of Public Affairs

Information, Policy and Public Affairs Division

Federal Bureau of Prisons

(202) 514-6551 - phone

(202) 514-6620 - fax

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Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

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Senior Editor, writer

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From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Thursday, July 25, 2019 11:15:50 AM

To: (b)(6), (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

(b)(6),
(b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Thanks

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(b)(6), (b)(7)(C)

Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6),
(b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Epstein

From

(b)(6), (b)(7)(C)

To

Date 2019/08/01 11:12

Subject: Epstein

Attachments: TEXT.htm

Not sure if you've heard about this angle yet: <https://www.nytimes.com/2019/07/31/business/jeffrey-epstein-eugenics.html>

(b)(6), (b)(7)(C)

CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

Re: Fwd: Jeffrey Epstein

From Lee Plourde

To (b)(6), (b)(7)(C)

Date 2019/08/10 15:10

Subject: Re: Fwd: Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> (b)(6), (b)(7)(C)@thedailybeast.com> 8/10/2019 2:30 PM >>>

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—
(b)(6), (b)(7)(C)

Senior Editor, writer

The Daily Beast

M: 267-257- (b)(6)

Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Saturday, August 10, 2019 10:59:39 AM

To: (b)(6), (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

(b)(6)

Please see the attached press release.

Thanks

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Federal Bureau of Prisons

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Subject: Re: Jeffrey Epstein

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Office of Public Affairs

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(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Senior Editor, writer

The Daily Beast

M: 267-257-9668

Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Epstein article.

From Lee Plourde

To (b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6),
(b)(6),
(b)(7)(C)

Date 2019/10/30 11:50

Subject: Epstein article.

Attachments: TEXT.htm

<https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html>

Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Jeffrey Epstein

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 15:18
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Thanks, Lee.

1. When was Epstein taken off suicide watch?
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(b)(6), (b)(7)(C)

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The Daily Beast

M: 267-257-(b)(6)

Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6), (b)(7)(C)@thedailybeast.com>
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Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

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Thanks

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Federal Bureau of Prisons
(202) 514-6551 - phone
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(b)(6); (b)(7)(C)

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The Daily Beast

M: 267-257 (b)(6);

Facebook, Twitter, Instagram: @ (b)(6); (b)(7)(C)

From: (b)(6), (b)(7)(C)@thedailybeast.com>
To: Lee Plourde (b)(6)@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sat, 10 Aug 2019 19:17:52 +0000

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(b)(7)(C)

—
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz
To Kevin Pistro, Ray Ormond, Sonya Thompson
Date 2019/08/10 09:03
Subject: Convicted pedophile Jeffrey Epstein dead
Attachments: TEXT.htm

Ray just saw this...

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re:Bloomberg reporter: Epstein

From Lee Plourde

To (b)(6), (b)(7)(C)

Date 2019/08/10 18:17

Subject: Re:Bloomberg reporter: Epstein

Attachments: TEXT.htm, Press Release - MCC New York.pdf

Good evening,

Please see the attached press release of an incident that occurred this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Executive Assistant
Metropolitan Correctional Center
New York
150 Park Row
New York, NY 10007
[646-836-6666](tel:646-836-6666) (b)(6), (b)(7)(C)
[646-836-7673](tel:646-836-7673) (fax)
"One team...one mission"

>>> (b)(6), (b)(7)(C) (BLOOMBERG/ NEWSROOM:)" (b)(6), (b)(7)(C)@bloomberg.net> 8/10/2019 1:03 PM >>>
Hi Lee, Appreciate your response and realize you are very busy. Two questions. 1. Was Epstein found hanging? 2. Was he on suicide watch?

From: (b)(6), (b)(7)(C) (BLOOMBERG/ NEWSROOM:) At: 08/10/19 11:25:01
To: (b)(6), (b)(7)(C)@bop.gov
Subject: Bloomberg reporter: Epstein

Lee, Hope you're doing well. Can you confirm that Epstein was found hanging? Please give me a call
310.467 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Bloomberg reporter
310.467 (b)(6), (b)(7)(C) (m)
212.617 (b)(6), (b)(7)(C) (w)

Mail Attachment
Press Release - MCC New York.pdf



U. S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/08/10 10:54

Subject:

Epstein

Attachments: TEXT.htm, Mime.822

Hi (b)(6), (b)(7)(C) I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6), (b)(7)(C)

Best,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

R E P O R T E R

M: 484-354-(b)(6) **O:** 212-416-(b)(6)

E: (b)(6)@wsj.com **T:** @ (b)(6)

A: 1211 Avenue of the Americas, New York, NY 10036

From: (b)(6), (b)(7)(C)@wsj.com>
Sent: Sat, 10 Aug 2019 10:53:17 -0400
Subject: Epstein
To: (b)(6), (b)(7)(C)@bop.gov

Hi (b)(6), I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6).
Best,

(b)(6),
(b)(7)(C)

--
(b)(6), (b)(7)(C)
REPORTER

M: 484-354-(b)(6) **O:** 212-416-(b)(6)
E: (b)(6)@wsj.com **T:** @ (b)(6),
A: 1211 Avenue of the Americas, New York, NY 10036

Jeffrey Epstein

From (b)(6), (b)(7)(C) (Reuters)"
To Lee Plourde
Date 2019/08/10 09:48
Subject: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Hello Lee,

I am a reporter with Reuters and am reaching out to seek to confirm that Jeffrey Epstein died of suicide at your facility. If this is true can you say approximately when he died and how he committed suicide? I can be reached at (646) 200- (b)(6), (b)(7)(C).

Thanks,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Journalist  Thomson Reuters
Los Angeles Bureau
Mobile: (+1) 646-200- (b)(6), (b)(7)(C)

Follow me online at:

[@AdobReports](#)

From: (b)(6); (b)(7)(C) (Reuters)" <(b)(6); (b)(7)(C)@thomsonreuters.com>
To: (b)(6); @bop.gov" (b)(6); @bop.gov>
Subject: Jeffrey Epstein
Sent: Sat, 10 Aug 2019 13:47:02 +0000

Hello Lee,
I am a reporter with Reuters and am reaching out to seek to confirm that Jeffrey Epstein died of suicide at your facility. If this is true can you say approximately when he died and how he committed suicide? I can be reached at (646) 200-(b)(6); (b)(7)(C)
Thanks,
Alex

(b)(6); (b)(7)(C)
Journalist | **Thomson Reuters**
Los Angeles Bureau
Mobile: (+1) 646-200-(b)(6);

Follow me online at:
[@AdobReports](#)

Fwd: Epstein

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 10:55
Subject: Fwd: Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "(b)(6), (b)(7)(C)" <(b)(6), (b)(7)(C)@wsj.com>
Date: 8/10/19 10:54 AM (GMT-05:00)
To: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov>
Subject: Epstein

>>> (b)(6), (b)(7)(C) 08/10/2019 10:54 >>>

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Best,

(b)(6),
(b)(7)(C)

--

(b)(6), (b)(7)(C)

REPORTER

[image: The Wall Street Journal] <<http://www.wsj.com/>>

M: 484-354-(b)(6), (b)(7)(C) O: 212-416-(b)(6), (b)(7)(C)

E: (b)(6), (b)(7)(C)@wsj.com T: (b)(6), (b)(7)(C)@wsj.com

A: 1211 Avenue of the Americas, New York, NY 10036

[image: Dow Jones] <<http://www.dowjones.com/>>

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz
To Kevin Pistro, Ray Ormond, Sonya Thompson
Date 2019/08/10 09:03
Subject: Convicted pedophile Jeffrey Epstein dead
Attachments: TEXT.htm

Ray just saw this...

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein

From

(b)(6), (b)(7)(C)

To

Date

2019/08/09 10:56

Subject: Epstein

Attachments: TEXT.htm, Mime.822

(b)(6), (b)(7)(C) Can you give me a ring when you get a minute? I understand that Jeffrey Epstein is not being provided with water in the attorney visiting offices. Also I have a few follow up questions about conditions that I reached out to you about a couple of days ago. Thank you. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

This message and any attached documents contain information from the law firm Steptoe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

Epstein article.

From Lee Plourde
To (b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6), (b)(7)(C)
Date 2019/10/30 11:50
Subject: Epstein article.
Attachments: TEXT.htm

<https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html>

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: 2019/07/22 22:02
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@bop.gov>
Date: 7/22/19 2:44 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)@bop.gov>
Subject: Fwd: Client Jeffrey Epstein

(b)(6), (b)(7)(C) 07/22/2019 14:44 >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6),

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) where (b)(6), (b)(7)(C) told our client that he would be

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C) Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-(b)(6)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by replying to the sender.

Epstein/Washington Post question

From (b)(6), (b)(7)(C)
To BOP-IPP/PublicAffairs@bop.gov, Lee Plourde
Date 2019/08/26 15:00
Subject: Epstein/Washington Post question
Attachments: TEXT.htm, Mime.822

Hi—

(b)(6), (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. The story will assert that the data in those cameras was found to be corrupted/unreadable, though it is being sent to Quantico for further analysis.

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that night to support the assertion that Mr. Epstein killed himself?

Thank you,

(b)(6), (b)(7)(C) | The Washington Post
(202) 629-(b)(6), (b)(7)(C) (cell)

From: (b)(6); (b)(7)(C)@washpost.com>
To: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>, (b)(6);@bop.gov" <(b)(6);@bop.gov>
Subject: Epstein/Washington Post question
Sent: Mon, 26 Aug 2019 18:59:46 +0000

Hi—

(b)(6); (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. The story will assert that the data in those cameras was found to be corrupted/unreadable, though it is being sent to Quantico for further analysis.

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that night to support the assertion that Mr. Epstein killed himself?

Thank you,

(b)(6); (b)(7)(C) | The Washington Post
(202) 629-(b)(6); (cell)

Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To NYM/Executive Staff (b)(6), (b)(7)(C)
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant Rice or (b)(6), (b)(7)(C) allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

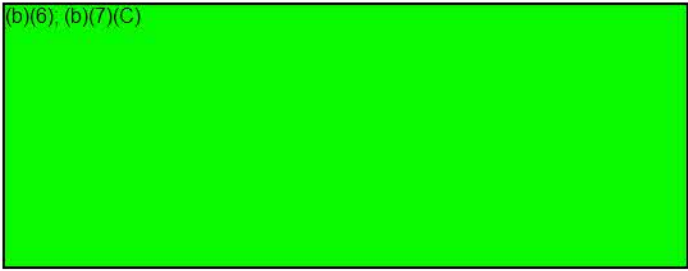
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein article.

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/10/30 11:54
Subject: Re: Epstein article.
Attachments: TEXT.htm

Copy, thanks.

>>> Lee Plourde (b)(6), (b)(7)(C)@bop.gov> 10/30/2019 11:50 AM >>>

<https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html>

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6), Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6), NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836 (b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

@att.net> 8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C)

Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)@att.net; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

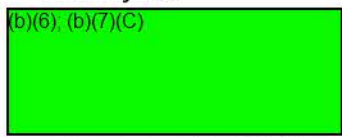
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

A large rectangular area of the document is redacted with a solid black box, covering the signature and any handwritten notes.

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6), (b)(7)(C)

> > (b)(6), (b)(7)(C) @gmail.com > 7/26/2019 9:50 AM > > >

Mr. (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6), Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6), NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,

Adam

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836 (b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C) 8/11/2019 3:56 PM >>>

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Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov> (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

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Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6);

Shirley V. Skipper-Scott

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

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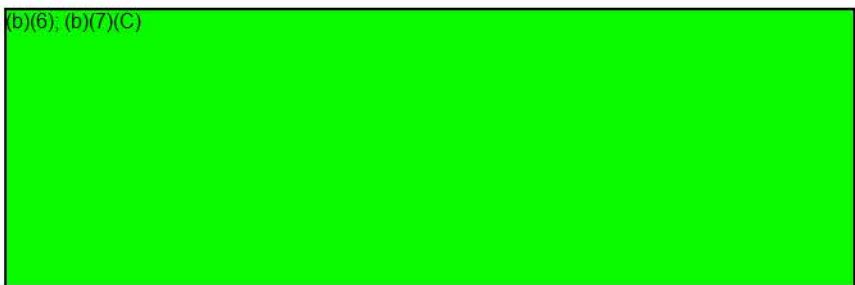
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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Fwd: Epstein/Washington Post question

From: Lee Plourde
To: (b)(6), (b)(7)(C)
Date: 2019/08/26 15:12
Subject: Fwd: Epstein/Washington Post question
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov, Lee Plourde (b)(6)@bop.gov>
Subject: Epstein/Washington Post question

>>> (b)(6), (b)(7)(C) 08/26/2019 15:00 >>>

Hi-

(b)(6), (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morn

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Thank you,

(b)(6), (b)(7)(C) The Washington Post
(202) 629(b)(6) cell)

Fwd: Epstein status hearing

From (b)(5)
To Darrin Howard, (b)(5)
Date 2019/08/28 08:05
Subject: Fwd: Epstein status hearing
Attachments: TEXT.htm

(b)(5) Below is a message from NYM attorney (b)(5) who attended the Epstein status hearing yesterday.

(b)(5)
Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
215-521-(b)(5)
267-443-(b)(5) cell)

> > (b)(5) | 8/27/2019 6:26 PM > > >
Hi Darrin (b)(5),

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-
f: 646-836-7665

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Plourde, where Mr. Plourde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Office (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Plourde allowing the staff to allow our client to use the bathroom. Can Mr. Plourde or anyone else make this memo available?

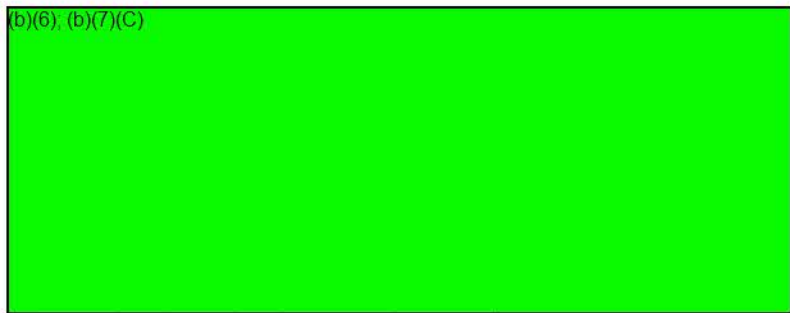
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Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6),

Lamine N'Diaye, Lee Plourde,

(b)(6), (b)(7)(C)

(b)(6),

(b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information.

(b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6)

f: (646)836-7665

>>> (b)(6), (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C)

Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

@usdoj.gov>;

(b)(6), (b)(7)(C)

@usdoj.gov>;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

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(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C)

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Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@usdoj.gov>

(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

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Subject: United States v. Jeffrey Epstein

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Thank you,

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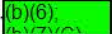
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

f: (646)836-7665

Re: Fwd: Epstein/Washington Post question

From: (b)(6), (b)(7)(C)
To: Lee Plourde
Date: 2019/08/26 15:23
Subject: Re: Fwd: Epstein/Washington Post question
Attachments: TEXT.htm

(b)(5)

> (b)(5) 8/26/2019 3:18 PM >>>

I'm drafting a response to this WA Post reporter now (he emailed us too).

(b)(5)

(b)(6)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6)

>>> Lee Plourde (b)(6)@bop.gov> 8/26/2019 3:12 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov, Lee Plourde (b)(6)@bop.gov>
Subject: Epstein/Washington Post question

>>> (b)(6), (b)(7)(C) 08/26/2019 15:00 >>>

Hi-

(b)(6), (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. 1

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that ni

Thank you,

(b)(6), (b)(7)(C) | The Washington Post
(202) 629-(b)(6)(cell)

Epstein, Jeffrey, Register No. 76318-054

From: Ray Ormond
To: Hugh HurwitzKevin Pistro (b)(6), (b)(7)(C) Sonya Thompson
Date: 2019/07/23 13:52
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

Sonya - See below for possible media attention. (b)(5)
Currently on suicide watch. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

(b)(7)(E), (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(7)(F)
Black Berry: 646-423-(b)(7)(F)
(b)(7)(F) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(7)(F)
Black Berry: 646-423-(b)(7)(F)
(b)(7)(F) @bop.gov
>>> Lamine N'Diaye (b)(7)(E) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(7)(F) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6), (b)(7)(E) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine (b)(5)

</div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6), @bop.gov> </div><div>Date: 7/23/19</div>

>>> "Lamine N'Diaye" (b)(6), @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6), @bop.gov> </div><div></div>

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)
To NYM/Executive Staff (b)(6); (b)(7)(C)
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning (b)(6); (b)(7)(C)

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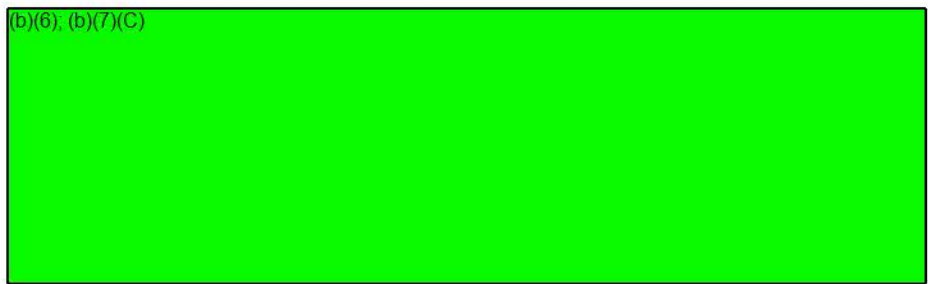
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Mail Attachment
MCC Epstein.docx



U. S. Department of Justice

Federal Bureau of

Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Epstein Jewish Burial

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/08/14 07:40
Subject: Epstein Jewish Burial
Attachments: TEXT.htm

Good Morning,

I know you are very busy, but when you get the chance, please read the below article. Very interesting.

<https://forward.com/news/national/429406/will-jeffrey-epstein-get-a-jewish-burial-despite-his-crimes-and-sins/>

Respectfully,

(b)(6), (b)(7)(C)

Supervisory Chaplain
MCC Manhattan, NY
150 Park Row
New York, NY 10007

(b)(6), (b)(7)(C)@bop.gov

646-836-(b)(6), (b)(7)(C)

"Trust yourself when all men doubt you, but make allowance for their doubting too" R. Kipling

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

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- 1) greater access for Epstein using the bathroom during legal visits;
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- 3) the ability to eat his lunch meal in attorney conference.

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(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

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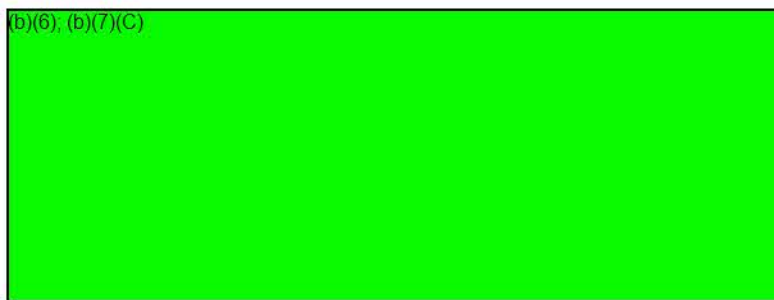
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Sincerely,

(b)(6), (b)(7)(C)



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Re: RE: CBS News Request - Epstein

From (b)(6), (b)(7)(C)
To BOP-IPP/Public Affairs (b)(6), (b)(7)(C) Lee Plourde Nancy Ayers
Date 2019/08/11 13:50
Subject: Re: RE: CBS News Request - Epstein
Attachments: TEXT.htm

Copy.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Date: 8/11/19 1:24 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, Lee Plourde <(b)(6), (b)(7)(C)@bop.gov>
Cc: (b)(6), (b)(7)(C)@bop.gov>, Nancy Ayers <(b)(6), (b)(7)(C)@bop.gov>
Subject: Fwd: RE: CBS News Request - Epstein

>>> "BOP-IPP/Public Affairs" 08/11/2019 13:24 >>>

(b)(5) we can provide the AG's statement and we decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(5)@cbsnews.com> 8/11/2019 9:06 AM >>>

Thank you.

But how can I find out if Jeffrey Epstein was on suicide watch while he was in your custody?

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Sunday, August 11, 2019 8:51 AM
To: (b)(5)@cbsnews.com>
Subject: Re: CBS News Request - Epstein

External Email

(b)(5)

We can provide the Attorney General's statement here: <https://www.justice.gov/opa/pr/statement-attorney-general>

we can provide the Attorney General's statement here: <https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein>.

We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(5) @cbsnews.com > 8/11/2019 5:14 AM >>>

Hi there –

I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on suicide watch.

Are you able to confirm whether or not he was or might you have a statement regarding the issue that you sent to others?

I appreciate it, on behalf of CBS News.

Description: untitled

(b)(5)

Radio Anchor/Correspondent
New York, NY

Newsroom: 212-975-3615

(b)(5) @cbsnews.com

Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
From: (b)(5) (NBCUniversal)"
To: Lee Plourde
Date: 2019/08/11 18:56
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Just FYI

Sent from my iPhone

Begin forwarded message:

From: (b)(5) (NBCUniversal)" <(b)(5)@nbcuni.com>
Date: August 11, 2019 at 6:53:42 PM EDT
To: (b)(5) (NBCUniversal)" <(b)(5)@nbcuni.com>
Subject: RE: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

So no further info will be put out tonight? Right? Just need to figure out if I should move George off of it now. Thanks again!

From: (b)(5) (NBCUniversal)
Sent: Sunday, August 11, 2019 6:52 PM
To: @NBC Uni Wnbc News Updates <WnbcNewsUpdates@nbcuni.com>
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

Sent from my iPhone

Begin forwarded message:

From: (b)(5) (OCME)" <(b)(5)@ocme.nyc.gov>
Date: August 11, 2019 at 6:51:20 PM EDT
To: (b)(5) (OCME)" <(b)(5)@ocme.nyc.gov>
Subject: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

*****IF YOU WOULD LIKE TO BE REMOVED FROM OCME'S PRESS LIST, PLEASE
EMAIL (b)(5)@OCME.NYC.GOV WITH THE SUBJECT
TITLE: UNSUBSCRIBE*****

The Chief Medical Examiner released the below statement today:

"Today, a medical examiner performed the autopsy of Jeffrey Epstein. The ME's determination is pending further information at this time. At the request of those representing the decedent, and with the awareness of the federal prosecutor, I allowed a private pathologist (Dr. Michael Baden) to

federal prosecutor, I allowed a private pathologist (Dr. Michael Baden) to observe the autopsy examination. This is routine practice.

My office defers to the involved law enforcement agencies regarding other investigations around this death. Inquiries regarding the determination of the Chief Medical Examiner should be directed towards my office."

—
(b)(5)

Executive Director for Public Affairs (OCME)

646-210-(b)(5) **(cell)**

212-447-2041

(b)(5) @ocme.nyc.gov

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836 (b)(6),

f: (646)836-7665

(b)(6), (b)(7)(C)

8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C)

Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6), (b)(7)(C)

f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde

(b)(6), (b)(7)(C)

NYM/Executive

Staff (b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6),
(b)(7)(C)

> > (b)(6), (b)(7)(C)@gmail.com> 7/26/2019 9:50 AM > > >

Mr. (b)(6),
(b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz
To Kevin Pistro, Ray Ormond, Sonya Thompson
Date 2019/08/10 09:03
Subject: Convicted pedophile Jeffrey Epstein dead
Attachments: TEXT.htm

Ray just saw this...

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Epstein new information/Video

From (b)(5)

To Ray Ormond

Date 2019/12/19 12:47

Subject: Fwd: Epstein new information/Video

Attachments: TEXT.htm

Boss,

I received a call from (b)(5) in regards to the below stories. Do you have time for a quick call?

(b)(5)

>>> (b)(5) 12/19/2019 12:33 PM >>>

>>> Nancy Ayers 12/19/2019 8:12 AM >>>

Heads up...

<https://www.cnbc.com/2019/12/18/jeffrey-epsteins-first-suicide-attempt-video-is-missing.html>

(b)(7)(A), (b)(7)(B)

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde (b)(6), (b)(7)(C) NYM/Executive

Staff (b)(6), (b)(7)(C) Shirley V. Skipper-Scott (b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

NYM/Executive Staff,

(b)(6), (b)(7)(C)

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6), (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Mail Attachment
MCC Epstein.docx



U. S. Department of Justice

Federal Bureau of

Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Lamine N'Diaye
To Charisma Edge
Date 2019/07/18 15:24
Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(5)@bop.gov>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: Lee Plourde (b)(5)@bop.gov>, Lamine N'Diaye <(b)(5)@bop.gov>, (b)(5)@bop.gov>, "Shirley V. Skipper-Scott" <(b)(5)@bop.gov>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(5)

(b)(5)@bop.gov

EST/AW-Operations~@bop.gov

Epstein status hearing

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Darrin Howard, J (b)(6), (b)(7)(C) James Petrucci
Date 2019/08/27 18:26
Subject: Epstein status hearing
Attachments: TEXT.htm

Hi Darrin (b)(6), (b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-
f: 646-836-7665

Re: Epstein status hearing

From (b)(6), (b)(7)(C)
To Darrin Howard, (b)(6), (b)(7)(C)
Date 2019/08/28 08:05
Subject: Re: Epstein status hearing
Attachments: TEXT.htm

Thanks (b)(6), (b)(7)(C) This is extremely well-done. I am going to share this with the Regional Executive Assistant.

(b)(6), (b)(7)(C)

Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
215-521 (b)(6), (b)(7)(C)
267-443 (b)(6), (b)(7)(C) (cell)

> (b)(6), (b)(7)(C) 8/27/2019 6:26 PM >>>

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(b)(5)



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At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C) NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon (b)(6), (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein

From (b)(6), (b)(7)(C) USANYS)"

To

Date 2019/07/25 14:09

Subject: Re: Epstein

Attachments: TEXT.htm, Mime.822

Thanks (b)(6), (b)(7)(C) Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

(b)(6), (b)(7)(C)

On Jul 25, 2019, at 1:49 PM, (b)(6), (b)(7)(C) @bop.gov> wrote:

Hi (b)(6), (b)(7)(C)

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/10 09:02

Subject: Convicted pedophile Jeffrey Epstein dead

Attachments: TEXT.htm

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C) NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz
To Kevin Pistro, Ray Ormond, Sonya Thompson
Date 2019/08/10 09:03
Subject: Convicted pedophile Jeffrey Epstein dead
Attachments: TEXT.htm

Ray just saw this...

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
Date 2019/07/22 14:45
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

I addressed the phone calls with (b)(6), (b)(7)(C). You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> (b)(6), (b)(7)(C) /22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

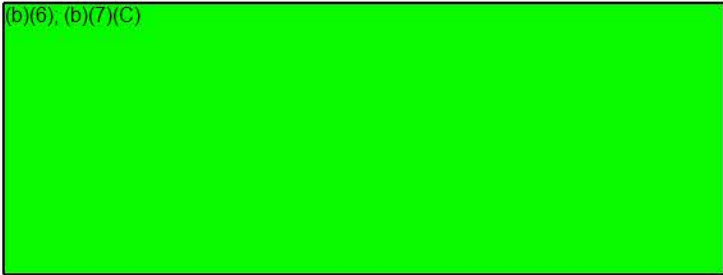
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
Date 2019/07/22 14:46
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Thanks!

(b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C) @bop.gov

(b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
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- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

>>> (b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

NYM/Executive Staff

(b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6),
(b)(7)(C)

>>> (b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr. (b)(6),
(b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Re: Jeffrey Epstein, 76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)

Date 2019/08/07 13:11

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Hi (b)(6), (b)(7)(C)

I will notify Unit Team of the below. I understand he has had two calls so far, but am not sure his phone account was fully activated yet.

Thank you,

(b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C)@gmail.com> 8/5/2019 8:46 AM >>>

Mr. (b)(6), (b)(7)(C)

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. (b)(6), (b)(7)(C) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

(b)(6), (b)(7)(C)

Epstein, Jeffrey, Register No. 76318-054

From Ray Ormond
To Hugh HurwitzKevin Pistro (b)(6), (b)(7)(C) Sonya Thompson
Date 2019/07/23 13:52
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

Sonya - See below for possible media attention. (b)(7)(A), (b)(7)(B)

(b)(7)(A), (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" (b)(6) @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6) @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

(b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6)
Black Berry: 646-423 (b)(6)
(b)(6) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6)
Black Berry: 646-423 (b)(6)
sskipperscott@bop.gov
>>> Lamine N'Diaye (b)(6) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine (b)(5)

</div><

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6), (b)(7)(C)@bop.gov </div><div>Date: 7/23/19</div>

>>> "Lamine N'Diaye" (b)(6), (b)(7)(C)@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C)@bop.gov </div><div>

</div>

Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 11:54
Subject: Re: Epstein
Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation (b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)

(b)(6), (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov> 7/24/2019 10:47 AM >>>

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>

(b)(5), (b)(7)(E)

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary

designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)
(b)(6), (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. (b)(5) what does "Psychology
Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)
(b)(6), (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);
(b)(7)(C)

Jeffrey Epstein, 76318-054

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C)

Date 2019/07/26 09:51

Subject: Jeffrey Epstein, 76318-054

Attachments: Mime.822

Mr. (b)(6),
(b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C) @gmail.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Jeffrey Epstein, 76318-054
Sent: Fri, 26 Jul 2019 13:50:00 +0000

Mr. (b)(6);

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6), (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);
(b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6), (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. (b)(5) what does "Psychology
Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);
(b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde,

(b)(6), (b)(7)(C)

NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6),
f: (646)836-7665

> > (b)(6), (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM > > >

Good afternoon Mr. (b)(6),
(b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein Update

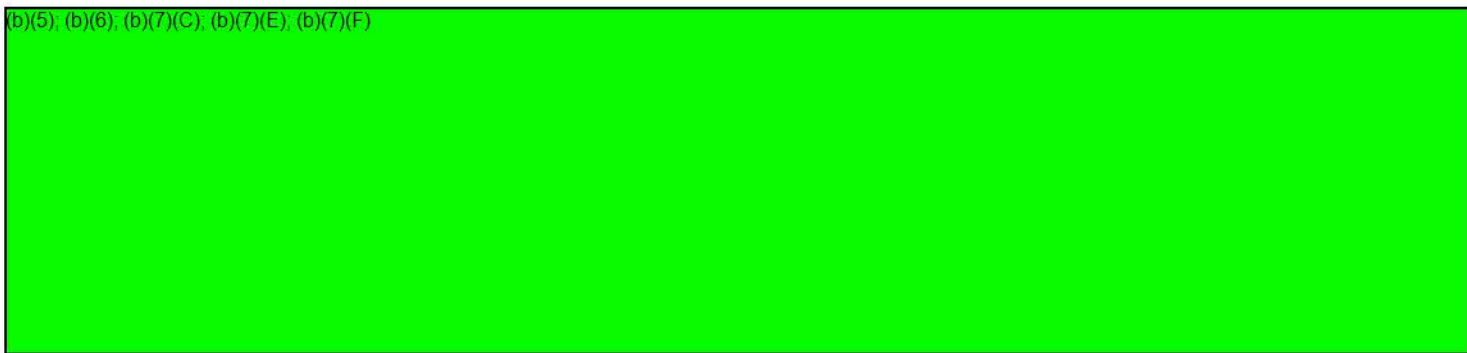
From Kevin Pistro
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)



J. Ray Ormond
Regional Director
Northeast Region
215-521-

Epstein, Jeffrey Edward, Reg. No. 76318-054

From Charisma Edge

To (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-
Scott

Date 2019/07/18 15:02

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6)

(b)(6); @bop.gov

[EST/AW-Operations~@bop.gov](#)

Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

I addressed the phone calls with Lt. (b)(6), (b)(7)(C). You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-(b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jettrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6) told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

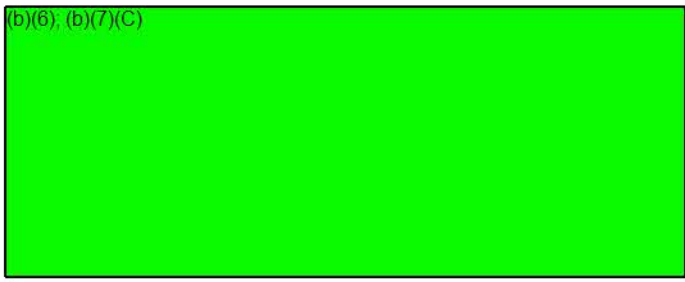
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

>>> (b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

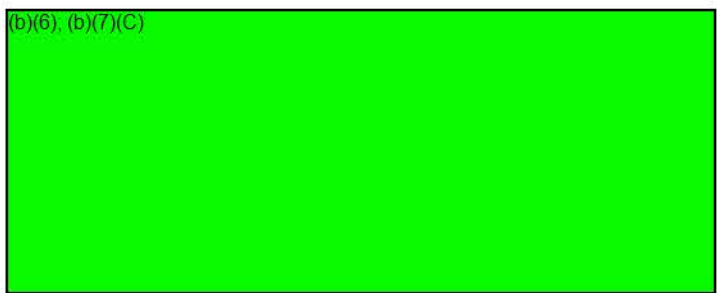
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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

, Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@att.net> 8/11/2019 3:56 PM >>>

Mr. (b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

<(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

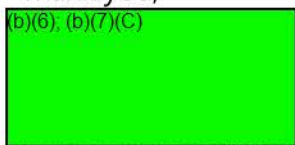
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

A large rectangular area of the document is redacted with a solid black box. The text "(b)(6), (b)(7)(C)" is printed in the top-left corner of this redacted area.

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

f: (646)836-7665

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@att.net> 8/11/2019 3:56 PM >>>

Mr. (b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov> (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

RE: United States v. Jeffrey Epstein**From**

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/08/11 15:57

Subject:

RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm, Mime.822

Mr. (b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

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Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

From: (b)(6), (b)(7)(C) @att.net>
To: (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @att.net>
Cc: (b)(6), (b)(7)(C) (USANY\S\)" (b)(6), (b)(7)(C) @usdoj.gov>, (b)(6), (b)(7)(C) @steptoe.com>, (b)(6), (b)(7)(C) @steptoe.com>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sun, 11 Aug 2019 15:56:30 -0400

Mr. (b)(6), Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

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Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

Re: Epstein, Jeffrey, Register No. 76318-054

From Ray Ormond

To Sonya Thompson

Date 2019/07/23 13:57

Subject: Re: Epstein, Jeffrey, Register No. 76318-054

Attachments: TEXT.htm

(b)(7)(A), (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Sonya Thompson (b)(6)@bop.gov>

Date: 7/23/19 1:55 PM (GMT-05:00)

To: Ray Ormond (b)(6)@bop.gov>

Subject: Re: Epstein, Jeffrey, Register No. 76318-054

>>> "Sonya Thompson" 07/23/2019 13:55 >>>

(b)(7)(A), (b)(7)(B)

From: Ray Ormond (b)(6)@bop.gov>

To: (b)(6)@bop.gov

CC: (b)(6)@bop.gov, (b)(6)@bop.gov, (b)(6)@bop.gov

Date: 7/23/2019 1:52 PM

Subject: Epstein, Jeffrey, Register No. 76318-054

Sonya - See below for possible media attention. (b)(7)(A), (b)(7)(B)

(b)(7)(A), (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" (b)(6)@bop.gov>

Date: 7/23/19 1:41 PM (GMT-05:00)

To: Ray Ormond (b)(6)@bop.gov>

Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>

If you need additional information, please let me know. Thanks

(b)(7)(E)

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836- (b)(6)

Black Berry: 646-423- (b)(6)

(b)(6)@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)
(b)(6)@bop.gov
>>> Lamine N'Diaye (b)(6)@bop.gov > 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6)@bop.gov
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6)@bop.gov
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine (b)(5)
</div> <div>
</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: Lamine N'Diaye (b)(6)@bop.gov </div> <div>Date: 7/23/19 11:12 AM
</div>
>>> "Lamine N'Diaye" (b)(6)@bop.gov > 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone<div>
</div> <div>
</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: "Shirley V. Skipper-Scott" (b)(6)@bop.gov </div> <div>Date: 7/23/19 12:30 PM </div>
</div>

Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)
To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/07/22 14:45
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

> > (b)(6), (b)(7)(C) 7/22/2019 2:44 PM > > >

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM > > >

Good morning M (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jettrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

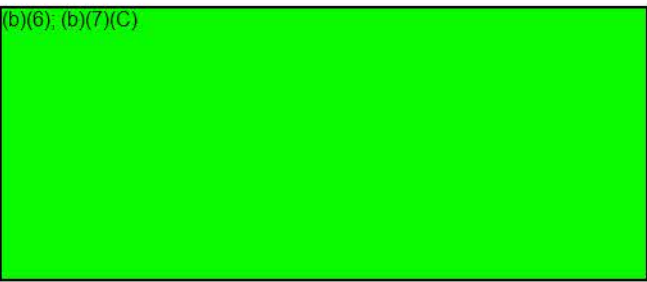
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

(b)(6), (b)(7)(C)

7/22/2019 2:45 PM >>>

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(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

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(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

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Re: Fwd: Client Jeffrey Epstein

From: (b)(6), (b)(7)(C)
Charisma Edge, (b)(6), (b)(7)(C)
To: Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date: 2019/07/22 14:45
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

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Chief Psychologist
U.S. Department of Justice/
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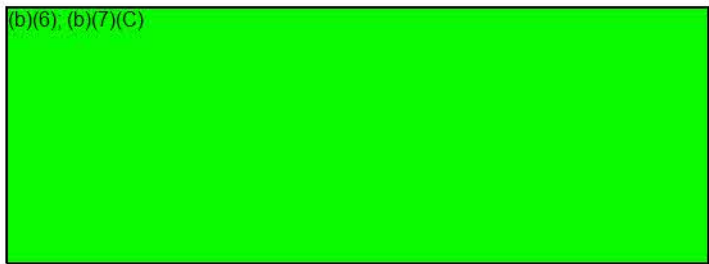
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Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde,

(b)(6), (b)(7)(C)

NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6),

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

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Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
Charisma Edge, (b)(6), (b)(7)(C)
To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Plourde, where Mr. Plourde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Plourde allowing the staff to allow our client to use the bathroom. Can Mr. Plourde or anyone else make this memo available?

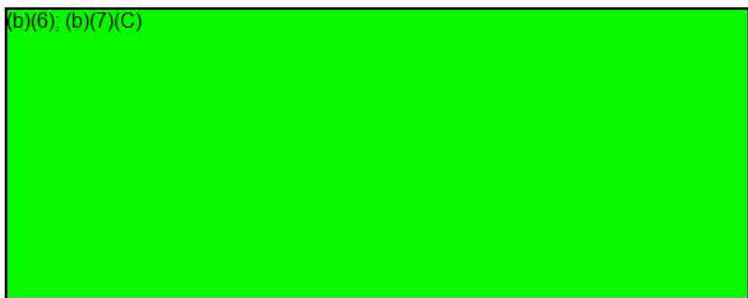
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(b)(6), (b)(7)(C)



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Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

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Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

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Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6),
(b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6),
(b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Plourde, where Mr. Plourde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Plourde allowing the staff to allow our client to use the bathroom. Can Mr. Plourde or anyone else make this memo available?

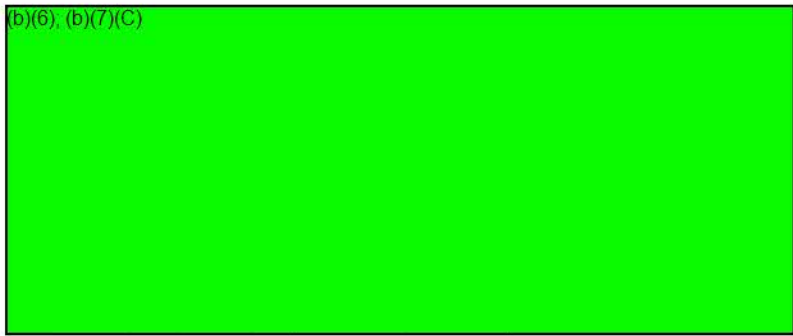
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Sincerely,

(b)(6), (b)(7)(C)



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EPSTEIN (b)(6), (b)(7)(C) **Application**

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C)

Date 2019/07/24 15:18

Subject: EPSTEIN (b)(6), (b)(7)(C) Application

Attachments: TEXT.htm, Mime.822

Hello (b)(6),
(b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@nyu.edu>
Sent: Wed, 24 Jul 2019 15:17:47 -0400
Subject: EPSTEIN (b)(6), (b)(7)(C) Application
To: (b)(6), (b)(7)(C)@bop.gov>
Cc: (b)(6), (b)(7)(C)

Hello (b)(6), (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

I/M Epstein # 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Charisma EdgeJames PetrucciMarti Licon-Vitale,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/28 09:57

Subject:

I/M Epstein # 76318-054

Attachments:

TEXT.htm, 08282019094440.pdf, 08282019095600.pdf,

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C) vcf

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

(646) 836-6300 ext (b)(6),
(b)(7)(C)

Funds found in an institution that cannot be attributed to a specific inmate are delivered to the Accounting Section and deposited in accordance with the Program Statement **Imprest Funds, Collections, and Deposits**.

8.7 MANAGEMENT OF DECEASED INMATES' FUNDS

If an inmate dies with funds remaining in his/her Inmate Deposit account, that money should be distributed in accordance with the laws of descent and distribution in the relevant state. If the inmate dies with monies due from the United States, payment is not authorized except to a legal representative of the estate or in accordance with the laws of descent and distribution of the state of domicile (most recent legal residence).

a. **Claims for Funds of Deceased Inmates.** Claims received against funds of deceased inmates are handled at the institution level per 4 GAO 3500. Institutions should submit claims to the Trust Fund Branch Deposit Fund Section for GAO settlement only when doubt exists as to:

- The amount or validity of the claim.
- The person(s) properly entitled to payment under the laws of the domicile of the decedent.

In such cases, the institution transmittal shall explain that doubt exists, and is accompanied by a Claim Against the United States for Amounts Due in the Case of A Deceased Creditor (SF-1055) and/or Acknowledgment of Inmate, Part 3 & 4 (BP-A0408) and a copy of the death certificate.

If there is urgent need for payment of a balance under \$100 in a deceased inmate's account, and if conditions as outlined in the paragraph above are satisfied, the amount may be disbursed from TRUFACS with the Trust Fund Branch Chief's written approval. Copies of the BP-A0408 are attached to such vouchers in lieu of the usual withdrawal request. Documentation is attached to the payment in TRUFACS through the document imaging process.

b. **Unclaimed Funds of Deceased Inmates.** Procedures for processing "whereabouts unknown" inmates are followed when disposing unclaimed funds of deceased inmates with no relatives or claimants for the funds.

8.8 ENCUMBRANCE OF INMATE FUNDS

Encumbrance of inmate funds for various reasons is essential. Careful consideration is given before any action; encumbrances are not made indiscriminately. An encumbrance may be made for various reasons (e.g. to ensure inmates do not seriously deplete their funds before release, disciplinary measures, inmate's request, claims). Encumbrances are at the Warden's discretion or the result of a disciplinary hearing sanction or notification of a pending Federal court order. This authority is not delegated below the Associate Warden. Funds the Warden encumbers may only be released upon his/her approval or upon inmate release.

NYMB8 535.01

08-28-2019

PAGE 001 OF 001 *

INMATE LOAD DATA

*

09:39:29

REG NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

RSP OF: NYM-NEW YORK MCC

DOB(AGE): 01-20-1953(66)

RACE....: WHITE

FBI NO..:

SEX.....: MALE

INS NO..:

ETHNIC...: OTHER THAN HISP

SSN.....: (b)(7)(C)

HEIGHT...: 6 00

DNA.....: NYM06712

WEIGHT...: 185

HAIR.....: GRAY

EYES.....: BLUE

CITIZENSHIP....: UNITED STATES OF AMERICA

CMC.....: NO

BIRTH PLACE....: NEW YORK

MILEAGE.: 5 MILES

LEGAL RESIDENCE: 9 EAST 71ST STREET

NEW YORK, NEW YORK 10021

G0005

TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From James Petrucci
To Ray Ormond
Date 2019/08/21 12:16
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Lee Plourde
To Charisma Edge
Date 2019/07/18 15:18
Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments: TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6), (b)(7)(C) @bop.gov>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6)
(b)(6) @bop.gov
EST/AW-Operations~@bop.gov

Epstein status hearing

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Darrin Howard, (b)(6), (b)(7)(C) James Petrucci
Date 2019/08/27 18:26
Subject: Epstein status hearing
Attachments: TEXT.htm

Hi Darrin (b)(6),
(b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)



Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(5)

(b)(5)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(5)
f: 646-836-7665

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From Ray Ormond
To James Petrucci
Date 2019/08/21 12:04
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

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Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

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Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6)@bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Date 2019/07/22 14:45
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C),

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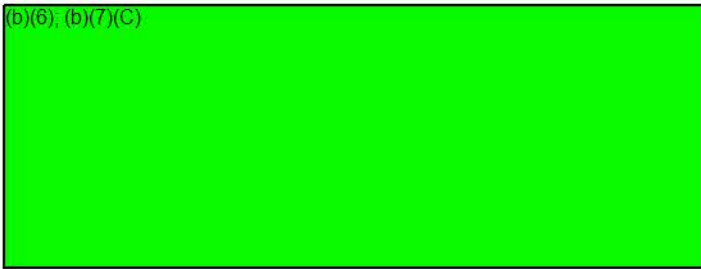
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Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)



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Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>>> (b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
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New York, New York 10007
Office: (646) 836- (b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

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- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)

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Re: EPSTEIN (b)(6), (b)(7)(C) **Application**

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6)

Date

2019/07/24 15:37

Subject:

Re: EPSTEIN (b)(6), (b)(7)(C) Application

Attachments:

TEXT.htm, Mime.822

No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

> > > (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@nyu.edu> 7/24/2019 3:29 PM > > >

Hi (b)(6), (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6), (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,

(b)(6), (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov> wrote:

Hi (b)(6), (b)(7)(C)

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

[150 Park Row](#)

[New York, New York 10007](#)

p: (646)836-(b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6); (b)(7)(C) @nyu.edu > 7/24/2019 3:17 PM >>>

Hello (b)(6); (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

From: (b)(6), (b)(7)(C)@nyu.edu>
Sent: Wed, 24 Jul 2019 15:37:22 -0400
Subject: Re: EPSTEIN (b)(6), (b)(7)(C) Application
To: (b)(6), (b)(7)(C)@bop.gov>
Cc: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6), (b)(7)(C)@bop.gov> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> (b)(6), (b)(7)(C)@nyu.edu> 7/24/2019 3:29 PM >>>

Hi (b)(6),
(b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6), (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,

(b)(6),
(b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6), (b)(7)(C)@bop.gov> wrote:

Hi (b)(6),

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

>>> (b)(6), (b)(7)(C)@nyu.edu> 7/24/2019 3:17 PM >>>

Hello (b)(6),

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--
(b)(6), (b)(7)(C)

--
(b)(6), (b)(7)(C)

--
(b)(6), (b)(7)(C)

RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/08/12 09:45

Subject:

RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning Mr.

(b)(6), (b)(7)(C)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836

(b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@att.net> 8/11/2019 3:56 PM >>>

Mr. (b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC

employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance
Martin Weinberg

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)>@usdoj.gov>; (b)(6), (b)(7)(C)>@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)>@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as

more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

NYM/Executive Staff, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6), (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

>>> (b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-

(b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

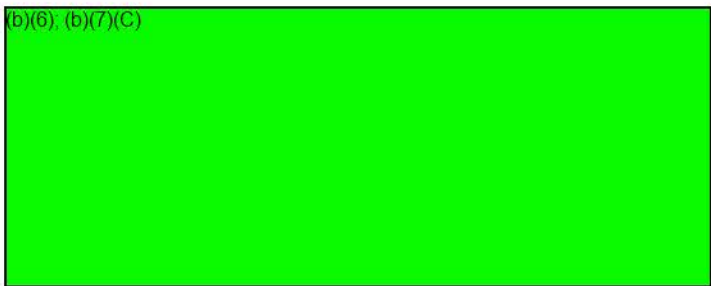
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

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Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jettrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

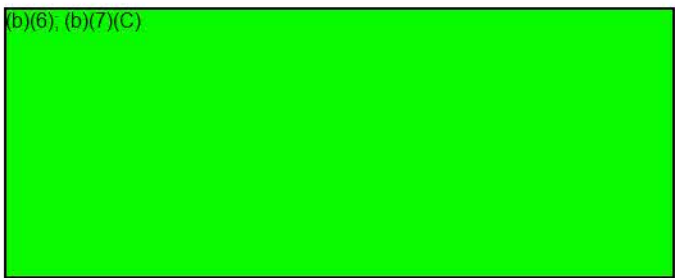
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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Re: Jeffrey Epstein, 76318-054

From (b)(6), (b)(7)(C)

To

Date 2019/07/26 14:03

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

You can bring it to the lobby and as for Mr. (b)(6), (b)(7)(C) our Assistant Health Services Administrator.

>>> (b)(6), (b)(7)(C)@gmail.com> 7/26/2019 12:02 PM >>>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov
Sent: July 26, 2019 11:46 AM
To: (b)(6), (b)(7)(C)@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. (b)(6), (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,

(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C)@gmail.com> 7/26/2019 9:50 AM >>>

Mr. (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Re: EPSTEIN (b)(6), (b)(7)(C) **Application**

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/07/24 15:30

Subject:

Re: EPSTEIN (b)(6), (b)(7)(C) Application

Attachments:

TEXT.htm, Mime.822

Hi (b)(6), (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6), (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,

(b)(6), (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov> wrote:

Hi (b)(6), (b)(7)(C)

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[150 Park Row](#)
[New York, New York 10007](#)

p: (646)836-(b)(6)

f: (646)836-7665

(b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@nyu.edu> 7/24/2019 3:17 PM >>>

Hello (b)(6), (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C) @nyu.edu>
Sent: Wed, 24 Jul 2019 15:29:33 -0400
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @gmail.com>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Hi (b)(6); (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,

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Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[150 Park Row](#)
[New York, New York 10007](#)
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>

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I really appreciate your help.

Thank you,

--
(b)(6); (b)(7)(C)

--
(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6), (b)(7)(C) James Petrucci
Date 2019/11/06 07:01
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Charisma Edge.vcf

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde (b)(6), (b)(7)(C) NYM/Executive

Staff (b)(6), (b)(7)(C) Shirley V. Skipper-Scott (b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

@gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde (b)(6), (b)(7)(C) NYM/Executive

Staff (b)(6), (b)(7)(C) Shirley V. Skipper-Scott (b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

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(b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) @steptoe.com>
To: (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Fri, 8 Nov 2019 14:30:33 +0000

Thank you, (b)(6), (b)(7)(C) I'll circle back to you if I have any follow-up questions. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) @bop.gov>
Sent: Thursday, November 7, 2019 11:34 AM
To: (b)(6), (b)(7)(C) @steptoe.com>
Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6), (b)(7)(C)

My apologies, but I have been away from my desk in meetings the past three days. I received your voicemails regarding the status of Mr. Epstein's personal effects. Presently, while the external investigation continues, any personal property attributable to Mr. Epstein is being held as evidence. Once the outside investigators release the property, we hope to be able to return it to his family as expeditiously as possible.

If you have any further questions, please email me and we can try to arrange a mutually convenient time to chat further.

Thank you,

(b)(6),
(b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From Charisma Edge

To (b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-
Scott

Date 2019/07/18 15:02

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6)

(b)(6)@bop.gov

[EST/AW-Operations~@bop.gov](#)

I/M Epstein # 76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Charisma EdgeJames PetrucciMarti Licon-Vitale,
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/08/28 09:57
Subject: I/M Epstein # 76318-054
Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) vcf

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6),
(b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From Charisma Edge

To (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-
Scott

Date 2019/07/18 15:02

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6);

(b)(6); [@bop.gov](mailto: @bop.gov)

[EST/AW-Operations~@bop.gov](mailto: EST/AW-Operations~@bop.gov)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From Charisma Edge

To (b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-
Scott

Date 2019/07/18 15:02

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
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803-625-(b)(6)

(b)(6), (b)(7)(C) [@bop.gov](mailto:(b)(6), (b)(7)(C)@bop.gov)
EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Shirley V. Skipper-Scott

To Charisma Edge

Date 2019/07/18 15:17

Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm

Thanks. Not surprised due to (b)(6), (b)(7)(C) not receiving bail.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6), (b)(7)(C) @bop.gov>

Date: 7/18/19 2:02 PM (GMT-06:00)

To: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>

FYI....Epstein was not granted bail. He returned from court w/o incident.

Charisma Edge

Associate Warden (O)

FCI Estill

100 Prison Road

Estill, SC 29918

803-625 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov

EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Lamine N'Diaye
To Charisma Edge
Date 2019/07/18 15:24
Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6)@bop.gov>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>, Lamine N'Diaye (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)

(b)(6)@bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C)@bop.gov>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6)

(b)(6)@bop.gov

EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Lee Plourde
To Charisma Edge
Date 2019/07/18 15:18
Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments: TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6), (b)(7)(C) @bop.gov>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>

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Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6)

(b)(6), (b)(7)(C) @bop.gov

EST/AW-Operations~@bop.gov

Fwd: Re: Jeffrey Epstein, 76318-054

From: (b)(6), (b)(7)(C)

To: (b)(6), (b)(7)(C)

Date: 2019/07/29 07:25

Subject: Fwd: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Per the below, Epstein's attorney is bringing his CPAP today. I advised him to ask for you. Thank you.

(b)(6), (b)(7)(C)@gmail.com> 7/28/2019 11:44 PM >>>

If you let Mr. (b)(6), (b)(7)(C) know that I'll be there around 12:30, I'd appreciate it. Thank you!

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov
Sent: July 26, 2019 2:03 PM
To: (b)(6), (b)(7)(C)@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. (b)(6), (b)(7)(C) our Assistant Health Services Administrator.

>>> (b)(6), (b)(7)(C)@gmail.com> 7/26/2019 12:02 PM >>>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov
Sent: July 26, 2019 11:46 AM
To: (b)(6), (b)(7)(C)@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. (b)(6), (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,

(b)(6), (b)(7)(C)

> > > (b)(6), (b)(7)(C) @gmail.com > 7/26/2019 9:50 AM > > >

Mr (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
Date 2019/07/22 14:45
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

I addressed the phone calls with Lt. (b)(6). You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

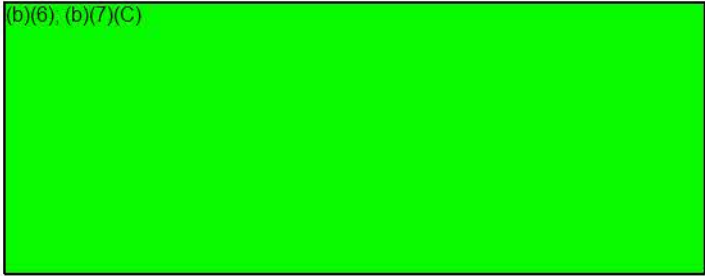
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Date 2019/07/22 14:46
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Thanks!

>>> (b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. (b)(6), (b)(7)(C). You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

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Sincerely,

(b)(6), (b)(7)(C)

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Re: EPSTEIN (b)(6), (b)(7)(C) **Application**

From

(b)(6), (b)(7)(C)

To

Date

2019/07/24 16:24

Subject:

Re: EPSTEIN (b)(6), (b)(7)(C) Application

Attachments:

TEXT.htm, Mime.822

Great, thank you.

On Wed, Jul 24, 2019 at 3:54 PM (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov> wrote:

Correct. You have to re-clear your background investigation.

>>> (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@nyu.edu> 7/24/2019 3:37 PM >>>

No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@nyu.edu> 7/24/2019 3:29 PM >>>

Hi

(b)(6),
(b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6), (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,

(b)(6), (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov> wrote:

Hi

(b)(6),
(b)(7)(C)

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

150 Park Row
New York, New York 10007

p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@nyu.edu> 7/24/2019 3:17 PM >>>

Hello (b)(6), (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

Samanta Honigman

From: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@nyu.edu>
Sent: Wed, 24 Jul 2019 16:23:24 -0400
Subject: Re: EPSTEIN (b)(6), (b)(7)(C) Application
To: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov>
Cc: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov>; (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@gmail.com>

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(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[150 Park Row](#)
[New York, New York 10007](#)
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@nyu.edu> 7/24/2019 3:17 PM > > >

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I really appreciate your help.

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(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

Re: EPSTEIN (b)(6), (b)(7)(C) **Application**
From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/24 15:33
Subject: Re: EPSTEIN (b)(6), (b)(7)(C) **Application**
Attachments: TEXT.htm

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(b)(6), (b)(7)(C)

Supervisory Staff Attorney
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Metropolitan Correctional Center
[150 Park Row](#)
[New York, New York 10007](#)
p: (646)836-(b)(6)
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(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From Charisma Edge

To (b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-
Scott

Date 2019/07/18 15:02

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6)

(b)(6); [bop.gov](mailto:(b)(6);@bop.gov)

EST/AW-Operations~@bop.gov

Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)@gmail.com (b)(6), (b)(7)(C)
Date 2019/08/06 15:21
Subject: Client Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Good afternoon Mr. (b)(6), (b)(7)(C)

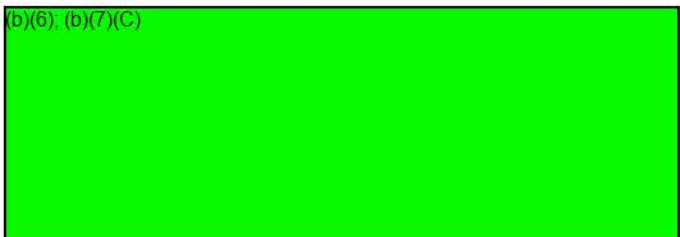
Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C) @gmail.com>
Subject: Client Jeffrey Epstein
Sent: Tue, 6 Aug 2019 15:20:41 -0400
To: (b)(6), (b)(7)(C) @bop.gov
Cc: (b)(6), (b)(7)(C) @bop.gov

Good afternoon Mr. (b)(6), (b)(7)(C)

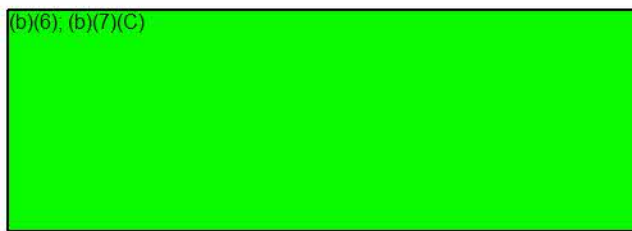
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Fwd: Client Jeffrey Epstein

From

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde,

(b)(6); (b)(7)(C)

NYM/Executive Staff,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 8/6/2019 3:20 PM >>>

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(b)(6), (b)(7)(C)

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Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde,

(b)(6), (b)(7)(C)

NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

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Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Shirley V. Skipper-Scott

To Charisma Edge

Date 2019/07/18 15:17

Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm

Thanks. Not surprised due to (b)(6), (b)(7)(C) not receiving bail.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6), (b)(7)(C) @bop.gov>

Date: 7/18/19 2:02 PM (GMT-06:00)

To: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>

FYI....Epstein was not granted bail. He returned from court w/o incident.

Charisma Edge

Associate Warden (O)

FCI Estill

100 Prison Road

Estill, SC 29918

803-625 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov

EST/AW-Operations~@bop.gov

Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
From Marti Licon-Vitale
To Lee Plourde
Date 2019/08/17 14:39
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

Copy

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lee Plourde (b)(6)@bop.gov>
Date: 8/16/19 8:20 PM (GMT-05:00)
To: Marti Licon-Vitale (b)(6)@bop.gov>, James Petrucci (b)(6)@bop.gov>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "Lee Plourde" 08/16/2019 20:21 >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@bop.gov>
Date: 8/16/19 6:57 PM (GMT-05:00)
To: Lee Plourde (b)(6)@bop.gov>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6), (b)(7)(C) 08/16/2019 18:57 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Nancy Ayers (b)(6)@bop.gov> </div><div>Date: 8/16/19 5:4

<div>Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein </div><div>

</div>

>>> "Nancy Ayers" (b)(6)@bop.gov> 08/16/2019 17:45 >>>

(b)(6) old off on this - no need to respond... I have given (b)(6) guidance....we'll handle it.. thanks

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514 (b)(6)

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>

(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6), (b)(7)(C)@tmz.com> 8/16/2019 5:05 PM >>>

Do you have the results of his autopsy?

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From: (b)(6), (b)(7)(C)
To: Lee Plourde
Date: 2019/08/16 17:41
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

Lee, please review and advise.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Date: 8/16/19 5:34 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)l@bop.gov>
Cc: Nancy Ayers (b)(6), @bop.gov>
Subject: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "BOP-IPP/Public Affairs" 08/16/2019 17:35 >>>

(b)(5)



Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6), (b)(7)(C)@tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Re: News 12 Inquiry- Jeffrey Epstein

From Lee Plourde
To BRO/Exec Assistant~
Date 2019/07/25 07:45
Subject: Re: News 12 Inquiry- Jeffrey Epstein
Attachments: TEXT.htm

Thank you. We are not commenting on any inquiry. Central office will be addressing These.

Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: BRO/Exec Assistant~ <BRO/ExecAssistant~@bop.gov>
Date: 7/25/19 7:00 AM (GMT-05:00)
To: Lee Plourde (b)(6) [REDACTED]@bop.gov>
Subject: Fwd: News 12 Inquiry- Jeffrey Epstein

>>> "BRO/Exec Assistant~" 07/25/2019 07:00 >>>
FYI

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: 2019/07/30 15:22
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm, Mime.822

Thank you, (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Tuesday, July 30, 2019 3:21 PM
To: (b)(6), (b)(7)(C)@steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

(b)(6), (b)(7)(C)

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,

(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C)@steptoe.com> 7/30/2019 1:09 PM >>>

(b)(6), (b)(7)(C) – Perfect. I'll ring you then. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6), (b)(7)(C)@steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6), (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C)@steptoe.com> 7/30/2019 9:51 AM >>>

(b)(6), (b)(7)(C) Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Partner

(b)(6), (b)(7)(C)@steptoe.com

+1 212 506 (b)(6), (b)(7)(C) direct | +1 917 349 (b)(6), (b)(7)(C) mobile | +1 212 506 3950 fax



Stephoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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From: (b)(6), (b)(7)(C) <[REDACTED]@bop.gov>

Sent: Tuesday, July 30, 2019 7:59 AM

To: (b)(6), (b)(7)(C) <[REDACTED]@steptoe.com>

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6),
(b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6),
(b)(7)(C)

From: (b)(6); (b)(7)(C) @steptoe.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 19:21:52 +0000

Thank you, (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 3:21 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

(b)(6);
(b)(7)(C)

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(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C) @steptoe.com > 7/30/2019 1:09 PM >>>
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Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

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I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C) @steptoe.com > 7/30/2019 9:51 AM >>>
(b)(6); (b)(7)(C) - Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Partner

(b)(6); (b)(7)(C) @steptoe.com
+1 212 506 (b)(6); direct | +1 917 349 (b)(6); mobile | +1 212 506 3950 fax

Step toe

Step toe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.step toe.com

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From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6); (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6), (b)(7)(C)

A solid black rectangular box used to redact the signature and name of the sender.

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From James Petrucci
To Ray Ormond
Date 2019/08/21 12:16
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: James Petrucci (b)(6); (b)(7)(C)@bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

@gmail.com, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Date

2019/08/06 15:26

Subject:

Re: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon Ms. (b)(6),

(b)(7)(C)

Your concerns have been forwarded to the appropriate staff to look into and address.

Thank you,

(b)(6),

(b)(7)(C)

> > (b)(6), (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM > >

Good afternoon Mr. (b)(6),

(b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From: Lee Plourde
To: James Petrucci, Marti Licon-Vitale
Date: 2019/08/16 20:20
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov
Date: 8/16/19 6:57 PM (GMT-05:00)
To: Lee Plourde (b)(6) @bop.gov
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6), (b)(7)(C) 08/16/2019 18:57 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Nancy Ayers (b)(6) @bop.gov </div><div>Date: 8/16/19 5:4

<div>Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein </div><div>

</div>

>>> "Nancy Ayers" (b)(6) @bop.gov 08/16/2019 17:45 >>>

(b)(6) hold off on this - no need to respond... I have given (b)(6) guidance....we'll handle it.. thanks

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-(b)(6)

>>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>>

(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6), (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>>
Do you have the results of his autopsy?

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From Ray Ormond
To James Petrucci
Date 2019/08/21 12:04
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: James Petrucci (b)(6); (b)(7)(C)@bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/07/26 11:46

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning (b)(6), (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

@gmail.com> 7/26/2019 9:50 AM >>>

Mr

(b)(6),
(b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Charisma EdgeJames PetrucciMarti Licon-Vitale,
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/08/28 09:57
Subject: I/M Epstein # 76318-054
Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) vcf

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6); (b)(7)(C)

NYMB8 535.01

08-28-2019

PAGE 001 OF 001 *

INMATE LOAD DATA

*

09:39:29

REG NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

RSP OF: NYM-NEW YORK MCC

DOB(AGE): 01-20-1953(66)

RACE....: WHITE

FBI NO..:

SEX.....: MALE

INS NO..:

ETHNIC...: OTHER THAN HISP

SSN.....: (b)(7)(C)

HEIGHT...: 6 00

DNA.....: NYM06712

WEIGHT...: 185

HAIR.....: GRAY

EYES.....: BLUE

CITIZENSHIP....: UNITED STATES OF AMERICA

CMC.....: NO

BIRTH PLACE....: NEW YORK

MILEAGE.: 5 MILES

LEGAL RESIDENCE: 9 EAST 71ST STREET

NEW YORK, NEW YORK 10021

G0005

TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

(b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6),
(b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

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>> (b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

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(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

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E-mail: (b)(6), (b)(7)(C) @bop.gov

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(b)(6), (b)(7)(C)

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CLC New York

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150 Park Row

New York, New York 10007

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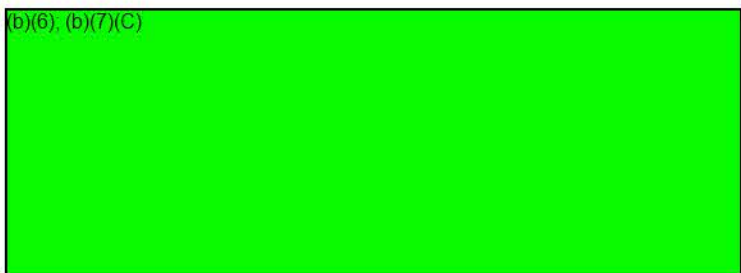
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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

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E-mail: (b)(6), (b)(7)(C) @bop.gov

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(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6)

f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jettrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

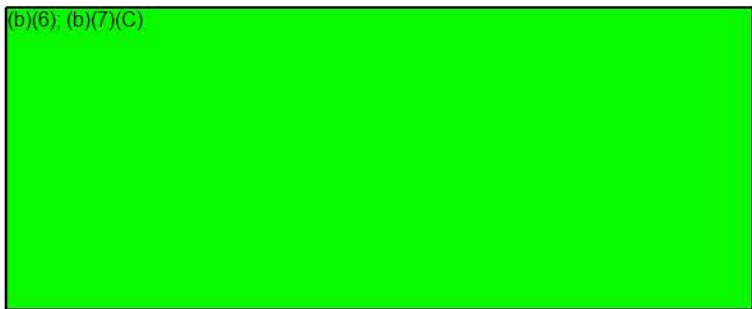
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Epstein, Jeffrey 76318-054 BP-A0203

From (b)(6), (b)(7)(C)
To Shirley V. Skipper-Scott
Date 2019/07/30 18:06
Subject: Epstein, Jeffrey 76318-054 BP-A0203
Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file. Ms. (b)(6), (b)(7)(C) had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

(b)(6), (b)(7)(C)

Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6), (b)(7)(C)

JUN 10

WAIVER/NOTICE OF SEPARATION

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

I. INSTRUCTIONS

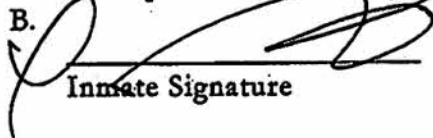
The staff member conducting intake screening shall advise the pretrial inmate, depending upon the design, structure, and operation of the individual institution, that the inmate may have contact with convicted inmates. The inmate is to be asked to sign the appropriate portion in Section II of this Pretrial Inmate Work Waiver/Notice of Separation. If the inmate refuses to sign this segment of the form, staff shall document this refusal on the form.

A pretrial inmate who wishes to waive the exemption from work must sign the appropriate portion in Section IV of this Pretrial Inmate Work Waiver/Notice of Separation. This form must be completed prior to the issuance of a work assignment. If the inmate's behavior suggests an inability to comprehend the waiver, or if the inmate has been admitted to a mental health referral for evaluation or treatment, the inmate must be referred to a mental health professional for an assessment as to competency to sign the waiver. The waiver may be rescinded at the inmate's request and reasons for the rescission should be documented in Section V of this form and signed by a staff member. The waiver shall be maintained in the inmate's unit file or record office file and will remain in the file as a permanent document. The inmate may be given a copy of this form if the inmate so requests.

II. NOTICE OF SEPARATION

A. I understand that it is possible that I will have contact with inmates already convicted of a crime. I am/am not (circle one) aware of any reason why my having contact with convicted prisoners would pose a threat to my safety or the safety of others.

B.



Inmate Signature

76318-054

Reg. No.

7.8.19

Date

(b)(6), (b)(7)(C)

Staff Signature/Title

B. Inmate Refuses to Sign

Date

Staff Signature/Title

REASONS STATED (IF ANY):

III. POLICY

Bureau of Prisons policy states a pretrial inmate may not be compelled to work other than to perform housekeeping tasks in the inmate's own cell and in the community living area.

FOR STAFF USE ONLY

I am referring this inmate to the institution's psychologist/psychiatrist because:

____ The inmate's behavior suggests the inmate may not be able to comprehend this waiver.

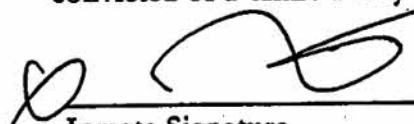
____ The inmate has been admitted for mental evaluation or treatment.

Staff Signature/Printed Name/Title

Date

IV. WORK WAIVER

I ~~have read or~~ had read to me the policy provisions in Section II of this form and would like to volunteer for a work assignment which entails more than housekeeping tasks. I understand that as a person not convicted of a crime I may not be required to work.



Inmate Signature

7631804

Reg. No.

7.8.19

Date

(b)(6), (b)(7)(C)


Staff Signature/Title

V. REVOCATION OF WAIVER

I hereby rescind the work waiver previously claimed above:

Inmate Signature

Reg. No.

Date

Staff Signature/Title

STAFF COMMENTS:

RE: United States v. Jeffrey Epstein**From**

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/08/11 15:57

Subject:

RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm, Mime.822

Mr. (b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

-----This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C) @bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. (b)(7)(A), (b)(7)(C)

(b)(7)(A), (b)(7)(C), (b)(7)(E), (b)(7)(F) We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (USANYS) (b)(6), (b)(7)(C) @usdoj.gov>, (b)(6), (b)(7)(C) @steptoe.com>, (b)(6), (b)(7)(C) @steptoe.com>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sun, 11 Aug 2019 15:56:30 -0400

(b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

Re: EPSTEIN (b)(6), (b)(7)(C) **Application**

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/07/24 15:23

Subject:

Re: EPSTEIN (b)(6), (b)(7)(C) Application

Attachments:

TEXT.htm, mcc_ny_attny_guide_april_2008.pdf

Hi (b)(6), (b)(7)(C)

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6),
f: (646)836-7665

(b)(6), (b)(7)(C) 4@nyu.edu > 7/24/2019 3:17 PM > > >

Hello (b)(6),
(b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

Mail Attachment
mcc_ny_attny_guide_april_2008.pdf

U.S. Department of Justice

Federal Bureau of Prisons

ATTORNEY'S GUIDE TO THE METROPOLITAN CORRECTIONAL CENTER NEW YORK, NEW YORK



APRIL 2008

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ATTACHMENTS

Attachment A-Application to Enter Institution as Representative Form
Attachment B-National Crime Information Center Form

I. INTRODUCTION

The Metropolitan Correctional Center, in New York, New York (MCC New York), is owned and operated by the Federal Bureau of Prisons (Bureau), an agency of the United States (U.S.) Department of Justice. The primary mission of MCC New York is to serve federal courts in the Southern and Eastern Districts of New York by providing pretrial detention in conjunction with the U.S. Marshals Service (USMS).

This guide outlines the relevant policies and procedures applicable to attorneys representing defendants incarcerated at MCC New York. The procedures cover issues such as legal visiting, attorney-client communication, and release of information.

A. Address

1. Mailing address

Staff:

Staff Name and Title
MCC New York
Metropolitan Correctional
Center
150 Park Row
New York, NY 10007

Inmates:

Inmate Name and Reg. No.
MCC New York
Metropolitan Correctional
Center
150 Park Row
New York, NY 10007

B. Telephone Numbers

1. MCC New York

Main Number (646) 836-6300

2. Legal Department

Because all calls must be cleared through the Control Center for security purposes, direct extensions are not allowed to be disseminated. The legal department is comprised of two staff attorneys and an administrative assistant.

Legal Dept. Fax No. 646-836-7665

C. Bureau of Prisons' Web Address

The web address is <http://www.bop.gov>. You can access the Inmate Locator, Bureau Program Statements, and procedures for requesting documents under the Freedom of Information Act.

II. PRETRIAL DETENTION

MCC New York staff are aware of the importance of the institution's pretrial detention mission. MCC New York staff are expected to act in a professional manner and are governed by a code of employee conduct. Attorneys who feel that they have been treated unprofessionally by a staff member are asked to put their complaint in writing to the Warden's Office, MCC New York, 150 Park Row, New York, NY 10007. All complaints will be looked into and appropriate action will be taken if necessary.

In turn, our staff appreciate the professionalism and courtesy expected from attorneys and other officers of the court. Attorneys are expected not only to abide by the Attorney Guide, but generally to act in a professional manner. In addition, all visitors are expected to refrain from using profanity and keep their voices at a conversational level when speaking with staff, inmates and other visitors. All visitors, including attorneys, are prohibited from using cell phones within the institution, including the lobby.

All visitors, including attorneys, who violate MCC New York's visiting rules, create disturbances at the institution or in any way jeopardize the security or orderly operation of the institution may have their visiting privileges restricted or suspended.

The information contained in this Guide is meant to be a general guideline and is not all-inclusive. We cannot envision every circumstance that could occur, and thus the Guide does not contain the answers to all questions. For example, in the event of an institution emergency, security needs of the institution will override any portion of this Attorney Guide.

A. Legal Visiting

1. Visiting Hours

Legal visitation hours are as follows:

Monday-Sunday (including Federal Holidays) 8:00 a.m. - 7:00 p.m.

Visits during these hours do not need to be scheduled in advance. Special legal visits outside of these hours may be requested through MCC New York's Legal Department with at least 24 hours notice (The Legal Department is open Monday-Friday 7:30 a.m.- 4:00 p.m. so a request for Monday must be in by the preceding Friday). Requests should be faxed to: "(646) 836-7665, Attn: Legal Department." Every effort will be made to accommodate such requests, but final approval is contingent upon the

availability of staff. In the event an attorney requires an emergency visit outside normal legal visiting hours and has not pre-requested it, he/she must contact the Operations Lieutenant.

If there is any problem with a legal visit during off duty hours, attorneys should ask to speak with the Institution Duty Officer or Operations Lieutenant.

2. Attorney Processing

MCC New York conducts a daily count of all inmates at 4:00 p.m., with an additional count at 10:00 a.m. on Saturdays, Sundays and federal holidays. Additional unscheduled counts may also occur in emergencies. During a count, inmates must be at their assigned cell or bunk, unless the inmate has been authorized to be in another area. In order to guarantee an accurate count, a request that an inmate remain in the visiting room during the count must be made at least one hour before the count, i.e., 3:00 p.m. for the 4:00 p.m. count and 9:00 a.m. for the 10:00 a.m. count. When this approval is granted, the inmate is placed on the "out count" and will be required to remain in the visiting room until the count has been completed. Inmates who have not been placed on the out count must terminate their legal visits a half hour before the count begins, i.e., 3:30 p.m. and 9:30 a.m. Attorneys who arrive at the institution within an hour before the start of a count, i.e., after 3:00 p.m. or 9:00 a.m., will not be able to visit their client until after the count clears.

Counts usually take approximately 30-40 minutes to clear. During this time, all movement in the institution ceases. Consequently, attorneys and/or their representatives will not be allowed to enter or exit the Visiting Room during official counts. Visits should be scheduled accordingly to avoid unnecessary delays.

3. Identification

To receive attorney entrance privileges, an individual must be able to establish his or her status as an attorney by presenting identification that verifies active membership in any state bar. Excluding Legal Aid Society Federal Defender's, NY State Attorneys are required to have a Secure Pass Identification card for entrance. Upon notification that a NY State attorney is not in possession of a Secure Pass, and upon approval from the Legal Department, attorneys will be permitted to enter the institution for 60 days from their date of approval without the Secure Pass.

If an attorney is licensed in a state other than New York, he/she must contact the legal department at least 24 hours in advance so that their status as an attorney in good standing may be verified. Provided the Legal Department can verify the attorney's status, the attorney will be added on a list located in the lobby, authorizing the attorney's entrance for a one year

period with government issued picture identification, such as a drivers license. It is ultimately the attorney's responsibility to establish his or her membership in a State Bar.

After completing the Notification to Visitor form, attorneys must be processed through the metal detector, have their hand stamped and sign the bound logbook before being allowed entry into the institution. By signing the Notification to Visitor forms, attorneys certify that they are not carrying firearms, explosives, weapons, ammunition, metal cutting tools, recording equipment, cellular phones, cameras, food items, narcotics, marijuana, alcoholic beverages, prescription drugs or any other item deemed contraband. All legal materials and briefcases will be searched for contraband and processed through the fluoroscope. Handbags, newspapers, portable telephones, and non-legal materials are not permitted in the Visiting Room.

Official Visitors: Federal employees, including Assistant U.S. Attorneys, law enforcement officers, U.S. Court officials, U.S. Probation Officers, and Assistant Federal Public Defenders, will be permitted to visit upon presentation of appropriate identification. All visitors must present official identification, sign in and out of the logbook, and pass through the metal detector.

4. Property Brought into the Visiting Room

Legal Material

An attorney may bring into the visiting room legal materials related to an inmate's case, including CDs, or audio/videotapes as well as dollar bills for the vending machines. An attorney (not a paralegal, investigator, mitigation specialist or interpreter) will be authorized to provide a reasonable (not to exceed four inches) amount of legal materials to the inmate at the conclusion of the attorney visit. The inmate will be allowed to take these legal materials with him/her to his/her unit after the Officer determines the items are of a legal nature and he/she inspects them for contraband. Legal materials should not be read for content but examined only to determine that they are indeed legal materials and they are free of contraband. Inmates housed in the Special Housing Unit (SHU) will be allowed to take legal materials to their unit minus folders, paperclips, staples, rubber bands, or any other items that could be considered a security concern. All other materials, including cellular phones, pagers, newspapers, magazines, tissues, wallets and keys, are prohibited and must be secured in a lobby locker before entering the secure confines of the institution.

Additionally, legal videos, CDs and audio tapes, cannot be provided to an inmate during a legal visit but may be placed in the Lobby legal mail drop box for delivery to the inmate. Mail deposited in these boxes must be small enough to fit through the

opening of the box. Larger packages may be broken down into several smaller envelopes. These boxes are emptied Monday-Friday, excluding federal holidays, and the contents are processed with other mail received from the post office that day. Envelopes must be clearly marked with the attorney's name (including language that identifies that person as an attorney), inmate's name and register number and the following statement: **"SPECIAL MAIL-OPEN ONLY IN THE PRESENCE OF THE INMATE."** See below, page 12. Unauthorized items found in the inmate's possession will be treated as contraband.

Tape Players, VCRs & Computers to Review Discovery Material

Due to security concerns, attorneys may not bring electronic equipment into the secure confines of the institution. However, MCC New York has tape players, VCRs and televisions for attorneys to review discovery materials with clients in visiting rooms. These items are available on a first come, first served basis by oral request to the visiting room officer.

MCC New York also has a computer that attorneys may use to review computer CDs with their clients. The computer is available during attorney visiting hours and should be reserved at least 24 hours in advance by calling the Legal Department. Attorneys who make an appointment to use the computer will have preference over those who do not make an appointment. Attorneys should bring a copy of the CD discovery when meeting with an inmate.

Audio and video cassettes and CDs may also be mailed directly to an inmate via the legal mail procedures explained below in the Legal Mail section, C1. Inmates may review their DVD and CD-Rom discovery material as described in the Law Library Section, E1.

5. Private Conference Rooms

These rooms are available on a first come, first served basis. There are twelve conference rooms in the building. Institutional security and fire safety regulations restrict the total number of people that may be in the visiting room at any one time. Ultimately, it is a correctional decision where any visit will take place.

6. Multiple Client Visits

Attorneys are not limited in the number of inmates they may visit in one day. However, only one inmate may be brought down to the visiting room at any time. Please see below in Separation/Codefendant Meeting Section 11 for instruction on Co-Defendant Meetings. When an attorney has finished the legal visit and the inmate has been sent back to the unit, another inmate may be brought down to the visiting room.

Approved legal representatives (law clerk, paralegal, interpreter, investigator, psychologist, and other experts) may accompany an attorney into the Visiting Room. If visiting independently, representatives must follow the requirements set forth in the "Legal Representatives" section below. See Section 8.

Attorneys are ordinarily **not** permitted to bring material witnesses into the Visiting Room. Prior approval to do so must be received from the Warden and requires a court order. Written requests for such approval should clearly outline the specific circumstances requiring this type of visit. Visits will not be approved if alternative arrangements are available to defense counsel.

7. Dress Code

All visitors, including attorneys, are required to dress in a manner appropriate for a correctional environment. Excessively provocative, immodest or revealing attire is reason to deny visiting. Visitors over the age of 12 will not be allowed into the institution in short skirts, mini skirts, shorts or dresses exceeding three inches above the kneecap in length. See-through clothing, halter-tops, tube tops, tank tops, any top that reveals the midriff area, low-cut shirts or blouses, revealing front and/or backless clothing, skin-tight clothing, spandex clothing and sweat pants are not allowed. Furthermore, clothing which may impede identification (e.g., hoods) or easily hide contraband (e.g., coats) present security concerns and are also prohibited. All visitors are required to wear shoes (no shower shoes, flip-flops, toe-revealing or backless shoes of any kind) and undergarments (including bras for females). The Warden has delegated to the Institution Duty Officer the ultimate decision-making authority regarding what attire is appropriate inside the Visiting Room. If the Duty Officer is not available, the Operations Lieutenant will make the final decision. A memorandum containing clothing guidelines is posted in the lobby of MCC New York. It is the responsibility of visitors to familiarize themselves with this memo and watch for updates.

8. Legal Representatives

Attorneys are allowed to visit their clients upon providing evidence of their professional status. However, attorneys often need other individuals, e.g., paralegals, interpreters, mitigation specialists, private investigators, to visit their clients in connection with legal representation. These individuals do not receive the same entry privileges granted to attorneys and must first submit an application (See ATTACHMENT A) signed by a sponsoring attorney and pass a background check before being granted permission to enter MCC New York.

Once approved, the individual will be included on a list maintained in the lobby and allowed to enter the institution for one year with appropriate government issued ID. The entry application may be requested from and mailed to the Legal Departments of either MCC New York or MDC Brooklyn. Once approved the individual may enter both institutions.

For mitigation specialists, every time they visit the institution for a new inmate, they must submit a court order to the Legal Department which authorizes them to enter the institution to visit with that specific inmate. Upon reapplying at the end of their one year entry period, mitigation specialists and doctors are required to produce a new order, reflecting the new year.

9. Polygraphs

The Warden may permit polygraph tests in connection with state or federal criminal felony investigations. See 28 C.F.R. §551.71. Polygraph tests in connection with misdemeanor offenses, civil proceedings, or any other matters are generally disapproved, absent a federal court order. See Id. Requests for polygraph examinations must be submitted to the Legal Department with approval by the Warden. The written request should include at least the following information:

- (1) Inmate's name and register number;
- (2) Case caption, case number and nature of matter;
- (3) Requested date and time;
- (4) Expected length of polygraph;
- (5) Name, title, and organization of each person attending (all non-attorneys and non-legal representatives will have to fill out an application so MCC can complete a background check (See ATTACHMENT B));
- (6) List of all equipment to be used; and
- (7) Indication of whether the inmate's consent has been obtained.

The Warden must be able to confirm the validity of the request and the inmate being examined must give written consent on a form provided for that purpose. Requesters are responsible for meeting all state and local requirements in administering the test.

10. Depositions

Requests for Depositions for state matters, both civil and criminal, must be submitted to the Legal Department for review. All deposition requests must be made in writing and include the following information:

- (1) Inmate's name and register number;
- (2) A court order or similar court signed document for the

- deposition;
- (3) Case caption, case number and nature of matter;
 - (4) Requested date and time;
 - (5) Expected length of deposition;
 - (6) Name, title, and organization of each person attending (all non-attorneys and non-legal representatives must fill out an application so MCC can complete a background check (See Attachment B));
 - (7) List of all equipment to be used; and
 - (8) Indication of whether the inmate's consent has been obtained.

Video or tape recorders are not allowed inside the institution. Furthermore, all equipment is subject to inspection prior to entering the institution.

11. Separation Assignments/Co-Defendant Meetings

Co-defendant meetings must be requested at least 24 hours in advance of the meeting, e.g. for a meeting on Tuesday at 2:00 P.M., the request must be submitted by Monday at 2:00 P.M. Written requests should be faxed to the MCC New York Legal Department, (646) 836-7665, and should include the names of everyone attending the meeting, including, but not limited to, attorneys, paralegals, interpreters, investigators, co-defendants on bail and co-defendants at MCC New York. Please indicate which attorney represents each inmate. Also, please include with the request a copy of the first page of the indictment showing that the requested parties are co-defendants. This must be provided every time a meeting is requested.

Separation Orders: An inmate with a "separation order" is prohibited from coming in contact with the inmate from whom he or she is separated. Such a restriction would normally prevent a co-defendant meeting. Ordinarily, the request can be accommodated if the AUSA who placed the separation order notifies the institution that the separation does not apply to co-defendant meetings. However, if the inmates have been separated due to security concerns, whether based on information developed by an outside agency or the Bureau of Prisons, MCC has the discretion to not allow the meeting. Attorneys who are aware of separation orders between co-defendants should include with their request the name and phone number of the AUSA assigned to the case in question. These requests should be made as far in advance as possible, as the meeting will not be scheduled if the responsible Assistant United States Attorney cannot be contacted.

For co-defendant meetings that involve one or more inmates from MCC New York and one or more inmates from MDC Brooklyn, it is the responsibility of the defense attorney to contact the responsible Assistant United States Attorney, who will, in turn, contact the USMS to arrange transportation of the inmate. The Bureau of Prisons does not transport inmates for co-defendant meetings.

The request for the meeting should be sent to both MCC and MDC Legal Departments. MDC Brooklyn's Legal Department fax number is (718) 840-4250.

12. Foreign Attorneys

Attorneys who are not licensed in a state or jurisdiction of the United States must provide verification of their status as a licensed attorney in good standing in a foreign jurisdiction, prior to their initial visit. Foreign attorneys should contact their respective Consulate Office, who will provide the attorney official documentation (raised seal for most countries) stating that the individual is in fact an attorney in good standing in that country. The attorney must provide to the MCC New York Legal Department, the original letter from his or her consulate verifying the foreign attorney's status as a licensed attorney in good standing. Once the status of the foreign attorney has been confirmed, that attorney will be processed as a legal visitor for future visits for one year only. The attorney may request to be placed on the list on an annual basis by following the above described procedure.

13. Social Visitors

See www.bop.gov, MCC New York Visiting Regulations.

B. Telephone Calls

1. Unmonitored Telephone Calls

Inmates may place unmonitored telephone calls to their attorneys. See 28 C.F.R. §540.105; and Program Statement 5264.07, Sec.8, Telephone Regulations for Inmates. All housing units, excluding Special Housing Unit (SHU), have access to unmonitored telephones with a direct connection to the SDNY Federal Public Defenders' Office. Some units also have unmonitored telephones with a direct connection to the EDNY Federal Public Defenders' Office. If the inmate's attorney cannot be contacted on the provided telephones, the inmate must specifically request Unit Team staff assistance in writing. The Unit Team staff will review the request, and if approved, the call may be placed from the Unit Team's unmonitored telephones. In order to receive an unmonitored attorney call, the inmate or the inmate's attorney must request Unit Team approval, demonstrating that other correspondence, visiting, and normal telephone use is inadequate.

Inmate requests for unmonitored attorney calls are carefully reviewed insofar as important Bureau interests are not affected. Frequent unmonitored telephone calls increase an inmate's opportunity to pursue illegal activities without detection. Additionally, staff time and attention is unfairly focused on the single inmate receiving numerous unmonitored telephone calls at the expense of the many other inmates on a caseload.

An attorney may not call an inmate. Attorneys who need to speak with an inmate and do not anticipate that the inmate will call them must visit the inmate in person or contact the inmate by letter. Similarly, attorneys may not fax documents to inmates or to MCC New York staff for delivery to inmates.

2. Inmates Telephone System (ITS)

The Bureau of Prisons extends telephone privileges to inmates as part of its overall correctional management strategy. See 28 C.F.R. §540.100, et seq., Subpart I - Telephone Regulations for Inmate; and Program Statement 5264.07, Telephone Regulations for Inmates. Telephone privileges are a supplemental means of maintaining community and family ties that may contribute to an inmate's personal development. An inmate may request to call a person of his or her choice outside the institution on a telephone provided for that purpose. However, limitations and conditions may be imposed upon an inmate's telephone privileges to ensure adherence to other aspects of the Bureau's correctional management responsibilities. In addition to the procedures set forth in this subpart, inmate telephone use is subject to those limitations which the Warden determines are necessary to ensure the security or good order, including discipline, of the institution or to protect the public. Restrictions on inmate telephone use may also be imposed as a disciplinary sanction. See 28 C.F.R. Part 541.

Inmates must submit a list of numbers they wish to be placed on their approved telephone list. Inmates can only call numbers placed on their approved telephone list. Once an inmate submits the initial list, it will be processed as soon as possible. Inmates may submit additional telephone numbers once they are assigned a Correctional Counselor or Case Manager from the Unit Team.

Inmates are advised of the institution's telephone monitoring capability. See 28 C.F.R. §540.102. A notice is posted next to each inmate telephone advising that calls are monitored. Ordinarily, calls are paid for by the inmate, but in some cases the receiving party pays. See 28 C.F.R. §540.105. Third party, conference calls or use of two phones on the same number, or other alternative call arrangements are not permitted, thus limiting the opportunity for inmates to use the phones for criminal or other inappropriate purposes. Inmates who use the telephone improperly are subject to disciplinary actions which may result in the loss of telephone privileges, and in some cases criminal charges.

Inmates may place attorneys on their approved telephone list. However, the calls are recorded and subject to monitoring. Such calls are not attorney-client privileged calls. Inmates seeking attorney-client privileged calls must request an unmonitored telephone call as described above in section B(1).

3. Emergency Telephone Calls

Inmates requiring an emergency social phone call due to a death or serious illness of an immediate family member shall submit a request to the Religious Services Department. Likewise, if an individual needs to contact an inmate for these reasons, they should call the main number and ask to speak to the Religious Services Department.

C. Legal Mail

All legal mail must be addressed to the inmate. All mail addressed to staff on behalf of an inmate will be returned to sender. Inmates may not receive documents via facsimile.

1. Legal Mail Envelopes:

The Bureau has established procedures by which an inmate may receive confidential legal mail. See 28 C.F.R. § 540.18; and Bureau of Prisons Program Statement 5800.10, Mail Management Manual ("PS 5800.10"). The Code of Federal Regulations provides that special mail, which may only be opened in the presence of the inmate, will be treated as such "if the sender is adequately identified on the envelope, and the front of the envelope is marked 'Special Mail - Open only in the presence of the inmate.'" 28 C.F.R. § 540.18(a). However, the presence of a return address with a firm name does not sufficiently identify the sender of the material as an attorney.

Specifically, the attorney must be adequately identified on the envelope as an attorney . . . The use of the title "Esquire" without additional indication of the sender's occupation does not establish the bearer as an attorney or legal aid supervisor. Mail from individuals using the title "Esquire" as the exclusive identification of their status shall not be handled as special mail, even if the envelope contains some special mail markings.

P.S. 5800.10, Ch. 3, p.5. To maintain consistent handling of legal mail, strict compliance with these procedures will be enforced by MCC New York mail room staff. To properly identify legal mail, counsel must write their name (not just the firm's name) and their legal status (i.e., attorney), in the return address portion of the envelope. This information, in addition to writing elsewhere on the envelope "Special Mail - Open only in presence of inmate," will ensure that legal mail is treated as confidential attorney-client communication.

2. Legal Mail Packages:

Bureau of Prisons policy requires that incoming inmate property packages be authorized in advance unless otherwise approved under another Bureau policy. Packages containing only legal material do not need to be pre-approved; however:

packages must be marked with words such as 'Authorized by Bureau Policy.' This is to alert mail room staff that enclosed materials contain matter which does not require prior approval. . . . A package received without an appropriately completed [authorization form], or without markings indicating authorized materials enclosed, is considered unauthorized and shall be returned to the sender.

PS 5800.10, Ch. 3, pp.8-9.

This additional marking, i.e., "Authorized by Bureau Policy," is only required on packages and should be in addition to the legal mail markings explained above. Any legal mail that is delivered in a box, a padded envelope or is wrapped in shipping paper is considered a package and will be handled pursuant to the above policy. An attorney who is unsure whether a legal shipment will be considered a package or an envelope should write "Authorized by Bureau Policy" to ensure that the shipment is not rejected.

(Note: An inmate who wishes to receive a non-legal material package from anyone, including an attorney, must contact a member of the Unit Team to complete the appropriate paperwork and receive approval.)

3. FedEx:

Attorneys should not send packages via FedEx because no inmate mail is received directly at MCC New York. Staff pick up all inmate mail at the United States Post Office. FedEx will only deliver to the actual prison and staff are prohibited from receiving a package for an inmate that is hand-delivered to MCC New York. Attorneys who wish to expedite the delivery of documents or materials to their clients are advised to pass them during a legal visit, place the materials in one of the institution's legal drop boxes or send the materials via the Postal Service's Express or Priority Mail services.

4. Stamps

Inmates may not receive stamps or stamped items other than issuance from the institution or by purchase from the commissary. 28 C.F.R. §540.21(j). These items will be treated as contraband

in the institution. Attorneys are permitted to send self-addressed envelope without affixed postage.

5. Court Clothing

Court clothing for trial can be delivered in one of two ways:

1) Prior to an individual bringing in clothes, it is the inmate's responsibility to submit an "Authorization to Receive A Package or Property BP-331" to his Unit Counselor. This form can be obtained from the inmate's Unit Team. The Unit Counselor will then deliver one copy of that form to the Receiving and Discharge (R&D) Department. The inmate will receive the other copies of that form so that he may mail one to the individual who will be dropping off the court clothes. The individual bringing the clothing should call R&D staff in advance before dropping off clothes. Once authorized, they must bring the copy of the BP-331 form with the package and notify the lobby officer who will contact a staff member from the R&D department. An R&D staff member will then report to the lobby and accept the clothing.

2) A court order can be obtained in lieu of the BP-331 form mentioned above. A call to R&D in advance of dropping the clothing must still be made. Inmates are allowed up to two sets of trial clothes.

6. Mail for multiple defendants

If a case involves several co-defendants who will need to view the same discovery material, the package/envelope of discovery must be addressed to the Legal Department, as described above, and the mailing must contain a cover letter indicating all inmates and Register Numbers who are to have access to this discovery material.

D. Release of Records/Information

1. Subpoenas

Subpoenas for documents may be faxed to the MCC New York Legal Department at (646) 836-7665. Upon receipt of the fax, MCC New York will begin gathering the requested documents. Please be advised that the Privacy Act prohibits the release of any information pursuant to a subpoena without the written permission of the individual to whom the records pertain. This requirement applies to attorneys requesting documents about their clients. Therefore, an attorney must provide an original signed consent for release of information from his or her client along with any subpoena for information. Any records to which an inmate normally has access, i.e., the inmate's medical records and central file, will be provided directly to the

requesting attorney with the proper inmate consent. However, all other subpoenaed records will be provided to the United States Attorney's Office for a determination of whether to release the documents, pursuant to the Touhy regulations, 28 C.F.R. § 16.21 et seq.

2. Medical Records

Medical records may be obtained by defense counsel with a Consent to Release Authorization signed by the inmate-the original consent form is required. The request can be mailed to the Legal Department. If the inmate is no longer assigned to MCC New York, then the requesting attorney must file a FOIA request to the following address:

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 841
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534

Health Services staff are not at liberty to discuss information with an inmate's attorney related to that inmate's medical condition. Attorneys are encouraged to seek such information directly from their clients.

If a newly arriving inmate has prior non-Bureau medical records, you may send the materials to MCC New York, ATTN: Health Services Unit.

E. Inmate Legal Activities

1. Law Library

The law library at MCC New York consists of legal books, electric typewriters, and computers on which inmates may access and view discovery material on CD-ROM format. The Education Department also provides copy machines for inmates to use in preparing any legal documents.

Typically, inmates at MCC New York may access the law library during their scheduled law library hours, which are one day a week, Monday through Thursday. Inmates should check the bulletin boards in their respective housing units for days and times scheduled. Inmates may sign up to access the law library between the hours of 7:45 a.m. and 10:40 a.m., and from 12:30 p.m. through 3:30 p.m. Since MCC New York is a high-rise building, each floor is allowed access to the law library one day per week because many of the inmates must be separated from each other at all times for security purposes. In addition, inmates who are pro se or who have a demonstrated legal need, such as an imminent court deadline or an excessive amount of discovery material to

review, may be granted an additional six hours of library time on Fridays by making a request to the Education Department. All requests for additional law library time are, of course, subject to staff availability, number of inmate requests, and security concerns. If the pretrial inmate is pro se, as in representing his/herself, the inmate should provide the Education Department with official court documentation verifying his/her status.

There is also a basic law library in the Special Housing Unit (SHU).

If the law library does not have the reference material the inmate needs to do the research, the inmate may consult with the Education Department staff on the possibility of requesting additional materials.

2. Access to Computerized Discovery Materials

MCC New York's law library has computers which inmates may access during their scheduled law library hours.

All electronic discovery materials must be sent in CD-ROM formats instead of DVD disks. MCC New York currently does not have the equipment to support DVDs. Material from DVD disks should be broken down and distributed onto several CDs. MCC New York computers have the capability to play industry standard audio or video files in the following formats:

1. video clips of AVI, MPG, MPEG, WMV
2. audio clips of WAV, MP3, WMA
3. documents in PDF form, HTML, TXT, JPG, DOC

Due to licensing issues, MCC New York does not support RealPlayer recorded audio or video formats, CD-RW disks, files made for a non-Microsoft computer (such as MacIntosh) or discovery in non-standard/proprietary format.

3. Leisure Library

All housing units have been assigned a time for utilizing the leisure library. Inmates should check the unit bulletin board for days and times scheduled.

4. Service of Process

Bureau staff are prohibited from effecting service of process on inmates. MCC New York policy requires that an inmate be served by a federal, state or local law enforcement official (Marshals or Sheriffs). Because service of process occurs within the secure confines of the institution, private process servers, who are not also law enforcement officials, may not serve inmates. The qualified process server must contact MCC New York's Inmate Systems Management department to schedule an appointment before coming to the institution.

F. Administrative Remedy Program

It is imperative that inmates attempt to resolve any condition of confinement issues internally either by speaking to appropriate staff or through the Administrative Remedy Process. Further, all housing units have bulletin boards that have information explaining sick call procedures, access to discovery directions, etc.

The Bureau's Administrative Remedy Program is a process through which inmates may seek formal review of an issue relating to virtually any aspect of their confinement, if informal procedures have not resolved the matter. See 28 C.F.R. Part 542 - Administrative Remedy; and Program Statement 1330.13, Administrative Remedy Program. This program applies as follows: (1) to inmates confined in institutions operated by the Bureau of Prisons; (2) to inmates who are designated to contract Residential Reentry Centers (RRCs), formally known as Community Corrections Centers, under Bureau of Prisons responsibility; and (3) to former inmates for issues that arose during their confinement. See C.F.R. §542.10.

Inmates are obligated to attempt informal resolution of grievances prior to filing a formal request for administrative remedy. See 28 C.F.R. §542.13. The deadline for completion of informal resolution and submission of a formal written Administrative Remedy Request, on the appropriate form, is 20 calendar days following the date on which the basis for the Request occurred. See 28 C.F.R. §542.14. Once an inmate has filed a formal grievance at the institution level (BP-9), the Warden of that facility has 20 calendar days to investigate and provide the inmate a written response. See 28 C.F.R. §542.18. If the inmate is not satisfied with the Warden's response, he/she has 20 calendar days to file a Regional Administrative Remedy Appeal (BP-10). See 28 C.F.R. §542.15. Once received in the Regional Office, the Regional Director has 30 calendar days to investigate and provide the inmate a written response. See 28 C.F.R. §542.18. If the inmate is not satisfied with the Regional Director's response, he/she has 30 calendar days to file a Central Office Administrative Remedy Appeal (BP-11). See 28 C.F.R. §15. Once received in the Central Office, the Administrator, National Inmate Appeals, has 40 days to investigate and provide the inmate a written response. 28 C.F.R. §542.18. After receiving the Administrator's response, the inmate has exhausted the Bureau's Administrative Remedy Program. The program provides for expedited investigations and responses in emergency situations, as well as extensions of time for both filing grievances and receiving responses. At any level, an Administrative Remedy may be rejected if it does not fully comply with Program Statement 1330.13, Administrative Remedy Program.

If complaining about a sensitive issue, in the sense that the inmate's safety or well-being would be placed in danger if the request became known at the institution, the inmate may submit his administrative remedy directly to the appropriate Regional Director, marking "Sensitive" upon the request and explaining, in writing, the reason for not submitting the request at the institution. See Program Statement 1330.13, Sec.8(d)(1), Administrative Remedy Program. If the Regional Administrative Remedy Coordinator agrees that the request is sensitive, the request shall be accepted, investigated, and responded to. Otherwise, the request will not be accepted, and the inmate will be advised in writing of that determination, without return of the request. The inmate may then pursue the matter by submitting a request for Administrative Remedy locally to the Warden. The Warden shall allow a reasonable extension of time for such a resubmission. See 28 C.F.R. §542.17.

Special procedures regarding the appeal of Disciplinary Hearing Officer (DHO) actions may be found at 28 C.F.R. §542.14(d)(2). Appeals from DHO actions shall be submitted initially to the Regional Director for the region where the inmate is currently located.

G. Inmate Designations

The majority of inmates at MCC New York are pre-trial inmates who, if sentenced, will serve their sentence in another institution. However, an inmate is not transported to a new institution immediately upon sentencing. The sentencing court must first provide to the USMS the final presentence investigation report and a signed judgement and commitment order. The USMS must then forward these documents along with a request for designation to the Designation and Sentence Computation Center (DSCC), located in Grand Prairie, Texas. When designating an institution for an inmate to serve a sentence, the Bureau considers many factors, including but not limited to, the security level of the inmate, medical or psychiatric concerns and judicial recommendations. Once an institution has been designated, the inmate will be transported on the next bus or airlift on which space is available. This entire process often takes several weeks to complete. Contact information for DSCC is as follows:

Designation and Sentence Computation Center
Grand Prairie Office Complex
U.S. Armed Forces Reserve Complex
346 Marine Forces Drive
Grand Prairie, TX 75051
Phone: 972-352-4400
Fax: 972-352-4395

Court Ordered Studies

At anytime during an inmate's pre-trial confinement, the judge may order one of numerous studies found at 18 U.S.C. §4241 et seq. Once a judge signs the request for designation, the court must send a copy to the USMS and Probation who will then contact DSCC. Since the inmate is not sentenced, he is not yet in Bureau custody, therefore the Bureau cannot make the designation without an official request from the USMS to the Bureau in Grand Prairie. Neither the Legal Department nor any institution staff have a role in the process. It is up to the attorneys on the criminal case to make sure the order is processed as described in this paragraph. If questions arise, the attorneys may contact the DSCC (contact info. above).

H. Health Services

1. Sick Call

Inmates are advised during their initial screening and physical examination that if they wish to be evaluated by the Health Services Department, they must submit a sick call slip to the department. It is imperative that inmate's use this system, as it helps the department track requests and have inmates seen on a first need to be seen basis. If an inmate has a verified chronic condition (i.e. diabetes, hypertension, etc.) he will be placed in a chronic care clinic and scheduled for appointments automatically.

Sick call slips are available on the housing units and there is a sick call box on each unit in which to submit the slips. The sick call box on each housing unit will be emptied daily by a member of Health Services Staff and given to the medical staff for triage. Requests will be prioritized in accordance with greatest medical need. Inmates will be charged a \$2.00 co-pay fee for all non-chronic care, non-emergent appointments.

2. Emergency Care

Any time there is a medical emergency on a unit, the inmate should notify the unit officer who can call the on-duty P.A.

3. Medication

With regards to medication, MCC New York staff will make every effort to continue an inmate on a specific medication as long as the inmate has proof that he is on that medication (a prescription, a prescription bottle, etc.). However, for safety of staff and other inmates, there are several medications that an inmate may be on that are not on the national Bureau of Prisons formulary. In this instance, if medical staff find it necessary to prescribe a substitute medication, they will do so. If an inmate is prescribed a medication that has refills, it is their responsibility to notify the pharmacy when they need a refill.

This can be accomplished by placing the empty bottle on the daily pill line cart that comes around to each housing unit at least once a day. If medical staff feel that an inmate should not be in possession of certain medications they need (certain psychiatric medications), the inmate will be administered the medication by pharmacy during daily pill line.

4. Independent Medical Examinations (IME)

If an attorney seeks a court order for an IME, the following information must be included:

- (1) Inmate's name and register number;
- (2) A court order or similar court signed document for the examination;
- (3) A provision for time and date to be determined by all affected parties;
- (4) Expected length of examination;
- (5) Name, title, and organization of each person attending (all-non attorneys and non-legal representatives will have to fill out an application so MCC can complete a background check (See Attachment B);
- (6) List of all equipment to be used; and
- (7) An indication of whether the inmate's consent has been obtained.

All of the above should be faxed to the Legal Department who will make arrangements with the medical department for a convenient time and date. The physician entering will be subject to using the equipment available at MCC New York. The physician will also have to complete Attachment B.

5. Visits with Inmates in Local Hospital

All USMS inmates (inmates who have not yet been sentenced) will be referred to the USMS for visiting, whether legal or social.

I. Special Housing Unit (SHU)

MCC New York has a SHU to house inmates separate from the general population. The SHU consists of two categories of cells: administrative detention and disciplinary segregation.

Disciplinary Segregation Status. A form of separation from the general population in which inmates who commit serious violations of Bureau rules are confined by the Discipline Hearing Officer, for specified periods of time, in a cell removed from the general population. The DHO imposes the sanction of disciplinary segregation upon determining that no other available disposition will adequately achieve the purpose of punishment and deterrence necessary to regulate an inmate's behavior within acceptable limits.

Administrative Detention Status. A non-punitive form of separation from the general population used when the continued presence of the inmate within the general population would pose a serious threat to life, property, self, staff or other inmates, or to the security or orderly running of the institution. This housing status may also include inmates who require protective custody, those who cannot be placed in local population because they are en route to another institution (holdovers), and those who are awaiting a hearing before the Unit Discipline Committee or Discipline Hearing Officer. Program Statement 5270.07, Inmate Discipline and Special Housing Units, found at Bureau's public website.

Additionally, all newly arriving inmates at MCC are placed in the Special Housing Unit until they are screened and an appropriate housing unit (general population or SHU) is determined.

J. Miscellaneous

1. Religious Programs

Title 28 C.F.R. §548, Religious Programs and Program Statement 5360.09, Religious Beliefs and Practices set forth the Bureau of Prisons' policy for inmates who wish to practice their religion while incarcerated. Chaplains are available at all institutions. See 28 C.F.R. §548.12. In addition, contract religious clergy and volunteers from the community augment Bureau staff to make available a wide variety of programs, including those involving group worship, individual religions counseling, spiritual guidance, and the study of sacred writings. See 28 C.F.R. §548.14. Inmates must make all religious requests, including common fare diets, through the Religious Services Department.

2. Food Service

Title 28 C.F.R. §548, Subpart C - Special Food and Meals, provides that special diets are available to meet the medical needs of diabetics and others who require low-salt, low-calorie, or other special diets. Additionally, "common-fare" meals are offered to inmates whose religious practices require dietary restrictions. See 28 C.F.R. §§547.20(b) and 548.20; Program Statement 5360.09, Religious Beliefs and Practices. The common fare program is designed to meet the dietary requirements of different religions.

3. Inmate Commissary

Inmates' families and friends may send inmates funds through Western Union's Quick Collect Program or through the National Lock Box. Please see instructions at the following address:

http://www.bop.gov/inmate_programs/money.jsp

4. Marriage

Inmates who seek authorization to marry while in confinement must submit a written request through their Case Manager.

5. Personal Property

Bureau of Prisons policy on inmate retention of personal property is found in Program Statement 5580.07, Personal Property, Inmate. See also 28 C.F.R. Part 553 - Inmate Property. Inmates may possess only that property which by policy is authorized. See 28 C.F.R. §553.11. Those rules contribute to the management of inmate personal property in the institution, and contribute to a safe environment for staff and inmates by reducing fire hazards, security risk, and sanitation problems. Personal hygiene items are issued by the institution for indigent inmates. Inmates may also purchase personal property items from the institution commissary.

Inmates going out to court may bring legal material relevant to their current court proceedings. Inmates are not allowed to return from court with additional legal materials. Attorneys wishing to provide inmates with additional legal materials must send such material in the mail or deposit them material in the lobby legal mail drop boxes.

6. A&O Handbook

Inmates entering MCC New York are provided with an Admission and Orientation ("A&O") Handbook, which explains institution rules and procedures. The A&O Handbook addresses subjects such as purchasing items from the commissary, inmate correspondence and the inmate administrative remedy process.

ATTACHMENT A



METROPOLITAN DETENTION CENTER
100 29TH STREET
BROOKLYN, NEW YORK 11232
(718) 840-4200

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
(646) 836-6300

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with _____ ,
Federal Register Number _____.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.

GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with _____, Federal Register Number _____. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

☐ PARALEGAL* (See Page 5)

☐ MITIGATION SPECIALIST (See Page 10)

☐ INTERPRETER

☐ OTHER _____

☐ PRIVATE INVESTIGATOR (See Page 9)

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1. Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you , write "Not Applicable" in the space provided for the answer.

1. Name: _____

A: Any alias or other name ever used:

Name: _____ When Used: _____

2. A. Social Security Number: _____

B. Date of Birth: _____

C. Place of Birth: _____

D. Sex: _____

E. Race: _____

3. A. Present Residential Address: _____

B. Length of time at this address: _____

C. Home telephone number: _____

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

Addresses

Dates

4. A. Present Place of Employment: _____

I. Name of immediate supervisor: _____

II. Employer's business address: _____

III. Employer's telephone number: _____

III. Dates of Employment: _____

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

EMPLOYER

ADDRESS

DATES OF EMPLOYMENT

5. A. List all schools, universities, or other educational institutions attended from grade

10 to present (this should include any and all legal training that you have received):
SCHOOL ADDRESS DEGREE & DATE RECEIVED

***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney AND provide a letter from the sponsoring attorney stating the applicant's duties.

6. Have you ever been convicted of ANY criminal offense? _____

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of \$150.00 or less)

OFFENSE DATE OF CONVICTION NAME & LOCATION OF COURT

7. Have you ever been confined in any jail, prison or penal institution? _____

If so, complete the following:

Type of Institution Location Dates of Confinement
(State, Federal, Municipal County)

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

B. If so, state the institution(s), inmate(s) and date(s) of denial.

10. Are you a citizen of the United States? A. _____

If not, give the name of the country of which you are a citizen or subject: B. _____

Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of _____ ,

who is a licensed member of the bar of the State of _____.

I request that I be allowed to interview and correspond with _____,

Federal Register Number _____ , who is confined at the MDC/ MCC.

I am aware of my responsibility as a representative of the above-named attorney and certify

that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy

on Inmate Legal Activities and certify that I am able to and will adhere to the requirements

of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines.

I hereby certify that all of the information contained in this questionnaire is true and correct

to the best of my knowledge. Furthermore, I understand that all information contained in this

questionnaire may be investigated and verified through the use of federal, state and local

authorities.

Applicant's printed name: _____

Applicant's signature: _____

Date Completed: _____

Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of _____

and that I employ or supervise _____.

I authorize _____ to represent me and request that as my representative she/he be allowed to interview and correspond with _____,

Federal Register Number _____, who is currently confined at MDC

Brooklyn/ MCC New York, I further certify that _____ is aware

of the responsibility of her/his role as my representative and is able to meet this

responsibility. I pledge that I will supervise my representative's activities. I accept personal

and professional responsibility for all acts of my representative which affect the institution,

its inmates or staff.

Attorney's printed name: _____

Address: _____

Telephone Number: _____

Attorney's Signature: _____

Date Completed: _____

PRIVATE INVESTIGATOR APPLICANTS

The following visiting procedures will be applied to Private Investigators entering the institutions:

Private Investigators on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Private Investigators will be required to submit a statement of sponsoring attorney as well as a copy of their Private Investigator's License EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

Your admittance to enter will expire one year from the date of your approval or upon the expiration of your private investigators license (which ever comes first).

Private Investigators will be permitted to bring pre-approved interpreters, if necessary.

Please be advised that it is the responsibility of the Private Investigator to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

MITIGATION SPECIALIST/ DOCTOR APPLICANTS

The following visiting procedures will be applied to Mitigation Specialists entering this institution:

Mitigation Specialists/ Doctors on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Mitigation Specialists/ Doctors will be required to submit a court order along with the statement of sponsoring attorney **EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.**

A new order must be produced for each inmate that the Mitigation Specialist/ Doctor seeks to correspond with, additionally, a new order must be produced when the mitigation specialist is renewing their application after expiration.

Mitigation Specialists/ Doctors will be permitted to bring pre-approved interpreters, if necessary.

Mitigation Specialists/ Doctors must schedule visits by faxing a copy of the order and a letter specifying the date and time requested. The letter should include the inmate's name and register number. The request needs to be faxed to the respective Legal Department for the institution you need to visit.

Please be advised that it is the responsibility of the Mitigation Specialist/ Doctors to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

ATTACHMENT B

MAR 99

U.S. DEPARTMENT OF JUSTICE**FEDERAL BUREAU OF PRISONS****AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK**

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)

2. Address (Street address) (City, State, County, Zip Code)

3. Home Telephone Number (Area Code, Number):

4. Aliases/Nickname:

5. Citizenship (List the country you are a citizen of):

6. Social Security Number:

7. Date of Birth (Month, day, year):

8a. Sex:

8b. Race:

8c. Height:

8d. Weight:

8e. Color of Eyes:

8f. Color of Hair:

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)

10. The above listed information is true
and correct. Applicant's Signature

10a. Date**PRIVACY ACT NOTICE**

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

Fwd: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C), Ray Ormond
Date 2019/07/25 11:16
Subject: Fwd: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments: TEXT.htm

FYI - media release on Epstein.

thanks

(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) /25/2019 10:58 AM >>>

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6), (b)(7)(C))

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6)

(b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6)

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6), (b)(7)(C)

Re: I/M Epstein # 76318-054

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) Charisma EdgeJames Petrucci, (b)(6), (b)(7)(C) Marti Licon-VitaleShirley V. Skipper-Scott
Date: 2019/08/28 10:04
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm

Hi All,

(b)(6), (b)(7)(C) asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

(b)(6), (b)(7)(C) 8/28/2019 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6), (b)(7)(C)

Re: I/M Epstein # 76318-054

From James Petrucci

To (b)(6), (b)(7)(C) Charisma Edge (b)(6), (b)(7)(C) Marti Licon-Vitale,
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/28 12:15

Subject: Re: I/M Epstein # 76318-054

Attachments: TEXT.htm

All,

For now I would recommend holding his funds until further instruction. Ensure this is documented and you might want to check with Lt (b)(6), (b)(7)(C) on the appropriate measures to maintain the funds. Thanks.

>>> (b)(6), (b)(7)(C) 8/28/2019 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6), (b)(7)(C)

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/30 13:09
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm, Mime.822

(b)(6), (b)(7)(C) - Perfect. I'll ring you then. (b)(6), (b)(7)(C)

From (b)(6), (b)(7)(C)@bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6), (b)(7)(C)@steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6), (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C)@steptoe.com> 7/30/2019 9:51 AM >>>

(b)(6), (b)(7)(C) - Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Partner

(b)(6), (b)(7)(C)@steptoe.com

+1 212 506 (b)(6), (b)(7)(C) rect | +1 917 349 (b)(6), (b)(7)(C) mobile | +1 212 506 3950 fax



Stephoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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From: Adam Johnson <a10johnson@bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: Miller, Michael <mmiller@steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
Adam

Fwd: I/M Epstein # 76318-054

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/28 09:58
Subject: Fwd: I/M Epstein # 76318-054
Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C).vcf, (b)(6), (b)(7)(C).vcf

Lee,
My apologies I forgot to include you in the email.

(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C) 8/28/2019 9:57 AM >>>

Good Morning,

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(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6), (b)(7)(C)

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From NYM/Exec Assistant~

To NYM/Executive Staff, (b)(6), (b)(7)(C)

Date 2019/07/31 06:33

Subject: Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

Attachments: TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

>> (b)(6), (b)(7)(C)@morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007
Dear Mr. Epstein,

You called me circa August 2017 and you and I had a Skype call with my Ph.D. student (b)(6), (b)(7)(C) in December 2017.



▲ **SCIENTIST OF THE YEAR:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to

honor his achievements and acknowledge his fine example.”

I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your \$5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can be for “The Jeffrey Epstein Chair for the Promotion of Women in Mathematics,” which will show the world your support for women.

Alternatively, (b)(6); (b)(7)(C) gave \$3 million “Breakthrough Awards” to two math professors. You can give *me* a similar award. (b)(6); (b)(7)(C) of Oxford, former President of the Royal Society, wrote to me in 2007, “I thought your analysis of the bee epidemic was nice, and could well be useful.” In 2018, I solved a problem of Pólya Prize-winner (b)(6); (b)(7)(C) which he posed in 1981 (he implied it was a “challenging question” in 1976) about matchings in infinite geometric lattices.

I am willing to publically stand with you, and your gift could generate support for you in the black community: public support is something you sorely need right now.

If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They’ve raised less than £10,000!

<https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship>

I spoke with the head of the college and the head of development. The latter said that accepting money from you would be “a tough one for a UK institution,” but if you funded *me* as an individual and pointed out to them that I could then take up the lectureship for free, they might be open to that. The benefit to you is that I would then be an Oxford University lecturer and you’d have an advocate at one of the world’s most prestigious universities publically defending you. I could probably generate positive media coverage on your behalf as an Oxford don.

Cordially,

(b)(6); (b)(7)(C) (University of Oxford), A.B. *summa cum laude* (Harvard University)

cell: (b)(6); (b)(7)(C)

email: (b)(6); (b)(7)(C) @gmail.com

image.png

Mail Attachment
Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

Dear Mr. Epstein,

You called me circa August 2017 and you and I had a Skype call with my Ph.D. student, (b)(6); (b)(7)(C) in December 2017.

Apr
08
2016

(b)(6); (b)(7)(C)

Wins vCalc Award for
Excellence

jonmikelbailey | News | 0 Comments [Share](#)



I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your \$5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can

be for “The Jeffrey Epstein Chair for the Promotion of Women in Mathematics,” which will show the world your support for women.

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If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They’ve raised less than £10,000!

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Cordially,

(b)(6), (b)(7)(C) (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: (b)(6), (b)(7)(C)
email: (b)(6), (b)(7)(C) y@gmail.com



▲ **SCIENTIST OF THE YEAR:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation “2004 Scientist of the Year Award” to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated *summa cum laude* from Harvard College with straight A’s in mathematics and later earned a Ph.D. in mathematics from Oxford University. “Jonathan Farley is one of the world’s most impressive young mathematicians,” said Dr. Counter. “He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example.”

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From

(b)(6), (b)(7)(C)

To

Date

2019/07/30 15:21

Subject:

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments:

TEXT.htm, Revised Attorney Electronic Discovery
Material.kb_1.docx

(b)(6),
(b)(7)(C)

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@steptoe.com> 7/30/2019 1:09 PM >>>

(b)(6), (b)(7)(C) – Perfect. I'll ring you then. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6), (b)(7)(C)@steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6),
(b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)@steptoe.com> 7/30/2019 9:51 AM >>>

(b)(6), (b)(7)(C) – Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Partner

(b)(6), (b)(7)(C)@steptoe.com

+1 212 506 (b)(6), (b)(7)(C) direct | +1 917 349 (b)(6), (b)(7)(C) mobile | +1 212 506 3950 fax



Stephoe & Johnson LLP
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From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6), (b)(7)(C)@steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6),
(b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6),
(b)(7)(C)

Mail Attachment
Revised Attorney Electronic Discovery Material.kb_1.docx

Electronic Discovery Authorization Form – MDC Brooklyn & MCC New York

Inmate Name & Register Number:	Federal Criminal Case No. & District:
Number of CDs/DVDs:	Requesting Attorney's Name, State Bar No. & Contact Information (Business Address, Phone No., Fax. No. & Email Address)

Note to Attorneys:

In general, inmates are permitted to possess up to 100 CDs/DVDs of electronic discovery while housed in general population housing units. There are computers are available on the housing units exclusively for inmate review of electronic discovery.

The electronic discovery must be produced only on CDs or DVDs. Production via any other format (to include hard drives, flash drives, iPods, MP3 players or like items) is prohibited.

All discs must be labeled clearly with the inmate's name, register number and federal case number.

The mailing containing the electronic discovery must be labeled in accordance with BOP's Legal/Special Mail procedures as described in BOP policy.

Attorney Certification of Electronic Discovery Material:

I, _____, hereby certify that all items contained in this package consist solely of my client's electronic discovery and that I have advised my client that he/she may not copy or send these materials to third parties. I further understand that the contents may be inspected to ensure that the materials are not contraband, and that this inspection will occur in accordance with Bureau of Prisons policy. I understand that any unauthorized material contained in this package will result in the entire package being returned to the sender undelivered. All items have been clearly marked with my client's name, federal register number, and federal case number. All information contained on this document is true and correct to the best of my knowledge.

Attorney's Signature

Date

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Your attorney listed above has produced the above number of electronic discovery materials, which the attorney has certified are pertinent to your federal criminal case for your review. You are not permitted to copy or send these materials to anyone. Any questions about the materials must be directed to your attorney.

Inmate Name, Signature & Register No.

Date

Re: I/M Epstein # 76318-054

From James Petrucci
To (b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C) Marti Licon-Vitale,
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/08/28 12:15
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm

All,

For now I would recommend holding his funds until further instruction. Ensure this is documented and you might want to check with Lt. (b)(6), (b)(7)(C) on the appropriate measures to maintain the funds. Thanks.

>>> (b)(6), (b)(7)(C) 8/28/2019 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6), (b)(7)(C)

Re: I/M Epstein # 76318-054

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) Charisma EdgeJames Petrucci, (b)(6), (b)(7)(C) Marti Licon-VitaleShirley V. Skipper-Scott
Date: 2019/08/28 10:04
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm

Hi All,

(b)(6), (b)(7)(C) asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-(b)(6)

> > (b)(6), (b)(7)(C) 8/28/2019 9:57 AM > > >

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(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6), (b)(7)(C)

Fwd: I/M Epstein # 76318-054

From Lee Plourde

To Charisma Edge, James Petrucci, Marti Licon-Vitale, (b)(6), (b)(7)(C)

Date 2019/08/28 10:17

Subject: Fwd: I/M Epstein # 76318-054

Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C).vcf, (b)(6), (b)(7)(C).vcf

>>> (b)(6), (b)(7)(C) 8/28/2019 9:58 AM >>>

Lee,

My apologies I forgot to include you in the email.

(b)(6), (b)(7)(C)

Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

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Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From NYM/Exec Assistant~

To (b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date 2019/07/31 06:33

Subject: Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

Attachments: TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

> (b)(6), (b)(7)(C) @morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007
Dear Mr. Epstein,

You called me circa August 2017 and you and I had a Skype call with my Ph.D. student, (b)(6), (b)(7)(C) in December 2017.



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image.png

Mail Attachment
Epstein_Letter_VI.pdf

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Apr
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2016

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jonmikelbailey | News | 0 Comments [Share](#)



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Date 2019/07/31 06:33

Subject: Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

Attachments: TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

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image.png

Mail Attachment
Epstein_Letter_VI.pdf

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jonmikelbailey | News | 0 Comments [Share](#)



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Re: Order in USA v. Jeffrey Epstein 19 cr 490

From Ray Ormond
To James Petrucci
Date 2019/08/21 12:04
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: James Petrucci (b)(6); (b)(7)(C) [REDACTED]@bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) [REDACTED]@bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Fwd: I/M Epstein # 76318-054

From Lee Plourde

To Charisma Edge, James Petrucci, Marti Licon-Vitale, (b)(6), (b)(7)(C)

Date 2019/08/28 10:17

Subject: Fwd: I/M Epstein # 76318-054

Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C).vcf, (b)(6), (b)(7)(C).vcf

>>> (b)(6), (b)(7)(C) 8/28/2019 9:58 AM >>>

Lee,

My apologies I forgot to include you in the email.

(b)(6), (b)(7)(C)

Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

(646) 836-6300 ext (b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) 8/28/2019 9:57 AM >>>

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Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

(646) 836-6300 ext (b)(6), (b)(7)(C)

Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/07/22 12:34

Subject:

Client Jeffrey Epstein

Attachments:

TEXT.htm, Mime.822

Good morning Mr.

(b)(6),
(b)(7)(C)

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Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: (b)(6); (b)(7)(C) @gmail.com>
Sent: Mon, 22 Jul 2019 12:34:01 -0400
Subject: Client Jeffrey Epstein
Cc: (b)(6); @bop.gov, Joy Aassiddaa (b)(6); @bop.gov>
To: (b)(6); (b)(7)(C) @bop.gov

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If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They've raised less than £10,000!

<https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship>

I spoke with the head of the college and the head of development. The latter said that accepting money from you would be "a tough one for a UK institution," but if you funded *me* as an individual and pointed out to them that I could then take up the lectureship for free, they might be open to that. The benefit to you is that I would then be an Oxford University lecturer and you'd have an advocate at one of the world's most prestigious universities publically defending you. I could probably generate positive media coverage on your behalf as an Oxford don.

Cordially,

(b)(6); (b)(7)(C) (University of Oxford), A.B. *summa cum laude* (Harvard University)

cell: (b)(6); (b)(7)(C)

email (b)(6); (b)(7)(C) ry@gmail.com

image.png

Mail Attachment
Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

Dear Mr. Epstein,

You called me circa August 2017 and you and I had a Skype call with my Ph.D. student, (b)(6), (b)(7)(C) in December 2017.

Apr
08
2016

Zeinab Bandpey Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments [Share](#)



I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your \$5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can

be for “The Jeffrey Epstein Chair for the Promotion of Women in Mathematics,” which will show the world your support for women.

Alternatively, (b)(6), (b)(7)(C) gave \$3 million “Breakthrough Awards” to two math professors. You can give *me* a similar award. (b)(6), (b)(7)(C) of Oxford, former President of the Royal Society, wrote to me in 2007, “I thought your analysis of the bee epidemic was nice, and could well be useful.” In 2018, I solved a problem of Pólya Prize-winner (b)(6), (b)(7)(C) which he posed in 1981 (he implied it was a “challenging question” in 1976) about matchings in infinite geometric lattices.

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Cordially,

(b)(6), (b)(7)(C) University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: (b)(6), (b)(7)(C)
email: (b)(6), (b)(7)(C) y@gmail.com



▲ **SCIENTIST OF THE YEAR:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation “2004 Scientist of the Year Award” to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated *summa cum laude* from Harvard College with straight A’s in mathematics and later earned a Ph.D. in mathematics from Oxford University. “Jonathan Farley is one of the world’s most impressive young mathematicians,” said Dr. Counter. “He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example.”

Order in USA v. Jeffrey Epstein 19 cr 490

From

To

(b)(6), (b)(7)(C)

Date

2019/08/21 09:07

Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Mail Attachment
epstein aug 21 Order.pdf

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,

Government.

-against-

ORDER

19 Cr 490

JEFFREY EPSTEIN,

Defendant.
-----X

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

RICHARD M. BERMAN, U.S.D.J.

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From NYM/Exec Assistant~

To (b)(6), (b)(7)(C) Charisma Edge (b)(6), (b)(7)(C)
Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date 2019/07/31 06:33

Subject: Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

Attachments: TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

>>> (b)(6), (b)(7)(C) @morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007
Dear Mr. Epstein,

You called me circa August 2017 and you and I had a Skype call with my Ph.D. student, (b)(6), (b)(7)(C), in December 2017.



▲ **SCIENTIST OF THE YEAR:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the

world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example."

I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your \$5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can be for "The Jeffrey Epstein Chair for the Promotion of Women in Mathematics," which will show the world your support for women.

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<https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship>

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Cordially,

(b)(6), (b)(7)(C) (University of Oxford), A.B. *summa cum laude* (Harvard University)

cell: (b)(6), (b)(7)(C)

email: (b)(6), (b)(7)(C) @gmail.com

image.png

Re: Fwd: Client Jeffrey Epstein ((Out of Office))

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/22 14:44
Subject: Re: Fwd: Client Jeffrey Epstein ((Out of Office))

I will be out of the office for the remainder of today (Monday, July 22). If you need immediate assistance, please contact Supervisory Attorney (b)(6), (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

(b)(6), (b)(7)(C) 07/22/19 14:44 >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

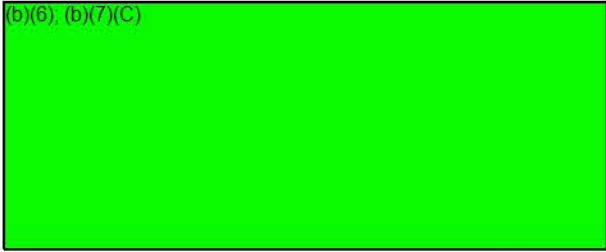
Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with

his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Here is the final statement that (b)(6); (b)(7)(C) **can send to all media who contacted MCC NY on Epstein last night and this morning**

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C), Ray Ormond

Date

2019/07/25 11:16

Subject:

Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments:

TEXT.htm

FYI - media release on Epstein.

thanks

(b)(6)

>> (b)(6), (b)(7)(C) 7/25/2019 10:58 AM >>>

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6), (b)(7)(C))

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6)

> (b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6)

Re: I/M Epstein # 76318-054

From James Petrucci
To (b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C) Marti Licon-Vitale,
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/08/28 12:15
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm

All,

For now I would recommend holding his funds until further instruction. Ensure this is documented and you might want to check with Lt (b)(6), (b)(7)(C) on the appropriate measures to maintain the funds. Thanks.

>>> (b)(6), (b)(7)(C) 8/28/2019 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6), (b)(7)(C)

Re: I/M Epstein # 76318-054

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) Charisma EdgeJames Petrucci, (b)(6), (b)(7)(C) Marti Licon-VitaleShirley V. Skipper-Scott
Date: 2019/08/28 10:04
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm

Hi All,

(b)(6) asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

>>> (b)(6), (b)(7)(C) 8/28/2019 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6), (b)(7)(C)

Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date

From Lee Plourde
To (b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6),
(b)(6), (b)(7)(C)
Date 2019/11/26 07:36
Subject: Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date
Attachments: TEXT.htm

>>> (b)(6), (b)(7)(C) (NBCUniversal)" (b)(6), (b)(7)(C) @nbcuni.com> 11/25/2019 10:25 PM >>>
FYI

https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

Re: Fwd: Client Jeffrey Epstein ((Out of Office))

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/22 14:45
Subject: Re: Fwd: Client Jeffrey Epstein ((Out of Office))

I will be out of the office for the remainder of today (Monday, July 22). If you need immediate assistance, please contact Supervisory Attorney (b)(6), (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

(b)(6), (b)(7)(C) 07/22/19 14:45 >>>

I addressed the phone calls with Lt. (b)(6), (b)(7)(C). You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C).

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)

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<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

From Lee Plourde
To (b)(6); (b)(7)(C) Charisma Edge, Shirley V. Skipper-Scott
Date 2019/11/25 14:48
Subject: [https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html](https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html)
Attachments: TEXT.htm

<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/11/25 14:37
Subject: [https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html](https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html)
Attachments: TEXT.htm

<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

From Lee Plourde
To (b)(6), (b)(7)(C)
Date 2019/07/30 15:36
Subject: Re: Media inquiry - NY1 - re: Epstein hearing tomorrow
Attachments: TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@bop.gov>
Date: 7/30/19 3:20 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, Lee Plourde (b)(6), (b)(7)(C)@bop.gov>
Subject: Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

>>> (b)(6), (b)(7)(C) 07/30/2019 15:20 >>>

FYI - Nancy Ayers is having me send this response to this reporter (in case you get similar inquiries):

Reporter:

(b)(6), (b)(7)(C) NY1 News

Question:

I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Response:

Questions about a possible court hearing are best directed to an inmate's court of jurisdiction or legal counsel.

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6)

>>> (b)(6), (b)(7)(C)@charter.com> 7/30/2019 12:17 PM >>>

Hi there,

I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Thank you so much, I appreciate it!

(b)(6), (b)(7)(C)

NY1 News

(b)(6), (b)(7)(C)@Charter.com

(347)491-(b)(6),
(b)(7)(C)

The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message or any attachment is strictly prohibited.

Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention

From: (b)(6), (b)(7)(C)
To: Lee Plourde, NYM/ExecAssistant~@bop.gov
Date: 2019/07/10 09:23
Subject: Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention
Attachments: TEXT.htm

Here is the approved response:

For privacy and safety and security reasons, the Bureau of Prisons (BOP) does not release information on an individual inmate's conditions of confinement. However, we can share that Jeffrey Edward Epstein is currently located at the Metropolitan Correctional Center (MCC) New York.

>>> NYM/Exec Assistant~ 7/10/2019 7:01 AM >>>

>>> (b)(6), (b)(7)(C) BLOOMBERG/NEWSROOM:(b)(6), (b)(7)(C)@bloomberg.net> 7/9/2019 4:19 PM >>>

Good afternoon, my name is (b)(6), (b)(7)(C) and I am a reporter with Bloomberg News. I am working a story about Jeffrey Epstein's detention and I had some questions for the warden regarding his accommodations at the MCC. If someone could please get back to me I can be reached at this email address or by phone at 609-230 (b)(6).

(b)(6), (b)(7)(C)

Bloomberg News Legal Reporter

Office: (212) 617 (b)(6)

Manhattan federal courthouse: (212) 233-8327

Mobile: (609) 230 (b)(6)

New York State Supreme Court: (212) 233-2257 Fax: (646) 268-5217

Email: (b)(6)@bloomberg.net

Twitter: (b)(6), (b)(7)(C)

Re: Returned mail for inmate Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/09/25 09:31
Subject: Re: Returned mail for inmate Epstein
Attachments: TEXT.htm

Hi (b)(6),
(b)(7)(C)

The letter looks like it was addressed to (b)(6), (b)(7)(C) He's the former doctor for the U.S. Female Gymnastics Team that was convicted of molesting a bunch of girls (including Aly Raisman and Simone Biles) under the guise of "medical procedures/examinations." Some of the victim accounts are pretty horrific. (b)(5)

(b)(5)

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6),
f: 646-836-7665

>> (b)(6), (b)(7)(C) 9/25/2019 9:20 AM >>>

Hi (b)(6),
(b)(7)(C)

When I picked up the mail from the mail room this morning there was a letter for inmate Epstein. It appeared he mailed it out and it was returned back to him. I am not sure if I should open it or should we hand it over to anyone?

(b)(6), (b)(7)(C)

Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ex (b)(6),
(b)(7)(C)

<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

From Lee Plourde
To (b)(6), (b)(7)(C) Charisma Edge, Shirley V. Skipper-Scott
Date 2019/11/25 14:48
Subject: [https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html](https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html)
Attachments: TEXT.htm

<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

Re: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

Date

2019/07/22 15:52

Subject:

Re: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon Ms.

(b)(6),
(b)(7)(C)

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr.

(b)(6),
(b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

From

(b)(6), (b)(7)(C)

To

Date

2019/08/23 12:53

Subject:

Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

Attachments:

TEXT.htm, Epstein #76318-054 Medical/Mental Health Records

Hi (b)(6), (b)(7)(C)

Can you give (b)(6) an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

(b)(6), (b)(7)(C)

8/23/2019 10:17 AM >>>

(b)(6), (b)(7)(C) - in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

Epstein #76318-054 Medical/Mental Health Records

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)@steptoe.com
Date 2019/08/23 09:15
Subject: Epstein #76318-054 Medical/Mental Health Records
Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning (b)(6); (b)(7)(C)

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan*, 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

Mail Attachment
Certification of Identify Form.pdf



Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ _____

Citizenship Status ² _____ Social Security Number ³ _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ _____ Date _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Print or Type Name

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

From: (b)(6), (b)(7)(C)
To: James Petrucci, Marti Licon-Vitale, (b)(6), (b)(7)(C)
Date: 2019/08/21 09:32
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@nysd.uscourts.gov> (b)(6), (b)(7)(C)@nysd.uscourts.gov>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Order in USA v. Jeffrey Epstein 19 cr 490

From

To

(b)(6), (b)(7)(C)

Date

2019/08/21 09:07

Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

From Lee Plourde
To (b)(6), (b)(7)(C) Charisma Edge, Shirley V. Skipper-Scott
Date 2019/11/25 14:48
Subject: [https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html](https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html)
Attachments: TEXT.htm

<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

@nysd.uscourts.gov Darrin

HowardJames PetrucciMarti Licon-Vitale

Date

2019/08/21 11:06

Subject:

Re: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm, epstein aug 21 Order.pdf

Good morning

(b)(6), (b)(7)(C)

Please thank Judge Berman for the invitation! (b)(6) is out of the office until next Thursday, but Warden Petrucci and I will be attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

>>> (b)(6), (b)(7)(C)@nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/22 16:10
Subject: Re: Client Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Mr. (b)(6), (b)(7)(C)

Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

On Jul 22, 2019, at 3:52 PM (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov> wrote:

Good afternoon Ms. (b)(6), (b)(7)(C)

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

>>> (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (/6518-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

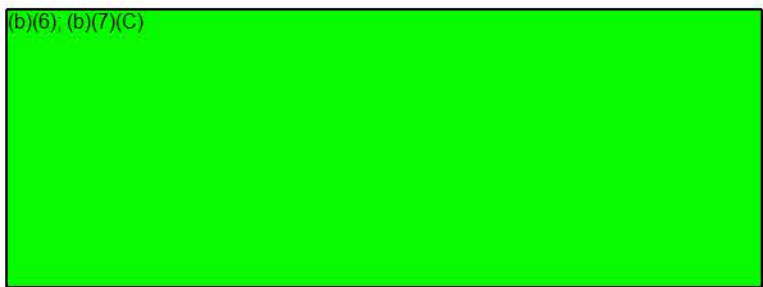
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: (b)(6), (b)(7)(C)@gmail.com>
Sent: Mon, 22 Jul 2019 16:08:34 -0400
Subject: Re: Client Jeffrey Epstein
To: (b)(6), (b)(7)(C)@bop.gov>

Mr. (b)(6), (b)(7)(C)

Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

(b)(6), (b)(7)(C)

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On Jul 22, 2019, at 3:52 PM, (b)(6), (b)(7)(C)@bop.gov> wrote:

Good afternoon Ms. (b)(6), (b)(7)(C)

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

>>> (b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

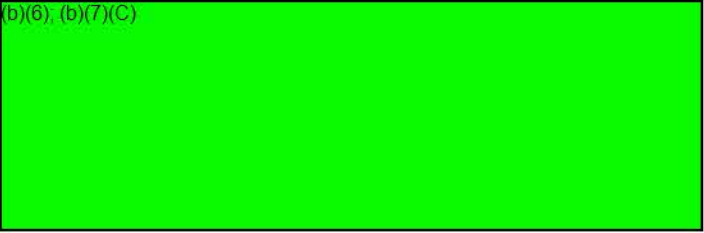
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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: (b)(6), (b)(7)(C)@steptoe.com>
To: (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 13:51:34 +0000

(b)(6), (b)(7)(C) Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Partner

(b)(6), (b)(7)(C)@steptoe.com

+1 212 506 (b)(6), (b)(7)(C) Direct | +1 917 349 (b)(6), (b)(7)(C) mobile | +1 212 506 3950 fax

Steptoe

Steptoe & Johnson LLP

1114 Avenue of the Americas | New York, NY 10036

www.steptoe.com

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From: (b)(6), (b)(7)(C)@bop.gov>

Sent: Tuesday, July 30, 2019 7:59 AM

To: (b)(6), (b)(7)(C)@steptoe.com>

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6), (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6), (b)(7)(C)

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/30 12:59
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm

Hi (b)(6), (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6),
(b)(7)(C)

>> (b)(6), (b)(7)(C)@steptoe.com> 7/30/2019 9:51 AM >>>

(b)(6), (b)(7)(C) Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Partner

mmiller@steptoe.com

+1 212 506 (b)(6), (b)(7)(C) direct | +1 917 349 (b)(6), (b)(7)(C) mobile | +1 212 506 3950 fax



Stephoe & Johnson LLP

1114 Avenue of the Americas | New York, NY 10036

www.steptoe.com

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From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6), (b)(7)(C)@steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6), (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6),
(b)(7)(C)

Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C) Ray Ormond

Date

2019/07/25 11:16

Subject:

Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments:

TEXT.htm

FYI - media release on Epstein.

thanks

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C) 7/25/2019 10:58 AM >>>

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6),
(b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6),
(b)(7)(C)

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),
(b)(7)(C)

Re: Fwd: Client Jeffrey Epstein (Out of the Office)

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/08/06 15:25
Subject: Re: Fwd: Client Jeffrey Epstein (Out of the Office)

I will be out of the office August 5, 2019 to August 9, 2019. Counselor (b)(6), (b)(7)(C) will be acting in my capacity August 5, 2019. He can be reached at ext. (b)(6), (b)(7)(C). Case Manager (b)(6), (b)(7)(C) will be acting in my capacity from August 6, 2019 - August 9, 2019 and can be reached at ext. (b)(6), (b)(7)(C).

Please extend the usual courtesies.

Thank you,

>>> (b)(6), (b)(7)(C) 08/06/19 15:25 >>>

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6), (b)(7)(C) 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6), (b)(7)(C)

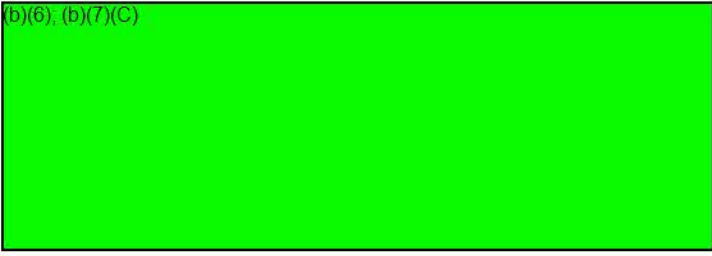
Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)



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Re: I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/28 15:27
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm, (b)(6); (b)(7)(C).vcf

Yes and thank you. You are going to be missed. :(

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/28/2019 11:22 AM >>>

If you need something for Program Review, I'm happy to write a memo explaining why your office hasn't done anything with the funds yet. Do you think that would be sufficient?

>>> (b)(6); (b)(7)(C) 8/28/2019 10:20 AM >>>

Hi (b)(6); (b)(7)(C)

It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/28/2019 10:04 AM >>>

Hi All,

(b)(6); (b)(7)(C) asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6); (b)(7)(C)

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-
f: 646-836-7665

>>> 8/28/2019 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext

(b)(6),
(b)(7)(C)

Re: I/M Epstein # 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/08/28 11:22

Subject:

Re: I/M Epstein # 76318-054

Attachments: TEXT.htm

If you need something for Program Review, I'm happy to write a memo explaining why your office hasn't done anything with the funds yet. Do you think that would be sufficient?

>>> (b)(6), (b)(7)(C) 8/28/2019 10:20 AM >>>

Hi (b)(6), (b)(7)(C)

It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

(b)(6), (b)(7)(C)

Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

(646) 836-6300 ext (b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) 8/28/2019 10:04 AM >>>

Hi All,

(b)(6) asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: 646-836-(b)(6)

f: 646-836-7665

>>> (b)(6), (b)(7)(C) 8/28/2019 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

(646) 836-6300 ext (b)(6),
(b)(7)(C)

A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com

From Charisma Edge
To Charisma Edge
Date 2019/11/25 04:15
Subject: A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com
Attachments: TEXT.htm

https://www.news-daily.com/news/world_nation/a-timeline-of-what-jeffrey-epstein-and-his-prison-guards/article_6ba8c52e-4359-53e8-b5ea-69968b90a178.html

Sent from my Verizon, Samsung Galaxy smartphone

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)@nysd.uscourts.gov Darrin Howard James Petrucci Marti Licon-Vitale
Date 2019/08/21 11:06
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, epstein aug 21 Order.pdf

Good morning (b)(6), (b)(7)(C)

Please thank Judge Berman for the invitation! (b)(6), (b)(7)(C) is out of the office until next Thursday, but Warden Petrucci and I will be attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

> > (b)(6), (b)(7)(C)@nysd.uscourts.gov > 8/21/2019 9:06 AM > > >

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/08/23 13:25
Subject: Re: Fwd: Epstein #76318-054 Medical/Mental Health Records
Attachments: TEXT.htm, (b)(6), (b)(7)(C).vcf

Done!

Thank You,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

(b)(6), (b)(7)(C) @bop.gov

Phone: (646) 836- (b)(6), (b)(7)(C)

Fax: (646) 836-7680

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the
Nation"

>>> (b)(6), (b)(7)(C) 8/23/2019 12:53 PM >>>

Hi (b)(6), (b)(7)(C)

Can you give (b)(6), (b)(7)(C) an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836- (b)(6), (b)(7)(C)
f: 646-836-7665

>> (b)(6), (b)(7)(C) 8/23/2019 10:17 AM >>>

(b)(6), (b)(7)(C) in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From Lee Plourde

To (b)(6), (b)(7)(C)

Date 2019/07/25 12:01

Subject: Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

Thank you (b)(6), (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>

Date: 7/25/19 11:40 AM (GMT-05:00)

To: "(b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @bop.gov>

Cc: (b)(6), (b)(7)(C) @bop.gov>, Lee Plourde <(b)(6), (b)(7)(C) @bop.gov>

Subject: Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

>>> (b)(6), (b)(7)(C) 07/25/2019 11:40 >>>

Thank you

(b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C) 7/25/2019 10:58 AM >>>

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6), (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

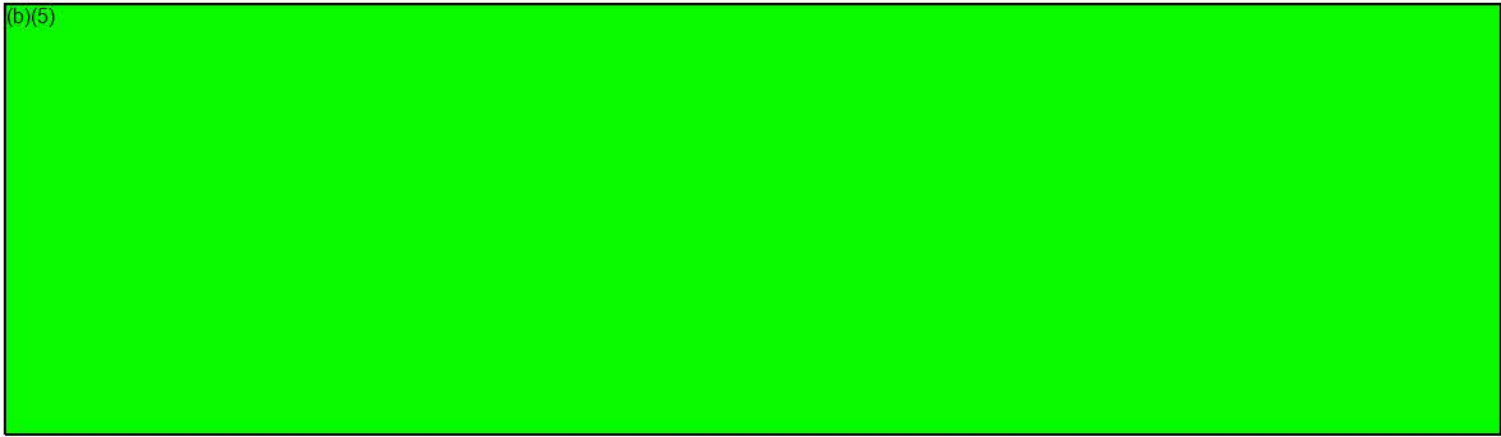
(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

(b)(5)



I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6), (b)(7)(C)



Public Information Office
Federal Bureau of Prisons
(202) 353-

(b)(6),
(b)(7)(C)



Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

From NYM/Exec Assistant~
To Lamine N'Diaye
Date 2019/08/10 18:10
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

> > (b)(6), (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM > > >
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,

(b)(6),
(b)(7)(C)

--

(b)(6), (b)(7)(C)

Reporter | **BuzzFeed News**

PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-

(b)(6),
(b)(7)(C)

Send anonymous tip: contact.buzzfeed.com

Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Lee Plourde (b)(6), (b)(7)(C)
Date 2019/07/25 10:58
Subject: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments: TEXT.htm

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6), (b)(7)(C))

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,
(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6), (b)(7)(C)

Re: Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/08/27 08:46

Subject:

Re: Epstein

Attachments:

TEXT.htm

Hi (b)(6),
(b)(7)(C)

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked (b)(6), (b)(7)(C) if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: 646-836-(b)(6), (b)(7)(C)

f: 646-836-7665

>>> (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) y@usdoj.gov> 7/30/2019 7:11 PM >>>

Hi (b)(6), (b)(7)(C)

(b)(5)

Thanks,

(b)(6), (b)(7)(C)

Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007

212-637-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

@usdoj.gov

Re: Epstein

From (b)(6), (b)(7)(C) (USANYS)"

To (b)(6), (b)(7)(C)

Date 2019/08/27 08:50

Subject: Re: Epstein

Attachments: TEXT.htm, Mime.822

Hi (b)(6), (b)(7)(C)

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

On Aug 27, 2019, at 8:46 AM, (b)(6), (b)(7)(C) <[@bop.gov](mailto:(b)(6), (b)(7)(C)@bop.gov)> wrote:

Hi (b)(6), (b)(7)(C)

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked (b)(6), (b)(7)(C) if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

>>> (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) <[@usdoj.gov](mailto:(b)(6), (b)(7)(C)@usdoj.gov)> 7/30/2019 7:11 PM >>>

Hi (b)(6), (b)(7)(C)

(b)(5)

Thanks,

..

(b)(6), (b)(7)(C)

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

212-637-
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) [@usdoj.gov](mailto:usdoj.gov)

From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov>
To: (b)(6), (b)(7)(C) @bop.gov>
Cc: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov>, (b)(6), (b)(7)(C)
Subject: Re: Epstein
Sent: Tue, 27 Aug 2019 12:49:57 +0000

Hi (b)(6), (b)(7)(C)

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

On Aug 27, 2019, at 8:46 AM, (b)(6), (b)(7)(C) @bop.gov> wrote:

Hi (b)(6), (b)(7)(C)

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked (b)(6), (b)(7)(C) if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

>>> (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov> 7/30/2019 7:11 PM >>>

Hi (b)(6), (b)(7)(C)

(b)(5)

Thanks,

(b)(6), (b)(7)(C)

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6)
(b)(6), (b)(7)(C) @usdoj.gov

Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

To

Date

2019/07/22 23:00

Subject:

Jeffrey Epstein, 76318-054

Attachments:

MCC_Paralegal_(b)(6), (b)(7)(C).pdf,
Mime.822

Mr.

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C) is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6), (b)(7)(C)



METROPOLITAN DETENTION CENTER
100 29TH STREET
BROOKLYN, NEW YORK 11232
(718) 840-4200

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
(646) 836-6300

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with Jeffrey Epstein,
Federal Register Number 76318-054.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.

GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Jeffrey Eoskin, Federal Register Number 76318-054. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

☒ PARALEGAL* (See Page 5)

☐ MITIGATION SPECIALIST (See Page 10)

☐ INTERPRETER

☐ OTHER _____

☐ PRIVATE INVESTIGATOR (See Page 9)

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1. Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you, write "Not Applicable" in the space provided for the answer.

1. Name: (b)(6), (b)(7)(C)

A: Any alias or other name ever used:

Name: N/A When Used: N/A

2. A. Social Security Number: (b)(6), (b)(7)(C)

B. Date of Birth: (b)(6), (b)(7)(C) C. Place of Birth: Peru

D. Sex: Female E. Race: Latino

3. A. Present Residential Address: _____

(b)(6), (b)(7)(C)

B. Length of time at this address: 11 months

C. Home telephone number: _____

(b)(6), (b)(7)(C)

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

Addresses

Dates

(b)(6), (b)(7)(C)

4. A. Present Place of Employment: Law Office of Marc Fernich

I. Name of immediate supervisor: Marc Fernich / Jonathan Savella

II. Employer's business address: 810 Seventh Avenue, Ste 620

New York, NY 10019

III. Employer's telephone number: 212-446-

(b)(6), (b)(7)(C)

III. Dates of Employment: 7/2019 - Present

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

EMPLOYER

ADDRESS

DATES OF EMPLOYMENT

(b)(6), (b)(7)(C)

5. A. List all schools, universities, or other educational institutions attended from grade

10 to present (this should include any and all legal training that you have received):

SCHOOL

ADDRESS

DEGREE & DATE RECEIVED

(b)(6); (b)(7)(C)

***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney AND provide a letter from the sponsoring attorney stating the applicant's duties.

6. Have you ever been convicted of ANY criminal offense? No

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of \$150.00 or less)

OFFENSE

DATE OF CONVICTION

NAME & LOCATION OF COURT

7. Have you ever been confined in any jail, prison or penal institution? No

If so, complete the following:

Type of Institution

Location

Dates of Confinement

(State, Federal, Municipal County)

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

No

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

No

B. If so, state the institution(s), inmate(s) and date(s) of denial.

10. Are you a citizen of the United States? A. Yes

If not, give the name of the country of which you are a citizen or subject: B. _____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

No

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

No

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of (b)(6), (b)(7)(C)
who is a licensed member of the bar of the State of New York.

I request that I be allowed to interview and correspond with Jeffrey Epstein,
Federal Register Number 76318-054, who is confined at the MDC/ MCC.

I am aware of my responsibility as a representative of the above-named attorney and certify
that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy
on Inmate Legal Activities and certify that I am able to and will adhere to the requirements
of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines.

I hereby certify that all of the information contained in this questionnaire is true and correct
to the best of my knowledge. Furthermore, I understand that all information contained in this
questionnaire may be investigated and verified through the use of federal, state and local
authorities.

Applicant's printed name: (b)(6), (b)(7)(C)

Applicant's signature: (b)(6), (b)(7)(C)

Date Completed: July 22, 2019

Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of New York

and that I employ or supervise (b)(6), (b)(7)(C)

I authorize (b)(6), (b)(7)(C) to represent me and request that as my representative she/he be allowed to interview and correspond with Jeffrey Epstein,

Federal Register Number 76318-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that (b)(6), (b)(7)(C) is aware

of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: (b)(6), (b)(7)(C)

Address: 810 Seventh Ave., Ste. 620 / New York, NY 10019

Telephone Number: 646-801-(b)(6), (b)(7)(C)

Attorney's Signature (b)(6), (b)(7)(C)

Date Completed (b)(6), (b)(7)(C) 7/22/2019

Richard Epstein, 76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/29 16:01
Subject: Richard Epstein, 76318-054
Attachments: (b)(6), (b)(7)(C) Admission Info.pdf, Mime.822

Mr. (b)(6), (b)(7)(C)

Would you please add (b)(6), (b)(7)(C) to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

(b)(6), (b)(7)(C)

Mail Attachment

(b)(6), (b)(7)(C) Admission Info.pdf



New York State Unified Court System

Attorney
Search



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Counsel
Registration

JURORS

JUDGES

Legal
Consultant
Registration

CAREERS

SEARCH

Resources

E-Courts

Contact Us

Attorney Detail

as of 07/29/2019

Registration Number:

3983343

(b)(6), (b)(7)(C)

E-mail Address:

Date Admitted in NY:

10/24/2001

Appellate Division

Department of Admission:

2

Law School:

(b)(6), (b)(7)(C)

Registration Status:

Currently registered

Next Registration:

Oct 2019

Disciplinary History:

No record of public discipline

Search Again

The Detail Report above contains information that has been provided by the attorney listed, with the exception of REGISTRATION STATUS, which is generated from the OCA database. Every effort is made to insure the information in the database is accurate and up-to-date.

The good standing of an attorney and/or any information regarding disciplinary actions must be confirmed with the appropriate Appellate Division Department. Information on how to contact the [Appellate Divisions](#) of the Supreme Court in New York is available at www.nycourts.gov/courts.

If the name of the attorney you are searching for does not appear, please try again with a different spelling. In addition, please be advised that attorneys listed in this database are listed by the name that corresponds to their name in the Appellate Division Admissions file. There are attorneys who currently use a name that differs from the name under which they were admitted. If you need additional information, please contact the NYS Office of Court Administration, Attorney Registration Unit at 212-428-2800 or attyreg@nycourts.gov.

www.NYCOURTS.gov



Re: Client Jeffrey Epstein (OUT OF OFFICE)

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/22 15:52
Subject: Re: Client Jeffrey Epstein (OUT OF OFFICE)

I will be out of the office for the remainder of the day Monday, July 22, 2019, returning on Tuesday, July 23, 2019, and I will not have access to my email during this time. Please contact Supervisory Attorney (b)(6), (b)(7)(C) or Staff Attorney (b)(6), (b)(7)(C) if you require immediate assistance. Thank you.

(b)(6), (b)(7)(C)

CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-(b)(6), (b)(7)(C)
(F) 646-836-7665

>>> (b)(6), (b)(7)(C) 07/22/19 15:52 >>>

Good afternoon (b)(6), (b)(7)(C)

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

>>> Mariel Colon 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr.

Pluorde or anyone else make this memo available?

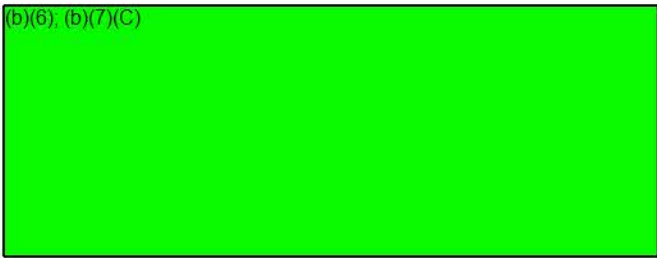
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C) Lee Plourde (b)(6), (b)(7)(C)

Date 2019/07/25 11:40

Subject: Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

Thank you

(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) 7/25/2019 10:58 AM >>>

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6), (b)(7)(C))

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6), (b)(7)(C)

I/M Epstein, Jeffrey #76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Lamine N'Diaye, Lee
Plourde
Date 2019/07/25 06:04
Subject: I/M Epstein, Jeffrey #76318-054
Attachments: TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

Mail Attachment
MCC Epstein.docx



U. S. Department of Justice

Federal Bureau of

Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Fwd: news article pm MCC release

From Kevin Pistro
To Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date 2019/08/15 13:55
Subject: Fwd: news article pm MCC release
Attachments: TEXT.htm

FYSA. Apparently came out early this morning.

> > (b)(6), (b)(7)(C) 8/15/2019 1:30 PM > > >

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Re: Richard Epstein, 76318-054

From

(b)(6), (b)(7)(C)

To

Date

2019/07/30 07:41

Subject: Re: Richard Epstein, 76318-054

Attachments: TEXT.htm

Good morning

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

will be added to the list.

Thank you,

(b)(6),

(b)(7)(C)

>>>

(b)(6), (b)(7)(C)

@gmail.com> 7/29/2019 3:59 PM >>>

Mr.

(b)(6),

(b)(7)(C)

Would you please add (b)(6), (b)(7)(C) Esq. to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

(b)(6), (b)(7)(C)

Fwd: Jeffrey Epstein, 76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/23 07:35
Subject: Fwd: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm,
MCC_Paralegal_(b)(6), (b)(7)(C).pdf

Please process. Thanks!

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 10:57 PM >>>

Mr. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6), (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Noteworthy News Clips 8-12-2019

From (b)(6), (b)(7)(C)
To Hugh Hurwitz, Kevin Pistro
Date 2019/08/12 09:38
Subject: Noteworthy News Clips 8-12-2019
Attachments: TEXT.htm

Obviously numerous Epstein articles. This is a sampling.

Star Tribune: "Epstein's guards worked extreme OT shifts morning of death" Guards on Jeffrey Epstein's unit were working extreme overtime shifts to make up for staffing shortages the morning of his apparent suicide, a person familiar with the jail's operations told The Associated Press. <http://www.startribune.com/epstein-dies-in-the-dark-but-abuse-investigation-carries-on/533900392/>

WaPo: "Corrections officers did not check on Epstein for 'several hours' before his death, violating protocol, person familiar with case says," Matt Zapotosky and Devlin Barrett, August 11, 2019, 11:13 PM Corrections officers had not checked in on financier and registered sex offender Jeffrey Epstein for "several" hours before he was found hanging in his cell Saturday, a person familiar with the matter said, just one in a series of missteps in the hours leading up to his death. [[Continue Reading](#)]

AP: "Debbie Wasserman Schultz demands Epstein investigation," Jerry Dunleavy, August 11, 2019, 7:44 PM Democratic Florida Rep. Debbie Wasserman Schultz described as "obscenely inadequate" the Saturday announcement from Attorney General William Barr that Inspector General Michael Horowitz would be investigating the circumstances surrounding the death of pedophile Jeffrey Epstein. [[Continue Reading](#)]

NYT: "Before Jail Suicide, Jeffrey Epstein Was Left Alone and Not Closely Monitored," Katie Benner, August 11, 2019, 11:00 AM

Jeffrey Epstein, the financier who hanged himself in a federal jail in Manhattan, was supposed to have been checked by guards every 30 minutes, but that procedure was not being followed the night before he was found, a law-enforcement official with knowledge of his detention said. In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said. [[Continue Reading](#)]

MCC Epstein

From

(b)(6), (b)(7)(C)

To

Ray Ormond

Date

2019/08/10 09:41

Subject:

MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

Boss, this is the press release that is ready to go (b)(6), (b)(7)(C) has it.

Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News

From Charisma Owens

To Charisma Edge

Date 2019/08/22 13:37

Subject: Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News

Attachments: TEXT.htm, Mime.822

<https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

From: Charisma Owens (b)(6), (b)(7)(C)@gmail.com>
Sent: Thu, 22 Aug 2019 13:36:02 -0400
Subject: Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News
To: Home <cedge@bop.gov>

<https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Fwd: news article pm MCC release

From Kevin Pistro
To Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date 2019/08/15 13:55
Subject: Fwd: news article pm MCC release
Attachments: TEXT.htm

FYSA. Apparently came out early this morning.

> > (b)(6), (b)(7)(C) 8/15/2019 1:30 PM > > >

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: April 15, 2019

TO: Lamine N'Diaye, Warden, MCC New York
(b)(6), (b)(7)(C)

FROM: (b)(6), (b)(7)(C) Chief Psychologist, MCC New York

THRU: Shirley Skipper Scott, Associate Warden, Programs, MCC New York

SUBJECT: RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR
PSYCHOLOGICAL OBSERVATION

The original Procedural memorandum for Psychological Observation was initially submitted on July 20, 2005 to the Warden and through the Associate Warden of Programs. The procedures outlined below have been in effect since the aforementioned date. This memorandum is being resubmitted as revisions have been made since this period of time and updated signatures are necessary.

1. **PURPOSE:** To establish procedures at the Metropolitan Correctional Center (MCC), New York with regard to inmates placed on Psychological Observation status.
2. **DEFINITION:** A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.
3. **PROCEDURES:** The following are the guidelines for a Psychological Observation:
 - A. Only a member from the Psychology Services Department may place and remove an inmate from Psychological Observation status as only a psychologist can determine if an inmate is at elevated risk for suicide or not. Upon placement or removal of Psychological Observation, the Psychologist will notify the Operations Lieutenant, Health Services Staff (i.e., Physician Assistants, Health Services Administrator, and Clinical Director), Food Service Administrator, and Duty Officer.
 - B. Psychological Observations will be conducted in the suicide watch area or when not feasible due to space limitations, one of the designated suicide watch cells in SHU. The inmate on observation will be continuously monitored by either an Inmate Companion or a

staff member.

C. An inmate on Psychological Observation status is allowed only items indicated by a Psychologist. These items will be indicated on the inmate's psychological observation log book. The suicide watch mattress and suicide watch blanket will be used for all inmates on psychological observation.

D. Log entries as to the behavior of the observed inmate will ideally be made every 15 minutes in a marble log book by the Inmate Companion or staff member, but observation of the inmate is continuous.

E. When the observation is conducted in the suicide watch room, the Unit 2 Officer will make hourly rounds and sign the log book.

F. A Lieutenant and Physician Assistant will also make rounds once a shift and sign the log book.

G. On a daily basis a Psychologist will assess the inmate on Psychological Observation and sign the log book.

H. If there is a staff watch being conducted on 9S, the staff member cannot watch more than two inmates on psychological observation at a time. If the Staff member is watching two inmates on psychological observation, they must be directly next to one another so that the officer can directly observe both of them on a continuous basis.

c:

(b)(6), (b)(7)(C)

Captain

Health Services Administrator

Audits			
Date	Action	Auditor	Note
2020-01-09 19:30:05 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

-

MCC Epstein

From (b)(6), (b)(7)(C)
To Ray Ormond
Date 2019/08/10 09:41
Subject: MCC Epstein
Attachments: TEXT.htm, MCC Epstein.docx

Boss, this is the press release that is ready to go (b)(6), (b)(7)(C) has it.

Wellness Check

From Lee Plourde
To James Petrucci
Date 2020/01/06 07:23
Subject: Wellness Check
Attachments: TEXT.htm

Hey Boss,

(b)(6); (b)(7)(C)



Lee

FYI, please the latest article on Epstein.

<https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html>

Fwd: news article pm MCC release

From Kevin Pistro
To Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date 2019/08/15 13:55
Subject: Fwd: news article pm MCC release
Attachments: TEXT.htm

FYSA. Apparently came out early this morning.

>>> (b)(6), (b)(7)(C) 8/15/2019 1:30 PM >>>

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Re: Wellness Check

From Lee Plourde
To James Petrucci
Date 2020/01/06 12:06
Subject: Re: Wellness Check
Attachments: TEXT.htm

Will do!!!!

>>> James Petrucci 1/6/2020 11:57 AM >>>

(b)(6), (b)(7)(C)

Thanks for the article and we'll talk soon.....#stayfocused.

>>> Lee Plourde 1/6/2020 7:23 AM >>>

Hey Boss,

(b)(6), (b)(7)(C)

Lee

FYI, please the latest article on Epstein.

<https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html>

Re: Wellness Check

From James Petrucci
To Lee Plourde
Date 2020/01/06 11:57
Subject: Re: Wellness Check
Attachments: TEXT.htm

(b)(6), (b)(7)(C)

Thanks for the article and we'll talk soon.....#stayfocused.

>>> Lee Plourde 1/6/2020 7:23 AM >>>
Hey Boss,

(b)(6), (b)(7)(C)

Lee

FYI, please the latest article on Epstein.

<https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html>

Re: Matthews 91753-054

From Lee Plourde

To (b)(6); (b)(7)(C)

Date 2019/08/16 08:49

Subject: Re: Matthews 91753-054

Attachments: TEXT.htm

Yes I saw thanks..

> > (b)(6); (b)(7)(C) 8/16/2019 8:32 AM > >

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

hi and a question

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/07/24 22:47
Subject: hi and a question
Attachments: TEXT.htm, Mime.822

hi Lee,
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

Reporter, The New York Times

Office: 212-556 (b)(6), (b)(7)(C)

Mobile: 914-67 (b)(6), (b)(7)(C)

Email (b)(6), (b)(7)(C) @nytimes.com

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@nytimes.com>
Sent: Wed, 24 Jul 2019 22:44:28 -0400
Subject: hi and a question
To: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>

hi Lee,
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks. (b)(6), (b)(7)(C)

--
(b)(6), (b)(7)(C)
Reporter, The New York Times
Office: 212-556 (b)(6), (b)(7)(C)
Mobile: 914-672 (b)(6)
Email: (b)(6), (b)(7)(C)@nytimes.com
(b)(6), (b)(7)(C)

NYPOST

From

(b)(5), (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E), (b)(7)(F)

To

Date

2019/07/25 07:52

Subject:

NYPOST

Attachments:

TEXT.htm

Top story on the website

<https://nypost.com/2019/07/24/jeffrey-epstein-found-nearly-unconscious-with-injuries-to-his-neck-in-nyc-jail-cell/>

Fwd: counsel having difficulty meeting with client

From

(b)(6), (b)(7)(C)

To

Date

2019/07/07 20:50

Subject:

Fwd: counsel having difficulty meeting with client

Attachments:

TEXT.htm

(b)(6), (b)(7)(C)

Captain

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

Office: (646) 836 (b)(6), (b)(7)(C)

Blackberry (646) (b)(6), (b)(7)(C)

> > (b)(6), (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM > > >

I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein. (b)(6), (b)(7)(C)

Fwd: counsel having difficulty meeting with client

From

(b)(6), (b)(7)(C)

To

Date

2019/07/07 20:50

Subject:

Fwd: counsel having difficulty meeting with client

Attachments:

TEXT.htm

(b)(6), (b)(7)(C)

Captain

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

Office: (646) 836- (b)(6),

(b)(7)(C)

Blackberry (646) 423- (b)(6),

> > (b)(6), (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM > > >

I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit

Jeffrey Epstein.

NYPOST

From

(b)(6); (b)(7)(C)

To

Date

2019/07/25 07:52

Subject:

NYPOST

Attachments:

TEXT.htm

Top story on the website

<https://nypost.com/2019/07/24/jeffrey-epstein-found-nearly-unconscious-with-injuries-to-his-neck-in-nyc-jail-cell/>

Re: Fwd: counsel having difficulty meeting with client

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/07 20:53
Subject: Re: Fwd: counsel having difficulty meeting with client
Attachments: TEXT.htm, (b)(6), (b)(7)(C).vcf

copy (b)(6), (b)(7)(C) called me earlier this evening to verify

(b)(6), (b)(7)(C)

Lieutenant

U.S Department of Justice

FBOP MCC NY

(646) 836-(b)(6)

(b)(6), (b)(7)(C) [@USDOJ.GOV](mailto:(b)(6), (b)(7)(C)@USDOJ.GOV)

(b)(6), (b)(7)(C) 7/7/2019 8:50 PM >>>

Captain

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

Office: (646) 836-(b)(6)

Blackberry (646) 423-0779

>>> (b)(6), (b)(7)(C)@bop.gov> 7/7/2019 6:22 PM >>>

I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Fwd: news article pm MCC release

From Kevin Pistro
To Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date 2019/08/15 13:55
Subject: Fwd: news article pm MCC release
Attachments: TEXT.htm

FYSA. Apparently came out early this morning.

> > (b)(6), (b)(7)(C) 8/15/2019 1:30 PM > > >

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Re: Fwd: counsel having difficulty meeting with client
From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: 2019/07/07 20:49
Subject: Re: Fwd: counsel having difficulty meeting with client
Attachments: TEXT.htm

I will pass this information to the Lieutenants.

(b)(6), (b)(7)(C)

Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836- (b)(6),
Blackberry (646) 423-0779

> (b)(6), (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>
I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6), (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) (USANYS) (b)(6), @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov<mailto:(b)(6), (b)(7)(C) @usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov<mailto:(b)(6), @bop.gov>>, (b)(6), (b)(7)(C) @bop.gov<mailto:(b)(6), @bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,

(b)(6),

FW: Media inquiry - due today - NY Daily News - re: conditions at
From Charisma Edge
To Lee Plourde
Date 2019/12/06 15:38
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions
at
Attachments: TEXT.htm, Charisma Edge.vcf

FW: Media inquiry - due today - NY Daily News - re: conditions at
From Charisma Edge
To Lee Plourde
Date 2019/12/06 15:37
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions
at
Attachments: TEXT.htm, Charisma Edge.vcf

Fwd: hi and a question

From Lee Plourde

To (b)(6), (b)(7)(C), (b)(7)(E),
(b)(7)(F)

Date 2019/07/24 23:01

Subject: Fwd: hi and a question

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) @nytimes.com>

Date: 7/24/19 10:47 PM (GMT-05:00)

To: Lee Plourde (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) @bop.gov>

Subject: hi and a question

>>> (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) 07/24/2019 22:47 >>>

hi Lee,

hope you are well. We saw an article tonight on something called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

--

(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Reporter, The New York Times

Office: 212-556- (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Mobile: 914-672-1595

Email: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) @nytimes.com

@ (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Epstein #76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/25 16:50

Subject: Epstein #76318-054

Attachments: TEXT.htm, IMAGE.png

He is listed on the BOP's public website, so you can either refer people to that (www.bop.gov/inmateloc/) or give them his register number. A screenshot of the public web:

The screenshot shows a web browser window with the address bar displaying <https://www.bop.gov/inmateloc/>. The page title is "Inmate Locator". The browser's menu bar includes "File", "Edit", "View", "Favorites", "Tools", and "Help". A "Web Slice Gallery" dropdown is visible. The website header features the Federal Bureau of Prison logo and the text "Federal Bureau of Prison" with the tagline "Correctional Excellence. Respect. Integrity". A navigation bar contains links for "Home", "About Us", "Inmates", "Locations", and "Jobs". The main content area is titled "Find an inmate" and includes a sub-header "Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Information may be reviewed and recalculated to address pending Good Conduct. Information may not be up-to-date. Website visitors should continue to check back for updates." Below this is a search form with two tabs: "Find By Number" and "Find". The "Find" tab is active, showing a search form with three input fields: "First" (containing "jeffrey"), "Middle" (empty), and "Last" (containing "epstein"). Below the form, it states "1 Result for search jeffrey epstein". The result is displayed in a box with a placeholder image of a person and the following information: "JEFFREY EDWARD EPSTEIN", "Register Number: 76318-054", "Age: 66", "Race: White", "Sex: Male", "Located at: New York MCC", and "Release Date: UNKNOWN". A link at the bottom right of the page reads "About the inmate locator & record".

Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Good Conduct Time changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

Find By Number

Find By Name

First

Middle

Last

Race

Age

Sex

jeffrey

epstein

1 Result for search **jeffrey epstein**

Clear Form

Search



**JEFFREY EDWARD
EPSTEIN**

Register Number: 76318-054

Age: 66
Race: White
Sex: Male

Located at: [New York MCC](#)

Release Date: UNKNOWN

- Related Links
- [Facility Information](#)
 - [Call or email](#)
 - [Send mail/package](#)
 - [Send money](#)
 - [Visit](#)
 - [Voice a concern](#)

Re: Fwd: counsel having difficulty meeting with client
From: (b)(6), (b)(7)(C)
To:
Date: 2019/07/07 20:49
Subject: Re: Fwd: counsel having difficulty meeting with client
Attachments: TEXT.htm

I will pass this information to the Lieutenants.

(b)(6), (b)(7)(C)

Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836 (b)(6),
Blackberry (646) (b)(7)(C);

>> (b)(6), (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>

I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS) (b)(6), (b)(7)(C) @usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6), (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C) @bop.gov>; (b)(6), (b)(7)(C) (USANYS) (b)(6), @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov<mailto:(b)(6), (b)(7)(C) @usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov<mailto:(b)(6), @bop.gov>>; (b)(6), (b)(7)(C) @bop.gov<mailto:(b)(6), @bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,

(b)(6),
(b)(7)(C)

Fwd: counsel having difficulty meeting with client

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: 2019/07/08 08:24
Subject: Fwd: counsel having difficulty meeting with client
Attachments: TEXT.htm

>>> (b)(6), (b)(7)(C)@bop.gov> 7/7/2019 6:22 PM >>>

I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C)@usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov> (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C)@bop.gov (b)(6), (b)(7)(C) (USANYS) (b)(6), (b)(7)(C)@usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6), (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C)@usdoj.gov<mailto:(b)(6), (b)(7)(C)@usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov<mailto:(b)(6), (b)(7)(C)@bop.gov>> (b)(6), (b)(7)(C)@bop.gov<mailto:(b)(6), (b)(7)(C)@bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,

(b)(6), (b)(7)(C)

Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

From James Petrucci
To Ray Ormond
Date 2019/08/21 10:51
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

FYI.....myself and legal will most likely attend.

Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

From: (b)(6), (b)(7)(C)
To: James Petrucci, Marti Licon-Vitale, (b)(6), (b)(7)(C)
Date: 2019/08/21 09:32
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@nysd.uscourts.gov> - (b)(6), (b)(7)(C)@nysd.uscourts.gov>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Order in USA v. Jeffrey Epstein 19 cr 490

From

To

(b)(6); (b)(7)(C)

Date 2019/08/21 09:07

Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Sentry access

From (b)(6), (b)(7)(C)
To Charisma Edge
Date 2019/07/19 12:11
Subject: Re: Sentry access
Attachments: TEXT.htm

Inmate Epstein (76318-054) has been added on Sentry as a religious diet participant.

>>> Charisma Edge 7/19/2019 7:01 AM >>>
Chaplain,

Friendly reminder... (b)(6), (b)(7)(C) Cook Foreman will ensure the diets are provided. Please send him a confirmation email at the earliest convenience with the name and register number of the inmate/s. Please maintain a record of those inmates approved to be placed on religious diet. They can be entered at a later date.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov

EST/AW-Operations~@bop.gov

>> (b)(6), (b)(7)(C) 7/18/2019 2:14 PM >>>

Thank you. The first thing is that Inmate Epstein incorrectly wrote his reg. # on his request for the religious diet, so Sentry didn't recognize the number. Just before Chaplain (b)(6), (b)(7)(C) was leaving yesterday, we realized the inmate had transposed two of his numbers, and I told him I'd take care of putting him on the religious diet designation. FS (b)(6), (b)(7)(C) is aware of the inmate's dietary needs and has been providing the religious diet since last Friday I've been told.

I also have another religious diet interview scheduled, which will require data entry.

Thanks again,
Chap

>>> Charisma Edge 7/18/2019 1:57 PM >>>

I spoke w Computer Svcs. They have informed HR to submit a request to establish a TDY account for you. Upon receipt, Comp Svcs will submit a ticket to Central Office to grant you access to our server. In the meantime, what transactions do you need? Depending on the type of transaction, it may be possible to ask a staff member to login SENTRY and provide the information you need.

Charisma Edge
Associate Warden (O)
FCI Estill

100 Prison Road
Estill, SC 29918
803-625-4[REDACTED]
[REDACTED]@bop.gov
EST/AW-Operations~@bop.gov

>>> [REDACTED] 7/18/2019 1:41 PM >>>

AW Edge,

Chaplain [REDACTED] had asked me to take care of some Sentry responsibilities while he was out, but a request for Sentry access has not been received by Comp. Svcs. If necessary, [REDACTED] says I can request Unit Team staff to make Sentry transactions for me. Please advise.

Thanks,
Chap

[REDACTED]
Supervisory Chaplain
FCI Ray Brook
128 Ray Brook Rd.
Ray Brook, NY 12977
518.897[REDACTED]
[REDACTED]@bop.gov

SENSITIVE/PRIVILEGED COMMUNICATION

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Re: Sentry access

From (b)(6), (b)(7)(C)
To Charisma Edge
Date 2019/07/19 07:42
Subject: Re: Sentry access
Attachments: TEXT.htm

10-4. FSA (b)(6), (b)(7)(C) confirmed that he has his staff providing the religious diet for inmate Epstein, Jeffrey (76318-054). If the other inmate is approved for the religious diet, I will send (b)(6), (b)(7)(C) his information as well.

>>> Charisma Edge 7/19/2019 7:01 AM >>>
Chaplain,

Friendly reminder.... (b)(6), (b)(7)(C) Cook Foreman will ensure the diets are provided. Please send him a confirmation email at the earliest convenience with the name and register number of the inmate/s. Please maintain a record of those inmates approved to be placed on religious diet. They can be entered at a later date.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625- (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov
EST/AW-Operations~@bop.gov

>>> (b)(6), (b)(7)(C) 7/18/2019 2:14 PM >>>

Thank you. The first thing is that Inmate Epstein incorrectly wrote his reg. # on his request for the religious diet, so Sentry didn't recognize the number. Just before Chaplain (b)(6), (b)(7)(C) was leaving yesterday, we realized the inmate had transposed two of his numbers, and I told him I'd take care of putting him on the religious diet designation. FSA (b)(6), (b)(7)(C) is aware of the inmate's dietary needs and has been providing the religious diet since last Friday I've been told.

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Charisma Edge
Associate Warden (O)

FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6)
(b)(6)@bop.gov
EST/AW-Operations~@bop.gov

>>(b)(6), (b)(7)(C) 7/18/2019 1:41 PM >>>

AW Edge,

Chaplain (b)(6) had asked me to take care of some Sentry responsibilities while he was out, but a request for Sentry access has not been received by Comp. Svcs. If necessary, (b)(6), (b)(7)(C) says I can request Unit Team staff to make Sentry transactions for me. Please advise.

Thanks,
Chap

(b)(6), (b)(7)(C)
Supervisory Chaplain
FCI Ray Brook
128 Ray Brook Rd.
Ray Brook, NY 12977
518.897-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@bop.gov

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Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From: Lee Plourde
To: (b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale
Date: 2019/11/14 18:04
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
Date: 11/14/19 5:53 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov>, Lee Plourde (b)(6), (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

>> (b)(6), (b)(7)(C) 11/14/2019 17:53 >>>

This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:

(b)(6), (b)(7)(C) Fox News

Question:

Hi there can you confirm whether case manager (b)(6), (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different case?

Proposed Response:

(b)(5)

(b)(6),
Public Information Office
Federal Bureau of Prisons
(202) 351-(b)(6)

EPSTEIN, Jeffrey, reg. no. 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)

Date

2019/07/30 07:48

Subject:

EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments:

TEXT.htm

Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

EPSTEIN # 76318-054 CPAP MACHINE.

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Correctional Sys (b)(6), (b)(7)(C)
Date 2019/07/12 14:15
Subject: EPSTEIN # 76318-054 CPAP MACHINE.
Attachments: TEXT.htm

The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

RE: counsel having difficulty meeting with client

From (b)(6), (b)(7)(C) (USANYS)"

To (b)(6), (b)(7)(C)

Date 2019/07/07 17:36

Subject: RE: counsel having difficulty meeting with client

Attachments: TEXT.htm, Mime.822

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(7)(C) to discuss, if that's helpful, or (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6)

From: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client
Sent: Sun, 7 Jul 2019 21:36:49 +0000

(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6); (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6); (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6); (b)(7)(C) to discuss, if that's helpful, or (b)(6); (b)(7)(C) can also be reached directly at (b)(6); (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6);
(b)(7)(C)

Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From: Lee Plourde
To: (b)(6), (b)(7)(C); James Petrucci, Marti Licon-Vitale
Date: 2019/11/14 18:04
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov>
Date: 11/14/19 5:53 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov>, Lee Plourde <(b)(6), (b)(7)(C)@bop.gov>
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

>> (b)(6), (b)(7)(C) 11/14/2019 17:53 >>>

This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:

(b)(6), (b)(7)(C) - Fox News

Question:

Hi there can you confirm whether case manager (b)(6), (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different case?

(b)(5)

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6), (b)(7)(C)

Fwd: News 12 Inquiry- Jeffrey Epstein

From BRO/Exec Assistant~
To Lee Plourde
Date 2019/07/25 07:00
Subject: Fwd: News 12 Inquiry- Jeffrey Epstein
Attachments: TEXT.htm, News 12 Inquiry- Jeffrey Epstein

FYI

News 12 Inquiry- Jeffrey Epstein

From NEWS12BKLN
To BOP-IPP/PublicAffairs@bop.gov, BRO/Exec Assistant
Date 2019/07/25 06:40
Subject: News 12 Inquiry- Jeffrey Epstein
Attachments: TEXT.htm, image001.png, Mime.822

Good morning,

Reaching out in response to reports that Jeffrey Epstein, being held at Metropolitan Correctional Center in Manhattan, was found injured in his cell after a possible suicide attempt, allegedly semi-conscious with marks on his neck.

Can you provide a statement in response to these reports and clarify what happened? Is there a possibility that Epstein will be transferred to another facility?

Feel free to give us a call at 718-861 (b)(6), (b)(7)(C)

Thank you.

Best,

(b)(6), (b)(7)(C)

Assignment Editor
News 12 The Bronx/Brooklyn

(b)(6), (b)(7)(C) @news12.com

718-861 (b)(6), (b)(7)(C)



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From: NEWS12BKLN <NEWS12BKLN@news12.com>
To: "BOP-IPP/PublicAffairs@bop.gov" <BOP-IPP/PublicAffairs@bop.gov>, "BRO/ExecAssistant@bop.gov" <BRO/ExecAssistant@bop.gov>
Cc: NEWS12BKLN <NEWS12BKLN@news12.com>
Subject: News 12 Inquiry- Jeffrey Epstein
Sent: Thu, 25 Jul 2019 10:39:12 +0000

Good morning,

Reaching out in response to reports that Jeffrey Epstein, being held at Metropolitan Correctional Center in Manhattan, was found injured in his cell after a possible suicide attempt, allegedly semi-conscious with marks on his neck.

Can you provide a statement in response to these reports and clarify what happened? Is there a possibility that Epstein will be transferred to another facility?

Feel free to give us a call at 718-861-(b)(6).

Thank you.

Best,

(b)(6), (b)(7)(C)
Assignment Editor
News 12 The Bronx/Brooklyn
(b)(6), (b)(7)(C) @news12.com
718-861-(b)(6), (b)(7)(C)



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UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

From: (b)(6), (b)(7)(C) M.D., Acting Clinical Director

(b)(6), (b)(7)(C)

DATE: July 30, 2019

TO: Operation and SHU Lieutenants.

Regarding: Extension Cord for Epstein, Jeffrey # 76318-054

The above inmate needs to have access to an electrical extension cord for him to use during the evening to plug in his CPAP machine.

EPSTEIN, Jeffrey, reg. no. 76318-054

From Adam Johnson

To (b)(6); (b)(7)(C)@steptoe.com

Date 2019/07/30 07:58

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6); (b)(7)(C)

EPSTEIN, Jeffrey, reg. no. 76318-054

From Adam Johnson

To (b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Date 2019/07/30 07:48

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm

Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

Epstein, Jeffrey 76318-054 BP-A0203

From (b)(6), (b)(7)(C)
To Shirley V. Skipper-Scott
Date 2019/07/30 18:06
Subject: Epstein, Jeffrey 76318-054 BP-A0203
Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file. (b)(6), (b)(7)(C) had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

(b)(6), (b)(7)(C)

Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6), (b)(7)(C)

Fwd: counsel having difficulty meeting with client

From: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
To: (b)(6); Lee Plourde; (b)(6); (b)(7)(C)
NYM/Lieutenants; (b)(6); (b)(7)(C)
Date: 2019/07/07 18:22
Subject: Fwd: counsel having difficulty meeting with client
Attachments: TEXT.htm

I have verified (b)(6); (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USANYS)" <(b)(6); (b)(7)(C)@usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov <(b)(6); (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6); (b)(7)(C)@bop.gov
Sent: Sunday, July 07, 2019 18:18
To: (b)(6); (b)(7)(C)@bop.gov <(b)(6); (b)(7)(C)@bop.gov>; (b)(6); (b)(7)(C) (USANYS) <(b)(6); (b)(7)(C)@usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USANYS)" <(b)(6); (b)(7)(C)@usdoj.gov<mailto:(b)(6); (b)(7)(C)@usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov<mailto:(b)(6); (b)(7)(C)@bop.gov>>; (b)(6); (b)(7)(C)@bop.gov<mailto:(b)(6); (b)(7)(C)@bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is out of state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I want to

thanks very much,

(b)(6); (b)(7)(C)

Re: counsel having difficulty meeting with client

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/07 18:18
Subject: Re: counsel having difficulty meeting with client
Attachments: TEXT.htm

Sorry (b)(6), (b)(7)(C), just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C)@usdoj.gov>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov> (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(7)(C) to discuss, if that's helpful, or (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6), (b)(7)(C)

RE: counsel having difficulty meeting with client

From (b)(6), (b)(7)(C) (USANYS)"
To (b)(6), (b)(7)(C)
Date 2019/07/07 18:18
Subject: RE: counsel having difficulty meeting with client
Attachments: TEXT.htm, Mime.822

Massachusetts

From (b)(6), (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C) @bop.gov; (b)(6), (b)(7)(C) (USANYS)
(b)(6), (b)(7)(C) @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6), (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" <(b)(6), (b)(7)(C) @usdoj.gov>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

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thanks very much,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) (USANYS)" <(b)(6), (b)(7)(C)@usdoj.gov>
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client
Sent: Sun, 7 Jul 2019 22:18:40 +0000

Massachusetts

From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C) (USANYS) (b)(6), (b)(7)(C)@usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6), (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C)@usdoj.gov>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(7)(C) to discuss, if that's helpful, or (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6), (b)(7)(C)

Re: EPSTEIN # 76318-054 CPAP MACHINE.

From

(b)(6), (b)(7)(C)

To

Date

2019/07/12 17:58

Subject:

Re: EPSTEIN # 76318-054 CPAP
MACHINE.

Attachments: TEXT.htm

Yes.

>>> (b)(6), (b)(7)(C) 7/12/2019 3:49 PM >>>

I confirmed with his attorneys that he has one at home. Can medical staff have him fill out the paperwork needed to receive it here? Thanks!

>> (b)(6), (b)(7)(C) 7/12/2019 2:15 PM >>>

The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

From

(b)(6), (b)(7)(C)

To

Date 2019/07/30 09:09

Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: Mime.822

Thanks for arranging all of that, (b)(6), (b)(7)(C)

Sent from my iPhone

> On Jul 30, 2019, at 8:40 AM, (b)(6), (b)(7)(C) wrote:

>

> Good morning (b)(6), (b)(7)(C)

>

> I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

>

> Thank you,

> (b)(6), (b)(7)(C)

Epstein #76318-054 Medical/Mental Health Records

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)@steptoe.com
Date 2019/08/23 09:15
Subject: Epstein #76318-054 Medical/Mental Health Records
Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning (b)(6), (b)(7)(C)

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan*, 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665



Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ _____

Citizenship Status ² _____ Social Security Number ³ _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ _____ Date _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Print or Type Name

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

Re: counsel having difficulty meeting with client

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: 2019/07/07 18:28
Subject: Re: counsel having difficulty meeting with client
Attachments: TEXT.htm

He's in with an attorney now (not sure which) but I cleared (b)(6), (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" <(b)(6), (b)(7)(C)@usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C)@bop.gov> (b)(6), (b)(7)(C) (USANYS)
(b)(6), (b)(7)(C)@usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

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Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" <(b)(6), (b)(7)(C)@usdoj.gov>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

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(b)(6), (b)(7)(C)

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thanks very much,

(b)(6);
(b)(7)(C)

Federal prisons chief ousted over Jeffrey Epstein suicide debacle

From New York Daily News
To Charisma Edge, nydailynews@nsl.nydailynews.com
Date 2019/08/19 14:13
Subject: Federal prisons chief ousted over Jeffrey Epstein suicide debacle
Attachments: TEXT.htm, Mime.822

Facility	Calendar Year	Count of Attempts
ALD	2016	1
ALF	2016	2
ALF	2017	2
ALI	2014	1
ALI	2015	2
ALI	2016	1
ALI	2017	1
ALI	2018	1
ALM	2014	1
ALM	2015	1
ALM	2016	1
ALM	2017	3
ALM	2018	1
ALM	2019	1
ALP	2014	5
ALP	2015	13
ALP	2016	5
ALP	2017	14
ALP	2018	8
ALP	2019	2
ASH	2017	1
ATL	2014	5
ATL	2015	1
ATL	2016	5
ATL	2017	6
ATL	2018	8
ATL	2019	3
ATW	2014	1
ATW	2015	2
ATW	2017	2
ATW	2018	1
BAS	2014	1
BAS	2016	2
BAS	2017	1
BAS	2018	1
BEC	2014	1
BEC	2016	3
BEC	2018	1
BEN	2016	2
BER	2014	1
BER	2015	1
BER	2016	1
BER	2017	2
BIG	2014	1

BIG	2019	2
BML	2014	1
BML	2015	3
BML	2016	1
BMM	2016	1
BMM	2017	1
BMP	2014	4
BMP	2015	1
BMP	2016	6
BMP	2017	1
BMP	2018	2
BMP	2019	4
BRO	2014	4
BRO	2015	4
BRO	2016	2
BRO	2017	2
BRO	2018	6
BRO	2019	2
BRY	2016	1
BRY	2017	1
BSY	2014	2
BSY	2015	1
BSY	2016	1
BSY	2019	1
BTF	2015	2
BTF	2016	3
BTF	2017	2
BTF	2018	7
BTF	2019	2
BUH	2015	1
BUH	2016	2
BUH	2017	5
BUH	2018	1
BUH	2019	3
BUT	2014	4
BUT	2015	3
BUT	2016	3
BUT	2017	2
BUT	2018	7
BUT	2019	2
CAA	2014	1
CAA	2016	2
CAA	2017	3
CAA	2018	8
CCC	2014	1

CCC	2015	1
CCC	2016	2
CCC	2017	1
CCC	2018	1
CLP	2014	5
CLP	2015	2
CLP	2016	4
CLP	2017	11
CLP	2018	6
CLP	2019	2
COL	2018	8
COL	2019	1
COM	2017	4
COM	2018	1
COM	2019	1
COP	2016	2
COP	2017	2
COP	2018	9
COP	2019	1
CRW	2014	5
CRW	2015	4
CRW	2016	5
CRW	2017	8
CRW	2018	6
CRW	2019	4
CUM	2014	1
CUM	2015	3
CUM	2017	1
CUM	2019	1
DAN	2015	1
DAN	2016	1
DAN	2017	2
DAN	2018	2
DAN	2019	2
DEV	2014	2
DEV	2015	3
DEV	2016	5
DEV	2017	2
DEV	2018	4
DEV	2019	5
DTH	2019	1
DUB	2014	3
DUB	2015	1
DUB	2016	2
DUB	2017	6

DUB	2018	2
EDG	2014	1
EDG	2015	3
EDG	2016	3
EDG	2017	5
EDG	2018	4
ELK	2015	1
ELK	2017	1
ELK	2019	2
ENG	2014	1
ENG	2016	1
ENG	2018	1
ENG	2019	1
ERE	2015	1
EST	2014	2
EST	2015	1
EST	2017	1
EST	2019	1
FAI	2014	1
FAI	2015	2
FAI	2018	1
FAI	2019	1
FLF	2015	1
FLF	2016	5
FLF	2017	1
FLF	2018	1
FLM	2014	1
FLM	2015	1
FLM	2016	2
FLM	2017	2
FLM	2018	8
FLM	2019	1
FLP	2014	5
FLP	2015	7
FLP	2016	15
FLP	2017	3
FLP	2018	6
FLP	2019	7
FOM	2014	1
FOM	2015	4
FOM	2017	2
FOM	2018	5
FOM	2019	1
FOR	2016	3
FOR	2017	2

FOR	2018	3
FOR	2019	3
FTD	2014	3
FTD	2015	1
FTD	2016	1
FTD	2017	3
FTD	2018	2
FTW	2014	2
FTW	2015	4
FTW	2017	6
FTW	2018	6
FTW	2019	1
GIL	2014	1
GIL	2015	1
GIL	2016	2
GIL	2017	4
GIL	2018	1
GIL	2019	4
GRE	2014	3
GRE	2017	1
GRE	2019	4
GUA	2014	2
GUA	2016	3
GUA	2017	1
GUA	2018	1
HAF	2015	1
HAF	2016	2
HAF	2017	4
HAF	2018	4
HAZ	2014	6
HAZ	2015	2
HAZ	2016	3
HAZ	2017	5
HAZ	2018	1
HAZ	2019	1
HER	2017	1
HON	2015	1
HON	2016	1
HON	2018	1
HOU	2016	1
HOU	2017	1
HOU	2018	1
HOU	2019	1
LEE	2015	2
LEE	2016	2

LEE	2017	1
LEW	2016	3
LEW	2017	4
LEW	2018	2
LEW	2019	1
LEX	2014	2
LEX	2016	2
LEX	2017	4
LEX	2018	2
LEX	2019	4
LOF	2016	1
LOM	2014	1
LOM	2015	1
LOM	2016	2
LOM	2017	1
LOM	2018	3
LOS	2014	1
LOS	2015	3
LOS	2016	1
LOS	2017	2
LOS	2018	3
LOS	2019	3
LVN	2015	2
LVN	2016	3
LVN	2019	1
MAR	2014	2
MAR	2015	4
MAR	2016	2
MAR	2019	2
MCD	2017	1
MCD	2018	1
MCK	2017	5
MCK	2018	1
MCR	2015	1
MCR	2016	2
MCR	2017	1
MCR	2018	2
MCR	2019	1
MEM	2015	1
MEM	2018	1
MEM	2019	1
MEN	2014	1
MEN	2016	1
MIA	2015	1
MIA	2016	1

MIA	2017	1
MIA	2018	1
MIL	2014	2
MIL	2015	2
MIL	2016	1
MIL	2017	2
MIL	2018	1
MIM	2015	2
MIM	2016	3
MIM	2017	3
MIM	2018	3
MIM	2019	1
MNA	2014	2
MNA	2015	3
MNA	2016	3
MNA	2017	6
MNA	2018	1
NYM	2014	3
NYM	2015	8
NYM	2016	4
NYM	2017	5
NYM	2018	2
NYM	2019	2
OAD	2014	1
OAD	2015	1
OAD	2016	1
OAK	2014	1
OKL	2014	3
OKL	2015	5
OKL	2016	4
OKL	2017	6
OKL	2018	4
OKL	2019	1
OTV	2014	1
OTV	2015	1
OTV	2016	1
OTV	2017	5
OTV	2018	5
OXF	2019	1
PEK	2017	2
PEK	2018	1
PEM	2014	4
PEM	2015	3
PEM	2016	6
PEM	2017	11

PEM	2018	2
PEM	2019	2
PHL	2014	3
PHL	2015	3
PHL	2016	4
PHL	2017	4
PHL	2018	5
PHL	2019	3
PHX	2014	1
PHX	2017	1
PHX	2019	1
POL	2014	2
POL	2015	1
POL	2016	2
POL	2017	7
POL	2019	1
POM	2016	1
POM	2017	1
POM	2018	4
POM	2019	1
RCH	2015	3
RCH	2016	1
RCH	2017	3
RCH	2018	4
SAF	2018	1
SCH	2016	2
SCH	2017	2
SCH	2018	3
SCH	2019	1
SDC	2014	4
SDC	2015	4
SDC	2016	6
SDC	2017	5
SDC	2018	5
SDC	2019	4
SEA	2014	2
SEA	2016	1
SEA	2017	4
SEA	2019	3
SET	2014	5
SET	2015	5
SET	2016	3
SET	2017	4
SET	2018	6
SET	2019	2

SHE	2014	2
SHE	2015	2
SHE	2016	2
SHE	2017	7
SHE	2018	1
SPG	2014	6
SPG	2015	14
SPG	2016	4
SPG	2017	3
SPG	2018	7
SPG	2019	5
SST	2015	1
TAL	2014	1
TAL	2015	1
TAL	2016	3
TAL	2017	1
TAL	2018	2
TAL	2019	1
TCN	2018	4
TCN	2019	1
TCP	2014	2
TCP	2016	5
TCP	2017	8
TCP	2018	8
TCP	2019	7
TDG	2014	2
TDG	2015	2
TDG	2017	2
TDG	2018	1
TDG	2019	1
TEX	2016	1
THA	2014	3
THA	2015	1
THA	2016	7
THA	2017	4
THA	2018	5
THA	2019	2
THP	2014	8
THP	2015	9
THP	2016	12
THP	2017	22
THP	2018	16
THP	2019	8
TOM	2019	2
TRM	2014	2

TRM	2015	3
TRM	2017	3
TRM	2018	2
TRV	2014	1
TRV	2016	2
TRV	2019	1
VIM	2015	1
VIM	2016	2
VIM	2017	1
VIM	2019	2
VIP	2014	3
VIP	2015	5
VIP	2016	3
VIP	2017	2
VIP	2018	4
VIP	2019	3
VVM	2014	1
VVM	2015	4
VVM	2016	6
VVM	2017	1
VVM	2018	3
VVM	2019	1
WAS	2014	2
WAS	2015	2
WAS	2016	1
WAS	2017	1
WAS	2018	2
WAS	2019	1
WIL	2016	3
WIL	2018	1
WIL	2019	1
YAM	2016	1
YAM	2017	2
YAM	2018	2
YAM	2019	1
YAP	2016	1
YAP	2017	4
YAP	2018	2
YAP	2019	4
YAZ	2018	1

Facility	Calendar Year	Count of Self Harm
ALD	2014	2
ALD	2015	3
ALD	2016	3
ALD	2017	5
ALD	2018	9
ALD	2019	2
ALF	2014	1
ALF	2016	6
ALF	2017	4
ALF	2018	5
ALI	2014	11
ALI	2015	18
ALI	2016	17
ALI	2017	22
ALI	2018	22
ALI	2019	19
ALM	2014	3
ALM	2015	9
ALM	2016	4
ALM	2017	12
ALM	2018	10
ALM	2019	6
ALP	2014	68
ALP	2015	101
ALP	2016	71
ALP	2017	89
ALP	2018	79
ALP	2019	19
ASH	2014	1
ASH	2017	1
ATL	2014	30
ATL	2015	31
ATL	2016	51
ATL	2017	44
ATL	2018	70
ATL	2019	35
ATW	2014	5
ATW	2015	17
ATW	2016	13
ATW	2017	25
ATW	2018	24
ATW	2019	14
BAS	2014	2
BAS	2015	3

BAS	2016	4
BAS	2017	1
BAS	2018	1
BAS	2019	2
BEC	2014	5
BEC	2015	5
BEC	2016	9
BEC	2017	5
BEC	2018	7
BEC	2019	1
BEN	2014	1
BEN	2015	1
BEN	2016	8
BEN	2017	5
BEN	2018	4
BEN	2019	1
BER	2014	6
BER	2015	3
BER	2016	13
BER	2017	10
BER	2018	6
BER	2019	7
BIG	2014	5
BIG	2015	3
BIG	2016	2
BIG	2018	3
BIG	2019	8
BML	2014	8
BML	2015	20
BML	2016	17
BML	2017	7
BML	2018	3
BML	2019	1
BMM	2014	8
BMM	2015	7
BMM	2016	26
BMM	2017	12
BMM	2018	9
BMM	2019	4
BMP	2014	22
BMP	2015	28
BMP	2016	30
BMP	2017	27
BMP	2018	39
BMP	2019	35

BRO	2014	19
BRO	2015	13
BRO	2016	20
BRO	2017	36
BRO	2018	28
BRO	2019	13
BRY	2014	2
BRY	2015	6
BRY	2016	5
BRY	2017	2
BRY	2018	1
BSY	2014	14
BSY	2015	5
BSY	2016	10
BSY	2017	11
BSY	2018	6
BSY	2019	7
BTF	2014	2
BTF	2015	6
BTF	2016	11
BTF	2017	4
BTF	2018	20
BTF	2019	9
BUF	2014	1
BUH	2014	10
BUH	2015	25
BUH	2016	21
BUH	2017	33
BUH	2018	38
BUH	2019	10
BUT	2014	21
BUT	2015	31
BUT	2016	20
BUT	2017	22
BUT	2018	29
BUT	2019	9
CAA	2014	11
CAA	2015	23
CAA	2016	15
CAA	2017	26
CAA	2018	32
CAA	2019	8
CCC	2014	8
CCC	2015	15
CCC	2016	6

CCC	2017	5
CCC	2018	17
CCC	2019	7
CLP	2014	24
CLP	2015	26
CLP	2016	57
CLP	2017	106
CLP	2018	84
CLP	2019	48
COL	2016	3
COL	2017	3
COL	2018	32
COL	2019	5
COM	2014	10
COM	2015	4
COM	2016	5
COM	2017	31
COM	2018	39
COM	2019	31
COP	2014	33
COP	2015	26
COP	2016	44
COP	2017	66
COP	2018	116
COP	2019	14
CRW	2014	61
CRW	2015	108
CRW	2016	86
CRW	2017	71
CRW	2018	72
CRW	2019	29
CUM	2014	4
CUM	2015	7
CUM	2016	3
CUM	2017	2
CUM	2018	5
CUM	2019	2
DAN	2014	1
DAN	2015	3
DAN	2016	5
DAN	2017	13
DAN	2018	19
DAN	2019	15
DEV	2014	14
DEV	2015	23

DEV	2016	26
DEV	2017	17
DEV	2018	20
DEV	2019	17
DTH	2014	1
DTH	2016	1
DTH	2018	1
DTH	2019	1
DUB	2014	8
DUB	2015	12
DUB	2016	9
DUB	2017	17
DUB	2018	13
DUB	2019	4
EDG	2014	2
EDG	2015	10
EDG	2016	9
EDG	2017	16
EDG	2018	39
EDG	2019	18
ELK	2014	2
ELK	2015	4
ELK	2016	6
ELK	2017	6
ELK	2018	6
ELK	2019	12
ENG	2014	3
ENG	2015	7
ENG	2016	5
ENG	2017	7
ENG	2018	6
ENG	2019	5
ERE	2014	1
ERE	2015	2
ERE	2016	7
ERE	2017	5
ERE	2018	1
ERE	2019	2
EST	2014	4
EST	2015	5
EST	2016	8
EST	2017	4
EST	2018	2
EST	2019	7
FAI	2014	7

FAI	2015	10
FAI	2016	15
FAI	2017	29
FAI	2018	22
FAI	2019	16
FLF	2014	1
FLF	2015	4
FLF	2016	10
FLF	2017	8
FLF	2018	6
FLF	2019	3
FLM	2014	45
FLM	2015	23
FLM	2016	14
FLM	2017	25
FLM	2018	33
FLM	2019	17
FLP	2014	55
FLP	2015	153
FLP	2016	126
FLP	2017	55
FLP	2018	166
FLP	2019	125
FOM	2014	14
FOM	2015	21
FOM	2016	15
FOM	2017	18
FOM	2018	24
FOM	2019	11
FOR	2014	2
FOR	2015	3
FOR	2016	5
FOR	2017	3
FOR	2018	16
FOR	2019	7
FTD	2014	10
FTD	2015	6
FTD	2016	4
FTD	2017	11
FTD	2018	8
FTD	2019	5
FTW	2014	8
FTW	2015	10
FTW	2016	5
FTW	2017	10

FTW	2018	14
FTW	2019	7
GIL	2014	8
GIL	2015	8
GIL	2016	4
GIL	2017	21
GIL	2018	5
GIL	2019	12
GRE	2014	5
GRE	2015	2
GRE	2016	6
GRE	2017	6
GRE	2018	7
GRE	2019	11
GUA	2014	16
GUA	2015	17
GUA	2016	39
GUA	2017	18
GUA	2018	9
GUA	2019	2
HAF	2014	1
HAF	2015	14
HAF	2016	8
HAF	2017	33
HAF	2018	28
HAF	2019	11
HAZ	2014	33
HAZ	2015	27
HAZ	2016	11
HAZ	2017	57
HAZ	2018	25
HAZ	2019	18
HER	2014	1
HER	2015	3
HER	2016	1
HER	2017	1
HER	2018	2
HON	2014	5
HON	2015	2
HON	2016	4
HON	2017	3
HON	2018	12
HOU	2014	4
HOU	2015	10
HOU	2016	3

HOU	2017	9
HOU	2018	6
HOU	2019	4
JES	2014	4
JES	2015	5
JES	2016	3
JES	2017	5
JES	2018	3
JES	2019	8
LAT	2014	3
LAT	2015	2
LAT	2016	2
LAT	2017	1
LAT	2019	3
LEE	2014	4
LEE	2015	19
LEE	2016	13
LEE	2017	11
LEE	2018	5
LEE	2019	1
LEW	2014	20
LEW	2015	27
LEW	2016	21
LEW	2017	46
LEW	2018	54
LEW	2019	34
LEX	2014	14
LEX	2015	5
LEX	2016	18
LEX	2017	51
LEX	2018	34
LEX	2019	12
LOF	2016	1
LOM	2014	7
LOM	2015	6
LOM	2016	4
LOM	2017	7
LOM	2018	9
LOM	2019	5
LOR	2015	1
LOR	2019	3
LOS	2014	7
LOS	2015	10
LOS	2016	4
LOS	2017	5

LOS	2018	7
LOS	2019	4
LVN	2014	9
LVN	2015	2
LVN	2016	8
LVN	2017	4
LVN	2018	10
LVN	2019	2
MAN	2014	1
MAN	2015	1
MAN	2017	7
MAN	2018	5
MAR	2014	6
MAR	2015	12
MAR	2016	19
MAR	2017	10
MAR	2018	11
MAR	2019	10
MCD	2014	1
MCD	2015	2
MCD	2016	2
MCD	2017	2
MCD	2018	6
MCD	2019	4
MCK	2014	1
MCK	2015	2
MCK	2016	2
MCK	2017	12
MCK	2018	12
MCK	2019	2
MCR	2014	17
MCR	2015	28
MCR	2016	34
MCR	2017	38
MCR	2018	32
MCR	2019	28
MEM	2014	3
MEM	2015	9
MEM	2016	6
MEM	2017	9
MEM	2018	6
MEM	2019	13
MEN	2014	2
MEN	2016	1
MEN	2017	4

MEN	2018	2
MEN	2019	1
MIA	2015	2
MIA	2016	2
MIA	2017	3
MIA	2018	3
MIA	2019	1
MIL	2014	2
MIL	2015	5
MIL	2016	2
MIL	2017	8
MIL	2018	8
MIL	2019	7
MIM	2014	7
MIM	2015	14
MIM	2016	19
MIM	2017	15
MIM	2018	25
MIM	2019	10
MNA	2014	4
MNA	2015	8
MNA	2016	18
MNA	2017	19
MNA	2018	6
MON	2017	1
MRG	2019	1
NYM	2014	8
NYM	2015	18
NYM	2016	15
NYM	2017	21
NYM	2018	16
NYM	2019	17
OAD	2014	5
OAD	2015	6
OAD	2016	4
OAD	2017	8
OAD	2018	5
OAD	2019	2
OAK	2014	1
OAK	2015	1
OAK	2016	1
OAK	2017	5
OAK	2018	1
OAK	2019	2
OKL	2014	26

OKL	2015	35
OKL	2016	42
OKL	2017	55
OKL	2018	56
OKL	2019	28
OTV	2014	6
OTV	2015	4
OTV	2016	2
OTV	2017	7
OTV	2018	14
OXF	2014	2
OXF	2016	1
OXF	2017	6
OXF	2018	1
OXF	2019	3
PEK	2014	2
PEK	2015	1
PEK	2016	4
PEK	2017	5
PEK	2018	5
PEK	2019	1
PEM	2014	16
PEM	2015	36
PEM	2016	31
PEM	2017	29
PEM	2018	15
PEM	2019	16
PEN	2019	1
PET	2014	1
PET	2015	1
PET	2016	2
PHL	2014	13
PHL	2015	10
PHL	2016	19
PHL	2017	19
PHL	2018	14
PHL	2019	15
PHX	2014	4
PHX	2015	1
PHX	2016	2
PHX	2017	4
PHX	2018	3
PHX	2019	3
POL	2014	19
POL	2015	15

POL	2016	23
POL	2017	26
POL	2018	19
POL	2019	18
POM	2014	4
POM	2015	3
POM	2016	4
POM	2017	1
POM	2018	10
POM	2019	6
RBK	2015	2
RBK	2017	3
RBK	2018	2
RCH	2015	7
RCH	2016	11
RCH	2017	11
RCH	2018	9
RCH	2019	6
SAF	2018	2
SCH	2014	4
SCH	2015	1
SCH	2016	6
SCH	2017	5
SCH	2018	7
SCH	2019	4
SDC	2014	8
SDC	2015	19
SDC	2016	16
SDC	2017	10
SDC	2018	20
SDC	2019	14
SEA	2014	8
SEA	2015	5
SEA	2016	11
SEA	2017	11
SEA	2018	5
SEA	2019	5
SET	2014	12
SET	2015	13
SET	2016	20
SET	2017	30
SET	2018	15
SET	2019	11
SHE	2014	16
SHE	2015	23

SHE	2016	15
SHE	2017	44
SHE	2018	13
SHE	2019	10
SPG	2014	63
SPG	2015	86
SPG	2016	72
SPG	2017	26
SPG	2018	53
SPG	2019	12
SST	2015	1
SST	2016	2
SST	2017	2
SST	2019	1
TAL	2014	1
TAL	2015	4
TAL	2016	15
TAL	2017	6
TAL	2018	14
TAL	2019	2
TCN	2014	1
TCN	2015	2
TCN	2016	3
TCN	2018	10
TCN	2019	12
TCP	2014	37
TCP	2015	39
TCP	2016	44
TCP	2017	53
TCP	2018	150
TCP	2019	95
TDG	2014	6
TDG	2015	5
TDG	2016	2
TDG	2017	9
TDG	2018	6
TDG	2019	6
TEX	2015	1
TEX	2016	1
TEX	2018	3
THA	2014	49
THA	2015	34
THA	2016	55
THA	2017	28
THA	2018	18

THA	2019	14
THP	2014	72
THP	2015	98
THP	2016	99
THP	2017	124
THP	2018	97
THP	2019	50
TOM	2019	10
TRM	2014	9
TRM	2015	18
TRM	2016	7
TRM	2017	14
TRM	2018	10
TRM	2019	8
TRV	2014	1
TRV	2016	2
TRV	2017	1
TRV	2018	2
TRV	2019	1
VIM	2014	8
VIM	2015	14
VIM	2016	9
VIM	2017	4
VIM	2018	10
VIM	2019	15
VIP	2014	19
VIP	2015	28
VIP	2016	31
VIP	2017	17
VIP	2018	53
VIP	2019	30
VVM	2014	8
VVM	2015	19
VVM	2016	16
VVM	2017	6
VVM	2018	8
VVM	2019	16
WAS	2014	11
WAS	2015	44
WAS	2016	26
WAS	2017	24
WAS	2018	16
WAS	2019	11
WIL	2014	10
WIL	2015	3

WIL	2016	8
WIL	2017	3
WIL	2018	12
WIL	2019	8
YAM	2015	1
YAM	2016	5
YAM	2017	13
YAM	2018	11
YAM	2019	3
YAP	2015	10
YAP	2016	8
YAP	2017	23
YAP	2018	13
YAP	2019	8
YAZ	2014	2
YAZ	2015	1
YAZ	2017	2
YAZ	2018	1
YAZ	2019	1

Facility	Calendar Year	Count of Suicide Watch
ALD	2014	3
ALD	2015	3
ALD	2016	5
ALD	2017	6
ALD	2018	4
ALF	2014	5
ALF	2015	13
ALF	2016	15
ALF	2017	12
ALF	2018	13
ALF	2019	8
ALI	2014	16
ALI	2015	39
ALI	2016	19
ALI	2017	25
ALI	2018	21
ALI	2019	23
ALM	2014	15
ALM	2015	15
ALM	2016	19
ALM	2017	28
ALM	2018	27
ALM	2019	6
ALP	2014	89
ALP	2015	126
ALP	2016	114
ALP	2017	144
ALP	2018	157
ALP	2019	59
ASH	2014	2
ASH	2015	1
ASH	2016	3
ASH	2017	3
ATL	2014	88
ATL	2015	79
ATL	2016	131
ATL	2017	126
ATL	2018	172
ATL	2019	58
ATW	2014	15
ATW	2015	16
ATW	2016	17
ATW	2017	31
ATW	2018	52

ATW	2019	36
BAS	2014	1
BAS	2015	5
BAS	2016	4
BAS	2017	2
BAS	2018	2
BAS	2019	5
BEC	2014	2
BEC	2015	3
BEC	2016	14
BEC	2017	11
BEC	2018	29
BEC	2019	5
BEN	2014	3
BEN	2015	4
BEN	2016	11
BEN	2017	10
BEN	2018	4
BEN	2019	6
BER	2014	5
BER	2015	4
BER	2016	5
BER	2017	22
BER	2018	34
BER	2019	28
BIG	2014	5
BIG	2015	6
BIG	2016	5
BIG	2018	3
BIG	2019	4
BML	2014	2
BML	2015	13
BML	2016	9
BML	2017	7
BML	2018	1
BML	2019	1
BMM	2014	3
BMM	2015	5
BMM	2016	19
BMM	2017	6
BMM	2018	3
BMM	2019	4
BMP	2014	23
BMP	2015	14
BMP	2016	14

BMP	2017	5
BMP	2018	18
BMP	2019	26
BRO	2014	84
BRO	2015	64
BRO	2016	64
BRO	2017	48
BRO	2018	72
BRO	2019	29
BRY	2014	1
BRY	2015	4
BRY	2016	3
BRY	2017	5
BRY	2018	1
BRY	2019	1
BSY	2014	24
BSY	2015	20
BSY	2016	23
BSY	2017	40
BSY	2018	49
BSY	2019	31
BTF	2014	8
BTF	2015	21
BTF	2016	19
BTF	2017	21
BTF	2018	32
BTF	2019	10
BUF	2017	2
BUH	2014	30
BUH	2015	66
BUH	2016	68
BUH	2017	96
BUH	2018	69
BUH	2019	34
BUT	2014	39
BUT	2015	45
BUT	2016	24
BUT	2017	52
BUT	2018	57
BUT	2019	20
CAA	2014	39
CAA	2015	41
CAA	2016	36
CAA	2017	34
CAA	2018	48

CAA	2019	13
CCC	2014	12
CCC	2015	14
CCC	2016	18
CCC	2017	20
CCC	2018	30
CCC	2019	16
CLP	2014	38
CLP	2015	75
CLP	2016	100
CLP	2017	130
CLP	2018	138
CLP	2019	84
COL	2014	2
COL	2015	3
COL	2016	5
COL	2017	16
COL	2018	56
COL	2019	11
COM	2014	13
COM	2015	11
COM	2016	29
COM	2017	58
COM	2018	80
COM	2019	63
COP	2014	35
COP	2015	59
COP	2016	101
COP	2017	95
COP	2018	149
COP	2019	24
CRW	2014	97
CRW	2015	139
CRW	2016	120
CRW	2017	108
CRW	2018	101
CRW	2019	53
CUM	2014	9
CUM	2015	14
CUM	2016	8
CUM	2017	11
CUM	2018	12
CUM	2019	7
DAN	2014	3
DAN	2015	13

DAN	2016	19
DAN	2017	29
DAN	2018	35
DAN	2019	27
DEV	2014	40
DEV	2015	58
DEV	2016	46
DEV	2017	43
DEV	2018	49
DEV	2019	34
DTH	2014	1
DTH	2015	4
DTH	2016	2
DTH	2018	1
DTH	2019	1
DUB	2014	9
DUB	2015	16
DUB	2016	23
DUB	2017	27
DUB	2018	13
DUB	2019	2
EDG	2014	5
EDG	2015	20
EDG	2016	24
EDG	2017	40
EDG	2018	55
EDG	2019	33
ELK	2014	3
ELK	2015	8
ELK	2016	6
ELK	2017	12
ELK	2018	18
ELK	2019	10
ENG	2014	4
ENG	2015	13
ENG	2016	10
ENG	2017	8
ENG	2018	15
ENG	2019	14
ERE	2014	2
ERE	2015	15
ERE	2016	7
ERE	2017	20
ERE	2018	1
ERE	2019	6

EST	2014	12
EST	2015	8
EST	2016	8
EST	2017	14
EST	2018	9
EST	2019	13
FAI	2014	23
FAI	2015	33
FAI	2016	45
FAI	2017	56
FAI	2018	49
FAI	2019	33
FLF	2014	3
FLF	2015	12
FLF	2016	20
FLF	2017	11
FLF	2018	18
FLF	2019	15
FLM	2014	66
FLM	2015	44
FLM	2016	14
FLM	2017	30
FLM	2018	21
FLM	2019	22
FLP	2014	65
FLP	2015	111
FLP	2016	77
FLP	2017	36
FLP	2018	113
FLP	2019	113
FOM	2014	14
FOM	2015	9
FOM	2016	17
FOM	2017	13
FOM	2018	17
FOM	2019	4
FOR	2015	2
FOR	2016	8
FOR	2017	7
FOR	2018	9
FOR	2019	4
FTD	2014	33
FTD	2015	36
FTD	2016	36
FTD	2017	36

FTD	2018	31
FTD	2019	21
FTW	2014	25
FTW	2015	47
FTW	2016	34
FTW	2017	39
FTW	2018	36
FTW	2019	17
GIL	2014	17
GIL	2015	30
GIL	2016	20
GIL	2017	53
GIL	2018	35
GIL	2019	28
GRE	2014	7
GRE	2015	8
GRE	2016	13
GRE	2017	20
GRE	2018	23
GRE	2019	15
GUA	2014	33
GUA	2015	39
GUA	2016	39
GUA	2017	18
GUA	2018	12
GUA	2019	6
HAF	2014	2
HAF	2015	11
HAF	2016	16
HAF	2017	43
HAF	2018	45
HAF	2019	25
HAZ	2014	62
HAZ	2015	36
HAZ	2016	17
HAZ	2017	43
HAZ	2018	27
HAZ	2019	17
HER	2014	1
HER	2015	7
HER	2016	3
HER	2017	2
HER	2018	4
HER	2019	2
HON	2014	7

HON	2015	10
HON	2016	20
HON	2017	12
HON	2018	8
HON	2019	4
HOU	2014	24
HOU	2015	33
HOU	2016	27
HOU	2017	30
HOU	2018	21
HOU	2019	23
JES	2014	7
JES	2015	7
JES	2016	4
JES	2017	4
JES	2018	7
JES	2019	8
LAT	2014	3
LAT	2015	3
LAT	2016	5
LAT	2017	9
LAT	2018	5
LAT	2019	6
LEE	2014	2
LEE	2015	13
LEE	2016	27
LEE	2017	34
LEE	2018	3
LEW	2014	1
LEW	2015	10
LEW	2016	14
LEW	2017	36
LEW	2018	37
LEW	2019	30
LEX	2014	17
LEX	2015	18
LEX	2016	36
LEX	2017	72
LEX	2018	40
LEX	2019	21
LOM	2014	12
LOM	2015	8
LOM	2016	11
LOM	2017	9
LOM	2018	16

LOM	2019	11
LOR	2015	4
LOR	2016	1
LOR	2017	6
LOR	2018	4
LOR	2019	4
LOS	2014	29
LOS	2015	38
LOS	2016	35
LOS	2017	18
LOS	2018	40
LOS	2019	18
LVN	2014	10
LVN	2015	8
LVN	2016	16
LVN	2017	5
LVN	2018	17
LVN	2019	2
MAN	2014	4
MAN	2015	2
MAN	2016	2
MAN	2017	6
MAN	2018	8
MAN	2019	4
MAR	2014	7
MAR	2015	16
MAR	2016	28
MAR	2017	15
MAR	2018	17
MAR	2019	12
MCD	2014	3
MCD	2015	6
MCD	2016	12
MCD	2017	7
MCD	2018	17
MCD	2019	6
MCK	2014	5
MCK	2015	5
MCK	2016	5
MCK	2017	17
MCK	2018	10
MCK	2019	1
MCR	2014	6
MCR	2015	18
MCR	2016	15

MCR	2017	22
MCR	2018	19
MCR	2019	22
MEM	2014	8
MEM	2015	9
MEM	2016	18
MEM	2017	17
MEM	2018	38
MEM	2019	21
MEN	2014	2
MEN	2015	1
MEN	2016	1
MEN	2017	4
MEN	2018	3
MIA	2014	2
MIA	2015	6
MIA	2016	7
MIA	2017	16
MIA	2018	11
MIA	2019	1
MIL	2014	9
MIL	2015	21
MIL	2016	26
MIL	2017	22
MIL	2018	14
MIL	2019	11
MIM	2014	30
MIM	2015	52
MIM	2016	59
MIM	2017	83
MIM	2018	80
MIM	2019	61
MNA	2014	13
MNA	2015	13
MNA	2016	17
MNA	2017	18
MNA	2018	25
MRG	2016	2
MRG	2018	4
MRG	2019	3
NYM	2014	40
NYM	2015	62
NYM	2016	56
NYM	2017	89
NYM	2018	81

NYM	2019	79
OAD	2014	11
OAD	2015	10
OAD	2016	10
OAD	2017	17
OAD	2018	13
OAD	2019	5
OAK	2014	5
OAK	2015	7
OAK	2016	7
OAK	2017	10
OAK	2018	4
OAK	2019	2
OKL	2014	50
OKL	2015	63
OKL	2016	49
OKL	2017	65
OKL	2018	65
OKL	2019	33
OTV	2014	14
OTV	2015	9
OTV	2016	9
OTV	2017	17
OTV	2018	16
OTV	2019	4
OXF	2014	2
OXF	2016	1
OXF	2017	7
OXF	2018	1
OXF	2019	2
PEK	2014	1
PEK	2015	3
PEK	2016	14
PEK	2017	8
PEK	2018	6
PEK	2019	4
PEM	2014	31
PEM	2015	47
PEM	2016	36
PEM	2017	43
PEM	2018	36
PEM	2019	35
PET	2014	2
PET	2016	1
PHL	2014	24

PHL	2015	47
PHL	2016	51
PHL	2017	29
PHL	2018	39
PHL	2019	26
PHX	2014	1
PHX	2015	5
PHX	2016	4
PHX	2017	4
PHX	2018	3
PHX	2019	9
POL	2014	24
POL	2015	40
POL	2016	72
POL	2017	76
POL	2018	36
POL	2019	18
POM	2014	5
POM	2015	15
POM	2016	10
POM	2017	11
POM	2018	11
POM	2019	4
RBK	2014	2
RBK	2015	3
RBK	2016	5
RBK	2017	14
RBK	2018	13
RBK	2019	5
RCH	2014	5
RCH	2015	14
RCH	2016	29
RCH	2017	21
RCH	2018	19
RCH	2019	13
SAF	2016	1
SAF	2017	2
SAF	2018	2
SCH	2014	2
SCH	2015	6
SCH	2016	18
SCH	2017	16
SCH	2018	18
SCH	2019	8
SDC	2014	10

SDC	2015	24
SDC	2016	25
SDC	2017	16
SDC	2018	30
SDC	2019	18
SEA	2014	11
SEA	2015	15
SEA	2016	20
SEA	2017	15
SEA	2018	33
SEA	2019	17
SET	2014	28
SET	2015	38
SET	2016	35
SET	2017	59
SET	2018	33
SET	2019	20
SHE	2014	22
SHE	2015	48
SHE	2016	42
SHE	2017	58
SHE	2018	45
SHE	2019	31
SPG	2014	121
SPG	2015	215
SPG	2016	148
SPG	2017	101
SPG	2018	140
SPG	2019	68
SST	2016	1
SST	2017	2
SST	2018	1
SST	2019	5
TAL	2014	14
TAL	2015	35
TAL	2016	53
TAL	2017	27
TAL	2018	28
TAL	2019	14
TCN	2015	9
TCN	2016	1
TCN	2018	5
TCN	2019	21
TCP	2014	29
TCP	2015	55

TCP	2016	56
TCP	2017	44
TCP	2018	187
TCP	2019	120
TDG	2014	7
TDG	2015	12
TDG	2016	3
TDG	2017	21
TDG	2018	18
TDG	2019	7
TEX	2014	1
TEX	2015	2
TEX	2016	2
TEX	2017	3
TEX	2018	2
THA	2014	13
THA	2015	5
THA	2016	28
THA	2017	27
THA	2018	18
THA	2019	13
THP	2014	18
THP	2015	35
THP	2016	31
THP	2017	68
THP	2018	60
THP	2019	29
TOM	2019	9
TRM	2014	17
TRM	2015	32
TRM	2016	19
TRM	2017	25
TRM	2018	28
TRM	2019	11
TRV	2014	1
TRV	2015	1
TRV	2016	5
TRV	2017	8
TRV	2018	17
TRV	2019	8
VIM	2014	15
VIM	2015	11
VIM	2016	22
VIM	2017	10
VIM	2018	23

VIM	2019	22
VIP	2014	20
VIP	2015	21
VIP	2016	52
VIP	2017	46
VIP	2018	80
VIP	2019	41
VVM	2014	8
VVM	2015	18
VVM	2016	28
VVM	2017	13
VVM	2018	12
VVM	2019	30
WAS	2014	17
WAS	2015	64
WAS	2016	22
WAS	2017	11
WAS	2018	16
WAS	2019	10
WIL	2014	5
WIL	2015	6
WIL	2016	21
WIL	2017	2
WIL	2018	9
WIL	2019	11
YAM	2014	2
YAM	2015	3
YAM	2016	5
YAM	2017	16
YAM	2018	17
YAM	2019	6
YAP	2015	9
YAP	2016	11
YAP	2017	25
YAP	2018	33
YAP	2019	12
YAZ	2015	8
YAZ	2016	3
YAZ	2017	1
YAZ	2018	1

Mail Attachment
Annual Data Summary 1990-2019.xlsx

	ANNUAL DATA SUMMARY 2010 - 2019									
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
Average Daily Population	210,079	213,361	217,726	218,729	216,724	209,805	196,485	188,994	184,008	
Number of Suicides	10	13	29	13	22	21	16	23	27	
Rate per 100,000	4.8	6.1	13.3	5.9	10.2	10.0	8.1	12.2	14.7	#DIV/0!
Number of Attempts (Self-Injury)	1162	1182	1304	1313	1441	1647	1749	1889	2108	
Rate per 100,000	553.1	554.0	598.9	600.3	664.9	785.0	890.1	999.5	1145.6	#DIV/0!
Act Motivated by Intent to Die						180	222	269	244	
Rate per 100,000						85.8	113.0	142.3	132.6	#DIV/0!
Act Result in Any Injuries						870	903	858	993	
Rate per 100,000						414.7	459.6	454.0	539.7	#DIV/0!
Number of Suicide Watches	2188	2390	2595	2486	2635	2664	2932	3103	3519	
Rate per 100,000	1041.5	1120.2	1191.9	1136.6	1215.8	1269.8	1492.2	1641.9	1912.4	#DIV/0!
Number of Risk Assessments	6078	6119	6839	7157	7411	7915	8574	9396	9838	
Rate per 100,000	2893.2	2867.9	3141.1	3272.1	3419.6	3772.6	4363.7	4971.6	5346.5	#DIV/0!
Type of Institution										
USP/ADX/SMU	2	5	3	1	7	4	4	5	10	
FCI	5	5	10	9	7	11	6	10	13	
Contract Facility	0	0	3	1	0	1	0	1	0	
FDC/MCC/MDC	2	2	9	2	6	3	4	3	1	
FMC	0	1	2	0	1	0	1	4	0	
FPC	0	0	1	0	0	0	0	0	0	
FTC	1	0	0	0	1	0	0	0	3	
RRC/Home Confinement	0	0	1	0	0	2	1	0	0	
Furlough	0	0	0	0	0	0	0	0	0	
Location										
SHU/SMU (rate per 100,000)	<11630> 7 (60)	<11897> 6 (51)	<12893> 9 (70)	<12002> 8 (67)	<10548> 10 (95)	<10145> 9 (89)	<9695> 6 (62)	<9557> 9 (94)	<10719> 12(112)	
General Population	<198580> 1	<205864> 2	<205667> 8	<207242> 2	<204162> 5	<196192> 5	<182869> 5	<176494> 6	<171382> 9	
Seclusion (FMC)	0	1	2	0	0	0	0	2	1	
Other	1	3	1	1	1	2	1	1	0	
History of Mental Illness	5 (50%)	10 (77%)	18 (62%)	9 (69%)	15 (68%)	11 (52%)	13 (81%)	17(74%)	23(82%)	
History of Sex Offense	3 (30%)	4 (31%)	9 (31%)	4 (31%)	9 (41%)	8 (38%)	6 (38%)	6(26%)	12(43%)	
Protective Custody Status	1 (10%)	2 (15%)	5 (17%)	2 (15%)	4 (18%)	5 (24%)	2 (13%)	3(13%)	2(7%)	

	ANNUAL DATA SUMMARY 2000 - 2009									
	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009
Average Daily Population	140,200	150,882	160,730	168,544	177,344	183,862	190,512	196,663	201,003	205,542
Number of Suicides	17	18	15	11	9	13	14	13	25	24
Rate per 100,000	12.1	11.9	9.3	6.5	5.1	7.1	7.3	6.6	12.4	11.7
Number of Attempts	585	607	673	813	779	766	811	883	910	1037
Rate per 100,000	417.3	402.3	418.7	482.4	439.3	416.6	425.7	449.0	452.7	504.5
Number of Suicide Watches	1349	1356	1552	1874	1750	1720	1764	1954	2030	2093
Rate per 100,000	962.2	898.7	965.6	1,111.9	986.8	935.5	925.9	993.6	1,009.9	1,018.3
Number of Risk Assessments	2831	3195	3352	3875	4041	4133	4035	4203	4480	4948
Rate per 100,000	2,019.3	2,117.5	2,085.5	2,299.1	2,278.6	2,247.9	2,118.0	2,137.2	2,228.8	2,407.3
Type of Institution										
USP/ADX/SMU	7	5	6	4	2	2	3	2	10	6
FCI	5	4	2	2	3	5	5	5	8	9
Contract Facility	0	4	0	0	0	0	1	0	1	1
FDC/MCC/MDC	1	2	7	3	1	5	3	3	2	3
FMC	2	2	0	1	3	0	1	2	1	3
FPC	0	1	0	0	0	0	1	0	1	0
FTC	2	0	0	0	0	0	0	1	0	0
RRC/Home Confinement	0	0	0	1	0	1	0	0	1	2
Furlough	0	0	0	0	0	0	1	0	1	0
Location										
SHU/SMU	11 (181)	9 (140)	10 (146)	2 (27)	3 (37)	4 (46)	6 (60)	9 (88)	10 (98)	10 (90)
General Population	6	7	5	8	4	8	7	2	10	10
Seclusion (FMC)	0	2	0	0	2	0	1	0	1	2
Other	0	0	0	1	0	1	1	2	4	2
History of Mental Illness	14 (82%)	6 (33%)	6 (40%)	6 (46%)	3 (33%)	3 (32%)	5 (33%)	6 (46%)	16 (64%)	13 (54%)

[illegible]

Re: counsel having difficulty meeting with client

From: (b)(6), (b)(7)(C) (USANYS)"

To: (b)(6), (b)(7)(C)

Date: 2019/07/07 18:39

Subject: Re: counsel having difficulty meeting with client

Attachments: Mime.822

(b)(6), (b)(7)(C)

Thanks so much for the quick response (and solution). (b)(6), (b)(7)(C) should be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,

(b)(6),
(b)(7)(C)

On Jul 7, 2019, at 18:28, (b)(6), (b)(7)(C) > wrote:

He's in with an attorney now (not sure which) but I cleared (b)(6), (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" >

Date: 7/7/19 6:18 PM (GMT-05:00)

To: (b)(6), (b)(7)(C)

Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>

Massachusetts

From: (b)(6), (b)(7)(C)

Sent: Sunday, July 07, 2019 18:18

To: (b)(6), (b)(7)(C) (USANYS) >

Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6), (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" >
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(7)(C) to discuss, if that's helpful, or (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6), (b)(7)(C)

Jeffrey Epstein committed suicide by hanging himself, city medical examiner says

From New York Daily News

To Charisma Edge, nydailynews@nsl.nydailynews.com

Date 2019/08/16 17:36

Subject: Jeffrey Epstein committed suicide by hanging himself, city medical examiner says

Attachments: TEXT.htm, Mime.822

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: BEMR records (Pt 1-5)

From Charisma Edge
To (b)(6), (b)(7)(C)
Date 2019/08/10 21:59
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 re: BEMR records (Pt 1-5)
Attachments: TEXT.htm, Epstein BEMR pt 1.pdf, Epstein BEMR pt 2.pdf, Epstein BEMR pt 3.pdf, Epstein BEMR pt 4.pdf, Epstein BEMR pt 5.pdf

see attachment:

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ex (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) [@bop.gov](mailto:(b)(6), (b)(7)(C)@bop.gov)

NYM/AW-Programs~@bop.gov

Mail Attachment
Epstein BEMR pt 1.pdf

Fwd: OTP By Telephone (b)(6), (b)(7)(C) at MCC-NY; on 08/08/19
w/SDNY
From (b)(6), (b)(7)(C)
To
Date 2019/08/07 17:20
Subject: Fwd: OTP By Telephone (b)(6), (b)(7)(C) at MCC-
NY; on 08/08/19 w/SDNY
Attachments: TEXT.htm, IMAGE.png, (b)(6), (b)(7)(C) CCS - rescheduling notice changing
conference from 8_9_19 to 8_8_19.PDF

Do you mind calling attorney conference in the morning and reminding them to hold room 3 open for 10:00 AM? (b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C) and Epstein will likely have an attorney visit, but we need room 3 open for this hearing. If they have to keep Room 3 closed from 8:00 to 10:00 to ensure it is available, then that's what we have to do. (b)(5) this is an federal civil case out of SDNY so we should accommodate.)

Thanks!!

(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836- (b)(6), (b)(7)(A)
f: 646-836-7665

>>> (b)(6), (b)(7)(C) 8/2/2019 1:12 PM >>>

Please produce inmate (b)(6), (b)(7)(C) telephonically on **Thursday, August 8, 2019, at 10:00 am.** Please have him go to attorney conference in advance of the hearing. At the appointed time, please call Honorable Judge Steven Weissman via (914) 390- (b)(6), (b)(7)(C) Legal will arrange with attorney conference for attorney conference room 3 to be available at the appointed time. Thank you.

(b)(6), (b)(7)(C)

CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836- (b)(6), (b)(7)(C)
(F) 646-836-7665

(b)(6), (b)(7)(C) @barclaydamon.com> 8/2/2019 10:23 AM >>>

Good morning (b)(6), (b)(7)(C)

Please be advised that this telephone conference has been rescheduled for August 8, 2019 at

10:00. The Court's rescheduling notice is attached.

Can you please make arrangements for your facility to place the call to chambers for (b)(6), (b)(7)(C) at that time?

Thank you.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@barclaydamon.com]

Sent: Tuesday, July 23, 2019 3:32 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: RE: (b)(6), (b)(7)(C) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi (b)(6), (b)(7)(C)

Sounds good. I'll let the Court know about your facility placing the call to chambers. The number for the Judge is (914) 390-(b)(6), (b)(7)(C). If that changes, I'll let you know.

Thanks for again your assistance with this.

(b)(6),
(b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Tuesday, July 23, 2019 3:12 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: Re: Inmate (b)(6), (b)(7)(C) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi (b)(6), (b)(7)(C)

It is easier for us to initiate the call here at MCC. (b)(6), (b)(7)(C) will be on a phone that does not allow incoming calls, so we prefer to call the court (or you) at the designated time and transfer the call down to him. Please let us know if that is an issue. Assuming there's no problem with that, please let us know the appropriate number to call at 11:00 AM on August 9.

Also, so you're aware, we make every effort to facilitate telephonic court appearances, but there may be emergency circumstances that interfere. If we learn that we will not be able to facilitate the call for some reason, we will let you know as soon as possible.

If you have any additional questions or concerns, please do not hesitate to contact our office.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

>>> (b)(6), (b)(7)(C)@barclaydamon.com> 7/23/2019 12:34 PM >>>
Good afternoon.

In follow up to my voice mail message earlier today, we understand that inmate (b)(6), (b)(7)(C) is still housed in your facility.

Attached is Judge Smith's letter order/endorsement scheduling a status conference in this matter for August 9, 2019 at 11:00 a.m.

It is my understanding that Judge Smith's Chambers will be initiating the call. (b)(6), (b)(7)(C) should be made available to attend this status conference call.

Please let me know if you need any other information in order to have (b)(6), (b)(7)(C) available for this telephone conference.

Thank you.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

BARCLAY DAMON LLP

2000 Five Star Bank Plaza • 100 Chestnut Street • Rochester, NY 14604
D: (585) 295-(b)(6), (b)(7)(C) • F: (585) 295-8417 • E: NPENN@barclaydamon.com

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Jeffrey Epstein, 76318-054

From (b)(6), (b)(7)(C)

To

Date 2019/08/05 08:48

Subject: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm, Mime.822

Mr. (b)(6), (b)(7)(C)

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. (b)(6), (b)(7)(C) (or (b)(6), (b)(7)(C)) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

(b)(6), (b)(7)(C)

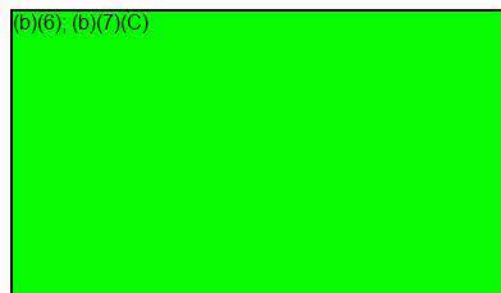
Sent: Mon, 05 Aug 2019 08:46:28 -0400
Subject: Jeffrey Epstein, 76318-054
From: (b)(6), (b)(7)(C) @gmail.com>
To: (b)(6), (b)(7)(C) @bop.gov>

Mr. (b)(6), (b)(7)(C)

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. (b)(6), (b)(7)(C) (or (b)(6), (b)(7)(C)) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

(b)(6), (b)(7)(C)



Re: Jeffrey Epstein, 76318-054

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: 2019/07/28 23:46
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm, Mime.822

If you let Mr. (b)(6), (b)(7)(C) know that I'll be there around 12:30, I'd appreciate it. Thank you!

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov
Sent: July 26, 2019 2:03 PM
To: (b)(6), (b)(7)(C)@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. (b)(6), (b)(7)(C) our Assistant Health Services Administrator.

>>> (b)(6), (b)(7)(C)@gmail.com > 7/26/2019 12:02 PM >>>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@bop.gov
Sent: July 26, 2019 11:46 AM
To: (b)(6), (b)(7)(C)@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. (b)(6), (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
(b)(6), (b)(7)(C)

7/26/2019

>>> (b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

DATE

NAME

SIGNATURE

INMATE

DOGS #

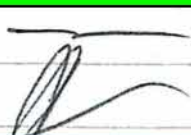
TIME IN

TIME OUT

(b)(6), (b)(7)(C)

7/14

MTF



SE

76318054

9

ANDREW WEINSTEIN

J Epstein

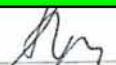
76318077

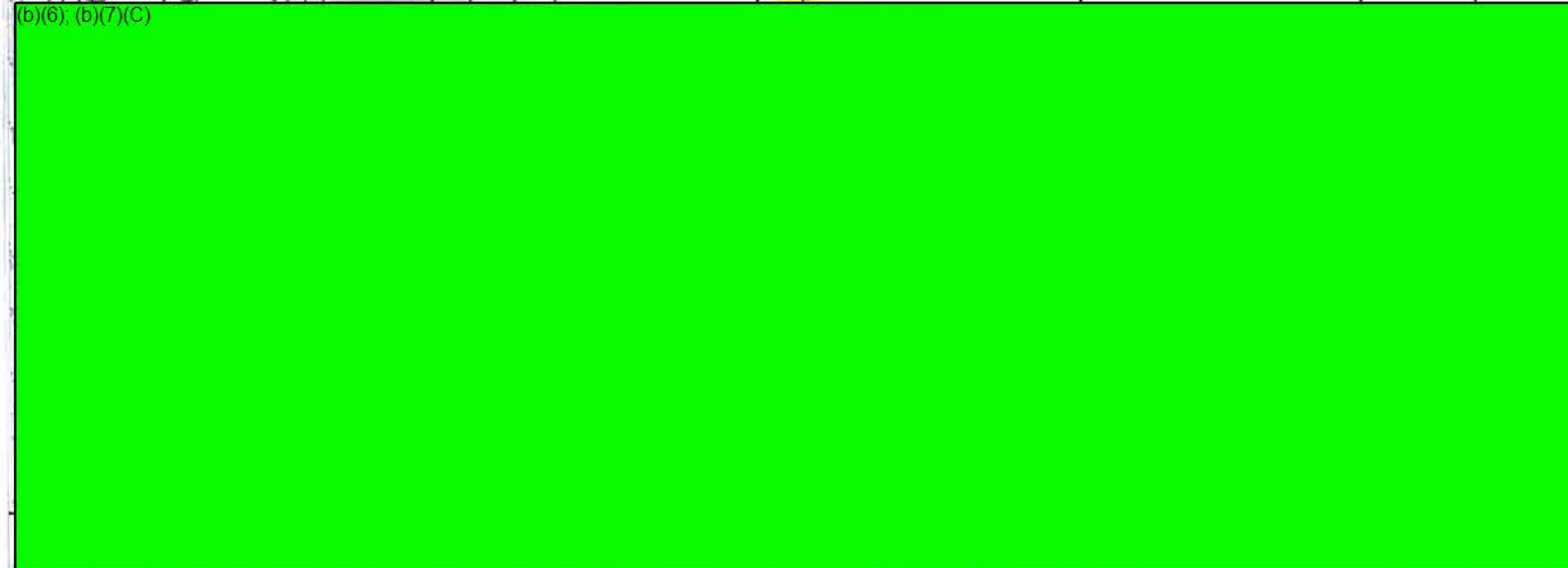
9

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/15	Hinkle		Epstein	76318 054	6:45	



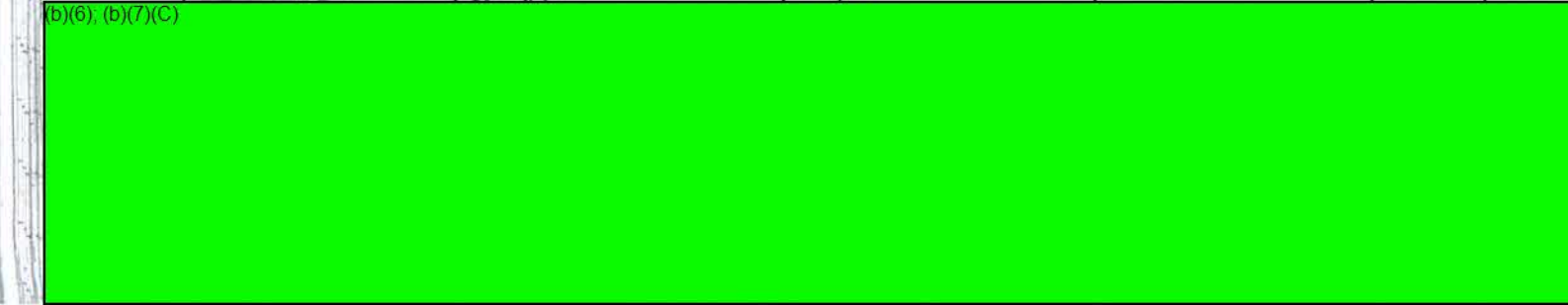
7/15	G. Tali		Epstein	76318 -054	6:30	6:45
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7/16	Caliedo		Epstein	76318 -054	6:20	7:5
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7/16	Sacchi		Epstein	76318 -054	6:30	8:0
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(b)(6), (b)(7)(C)

7/15	G. Tali	Am	Epstein	76318-054	6:30	in
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(b)(6), (b)(7)(C)

7/16	Calico	W	Epstein	76318-054	6:20	7:55
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(b)(6), (b)(7)(C)

7/16	Sachse	W	Epstein	76318-054	6:30	8:10
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(b)(6), (b)(7)(C)

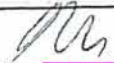
7/17	Sachse	W	Epstein	76318-054	8:50	7:25
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DATE	NAME	Signature	Inmate	Reg #	Time	Time
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(b)(6), (b)(7)(C)

7-17	Calisher		Esderh	76318-054	12:30	2:30
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg.#	TIME IN	TIME OUT
7/17	G. Tali		J. Epstein	76318-054	5:56	8

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6)

(b)(6)

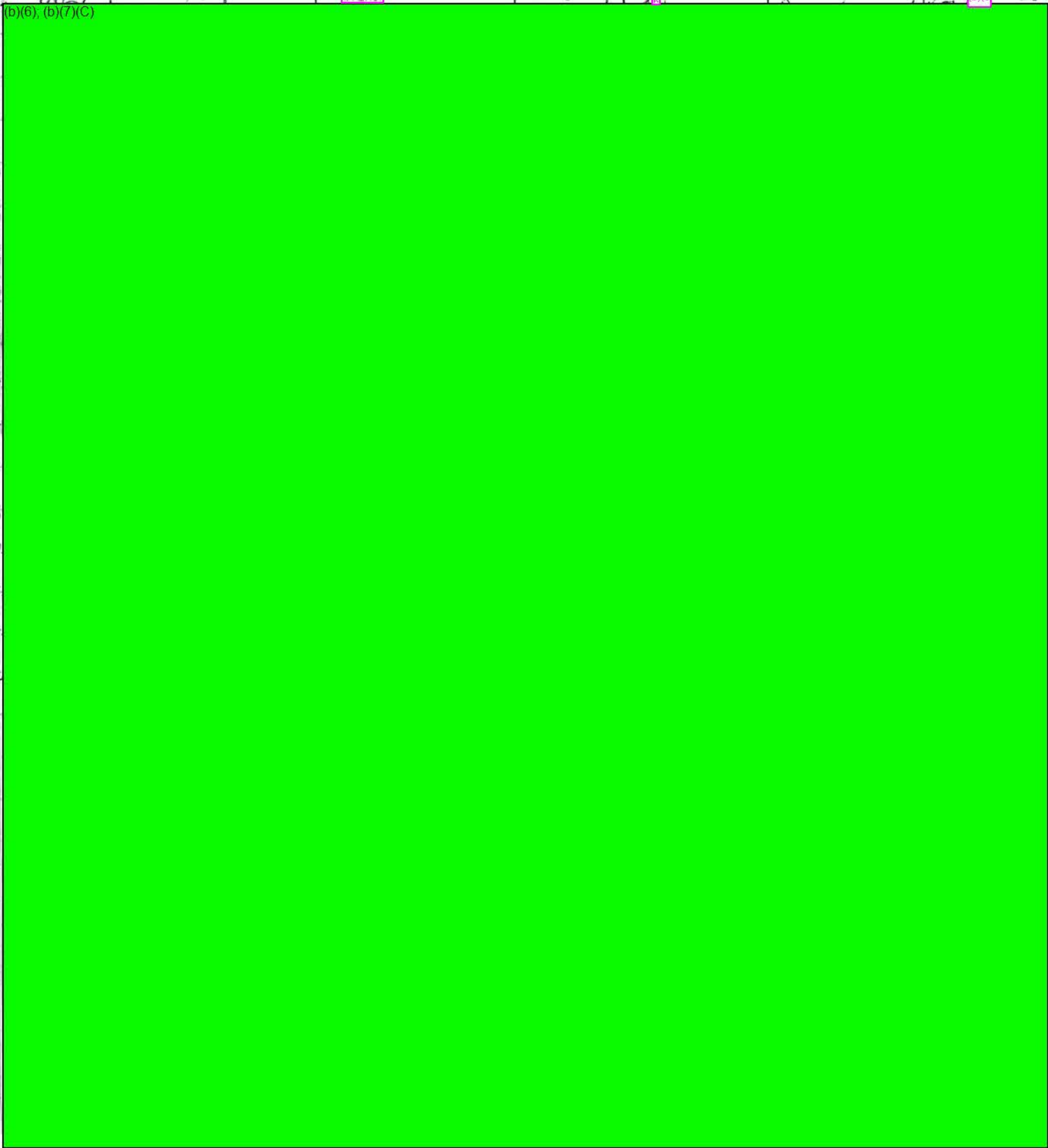
(b)(6); (b)(7)(C)

7/17	MF		ST	76318-054		8
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(b)(6);

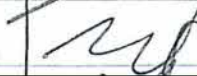
(b)(6)

(b)(6); (b)(7)(C)

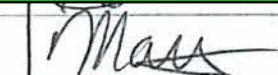


DATE	NAME	Signature	Inmate	Reg #	Time IN	TIME OUT
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(b)(6), (b)(7)(C)

7/14	Saella		Epstein	7315-021	2:30	5:30
7-18	Calder		Epstein	76318-054	2:30	5:30

(b)(6), (b)(7)(C)

7/18	Colon		Epstein	76318-054	5:50	
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(b)(6), (b)(7)(C)

7/19	Colon		Epstein	76318-054	5:20	
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(b)(6), (b)(7)(C)

7-19	Calder		Epstein	76318-054	5:20	6:10
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(b)(6), (b)(7)(C)

7-19	NF		Epstein	76318-054	5:15	
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(b)(6), (b)(7)(C)

7/18	Colón	✓ Man	Epstein Epstein	76318-054	5:50
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(b)(6), (b)(7)(C)

7/19	Colón	Man	Epstein	76318-054	5:20
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(b)(6), (b)(7)(C)

7-19	Calicut	Man	Epstein	76318-054	5:20	6:10
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(b)(6), (b)(7)(C)

7/20	NK	Man	Epstein	76318-054	5:15
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(b)(6), (b)(7)(C)

7/21	Coppell	Man	Epstein	76318-054	1:50
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7/21	G. Tal.	Man	Epstein	76318-054	8:30	12:18
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(b)(6), (b)(7)(C)

7-21	Calinder	1	Epstein	76318-054	1:30	1
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(b)(6), (b)(7)(C)

7-21	Calinder	2	Epstein	76318-054	5:07	5:50
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(b)(6), (b)(7)(C)

7-21	Seella	9	Epstein	76318-054	2:50	
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(b)(6), (b)(7)(C)

7-22	G. Tali	1	J. Epstein	76318-054	8:47	10:47
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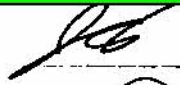
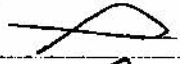
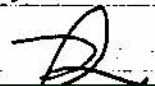
(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Rec #	Time	Time
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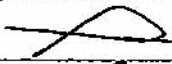
(b)(6), (b)(7)(C)

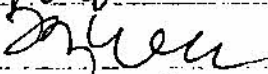
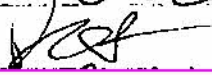
7-22	LICHUAN		EPSTEIN	76318-057		
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(b)(6), (b)(7)(C)

7/22	Sarella		Epstein	76318-034	10:31	2:30
7/22	Hargrave		Epstein	76318-054	10:35	1:00
11	MF			76318-057(10/2)	10:35	1:00

(b)(6), (b)(7)(C)

7/22	Sorella		Epstein	76518-034	10:31	2:33
7/22	Harrison		Epstein	76318-054	10:35	1:00
W	MF			76318-054	10:40	1:10

7/22	Whitehall		Epstein	76318054	225	6:10
7/23	Hweasy		Epstein	76318054	225	6:10
W	Romney		Epstein		"	

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6); (b)(7)(C)						
7/22	Indule	<i>[Signature]</i>	Epstein	76318-054	8:50	9:10

(b)(6); (b)(7)(C)						
7/22	Colon	<i>[Signature]</i>	Epstein	76318-054	5:30	7:50

(b)(6); (b)(7)(C)						
7/22	Sueda	<i>[Signature]</i>	Epstein	76318-054	6:15	7:15

(b)(6); (b)(7)(C)						
7/23	G. Tali	<i>[Signature]</i>	J. Epstein	76318-054	9:15	10:15

(b)(6); (b)(7)(C)						
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(b)(6), (b)(7)(C)

1/22	S. S. S. S.	<i>[Signature]</i>	Epstein	76318-059	6:5	7:50
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(b)(6), (b)(7)(C)

1/23	G. Tali	<i>[Signature]</i>	J. Epstein	76318-059	9:15	1:00
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

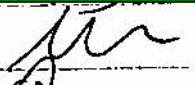


7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	

(b)(6), (b)(7)(C)



7/23	Idolphe		J. Epstein	76318-054	2:30	5:20
7/23	Sachin		J. Epstein	76318-054	2:30	
7/23	G. Tali		J. Epstein	76318-054	5:20	11:00am
7/23	Castellano		J. Epstein	76318-054	5:15	6:30

7/23	G. Tali		J. Epstein	76318-054	12:17
7/23	Colon		J. Epstein	76318-054	12:00

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/23	Idolphe		Epstein	76318-054	2:20	5:20
7/23	Sachin		Epstein	76318-054	2:20	
7/23	G. Tali		J. Epstein	76318-054	5:20	11:20
7/23	Colon		Epstein	76318-054	5:20	6:30

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT	DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT
7/24	G. Tuti	<i>Mr</i>	J. Epstein	76318-05	8:35		7/24	Kalender	<i>Mr</i>	Epstein	76318-054	1:30	3pm

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/24 *Epstein Sells* *AS* *Epstein* 76318-054 2:55 8:25

(b)(6), (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/24 G. Tappin M L. Epstein 76318-054 8:35 7/24

(b)(6); (b)(7)(C) Calender M Epstein 76318-054 1:20 3pm

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Epstein Scavell AS Epstein 76318-054 2:35 8:45

(b)(6); (b)(7)(C)

7/24 Colon M L. Epstein 76318-054 10:40 7/24
7/24 Scavell M Epstein 76318-054 10:40 11:50 7/24

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7-24 Calender M Epstein 76318-054 11:17 12:20 7/24

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	Inmate	Reg#	TIME IN	TIME OUT
7/25	G. Tali	[Signature]	J. Epstein	76318-054	8:28	11:25

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	Inmate	Reg#	TIME IN	TIME OUT
7/25	G. Tali	[Signature]	J. Epstein	76318-054	8:28	11:25

(b)(6), (b)(7)(C)

7/25	Suella	[Signature]	Epstein	76318-054	2:30	6:00
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(b)(6), (b)(7)(C)

7/25	G. Tali	[Signature]	Epstein	76318-054	5:30	6:30
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(b)(6), (b)(7)(C)

7/25	Calender	[Signature]	Epstein	76318-054	11:15	
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(b)(6), (b)(7)(C)

7/25	Suella	[Signature]	Epstein	76318-054	6:00	7:28
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(b)(6), (b)(7)(C)

7/26	G. Tali	[Signature]	J. Epstein	76318-054	8:08	12:31
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Flax	G. Tali	My	Sorein	7/63/18-20-5-30	6:55
(b)(6), (b)(7)(C)					

725 Callender [Signature] Epstein 7/63/18-084 11:45

(b)(6), (b)(7)(C)

725	Sorein	JS	Epstein	7/63/16-20	6:0	8:28
(b)(6), (b)(7)(C)						

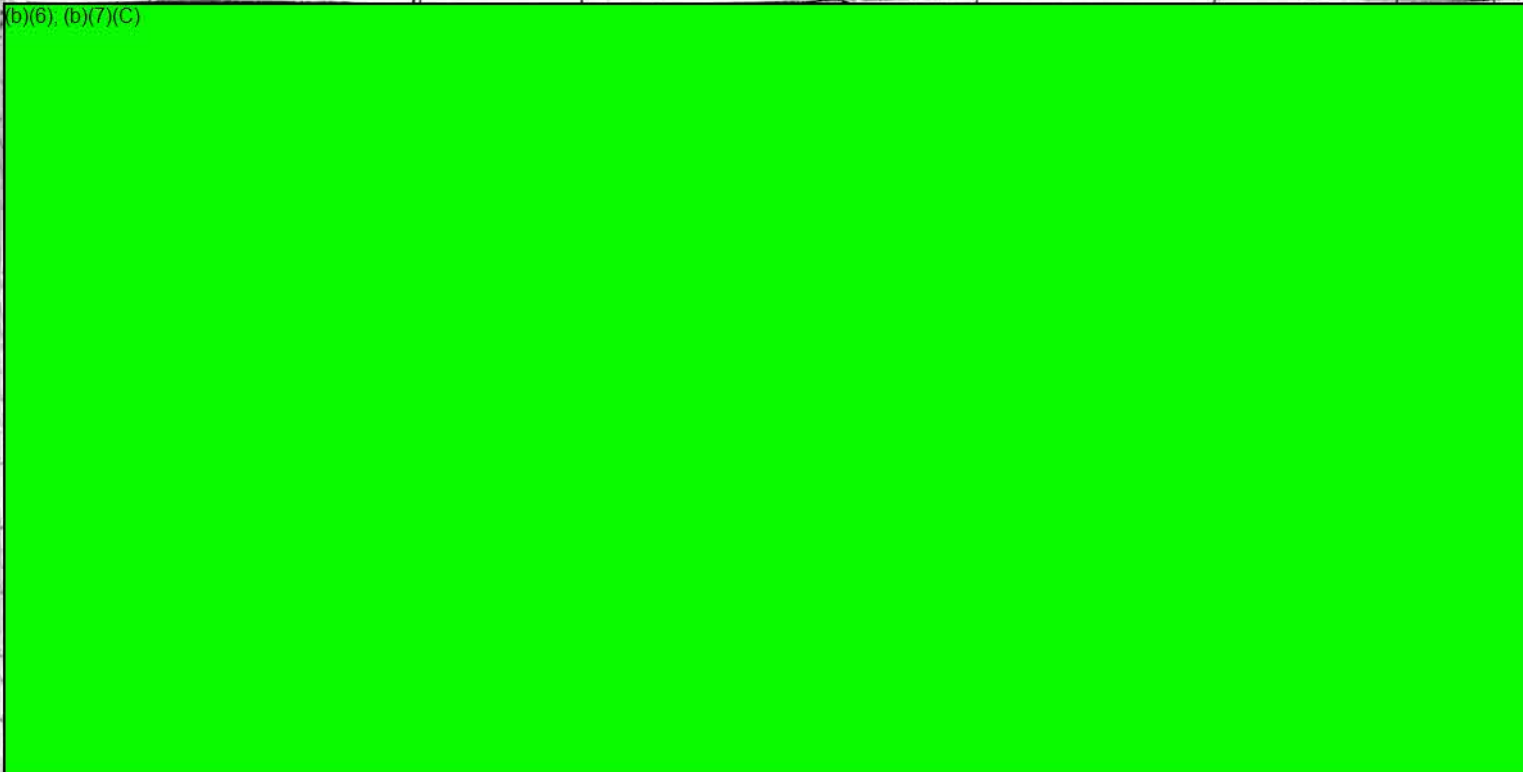
726	G. Tali	My	J. Epstein	7/63/18-084	08	12:30
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	Inmate	Reg #	Time in
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(b)(6), (b)(7)(C)



7/26	Sadler	AS	Epstein	7635-054	12:15
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(b)(6), (b)(7)(C)



7/26	Epstein	AS	Epstein	7635-054	12:15
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(b)(6), (b)(7)(C)



7/26	Calder	W	Epstein	7635-054	5:20
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(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)



7126	Sadler	AS	Epstein	7636-054	12/26/01
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(b)(6), (b)(7)(C)



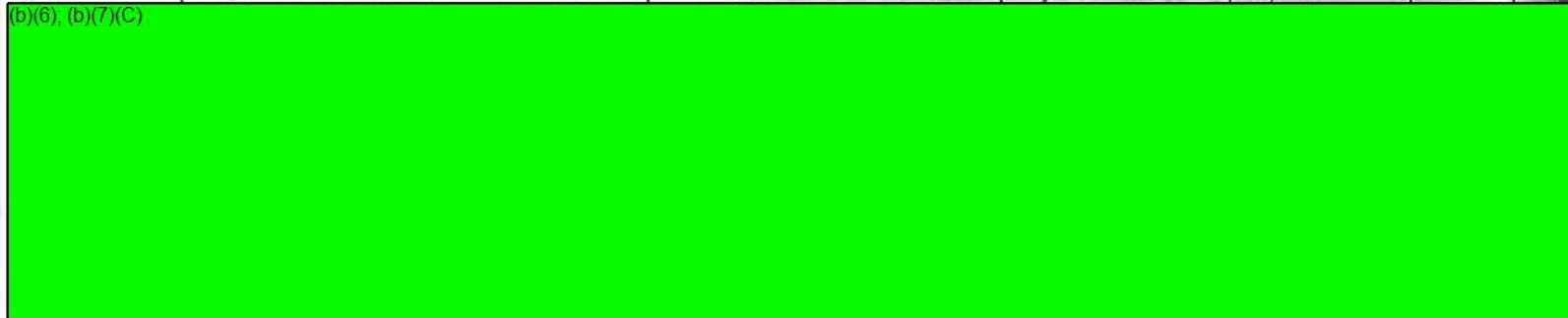
7126	Epstein	AS	Epstein	7636-054	12/26/01
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(b)(6), (b)(7)(C)



7126	Calvert	W	Epstein	7636-054	12/26/01
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(b)(6), (b)(7)(C)



7126	Miller	FLAN	Epstein	7636-054	12/26/01
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(b)(6), (b)(7)(C)



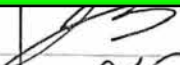
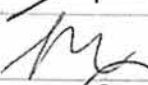
7126	G. Talli	Epstein	Epstein	7636-054	10/15/01
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(b)(6), (b)(7)(C)



DATE	NAME	Signature	Inmate	Reg#	Time IN	Time out
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(b)(6), (b)(7)(C)

7/27/19	Santia		Epstein	735-0511	1:40	5:30
7/27/19	Copello		Epstein	763824	5:15	7:50
7/28/19	G. Tali		J. Epstein	7648-04	12:55	5:20
7/28/19	Copello		Epstein	763824	8:30	1:00

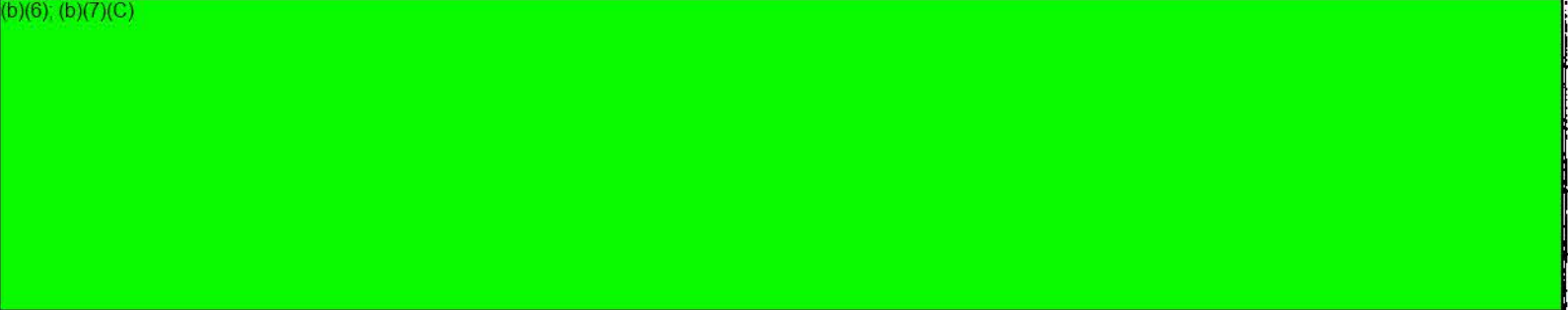
(b)(6), (b)(7)(C)

7/28/19	Santia		Epstein	7638-05	5:15	8:10
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(b)(6), (b)(7)(C)

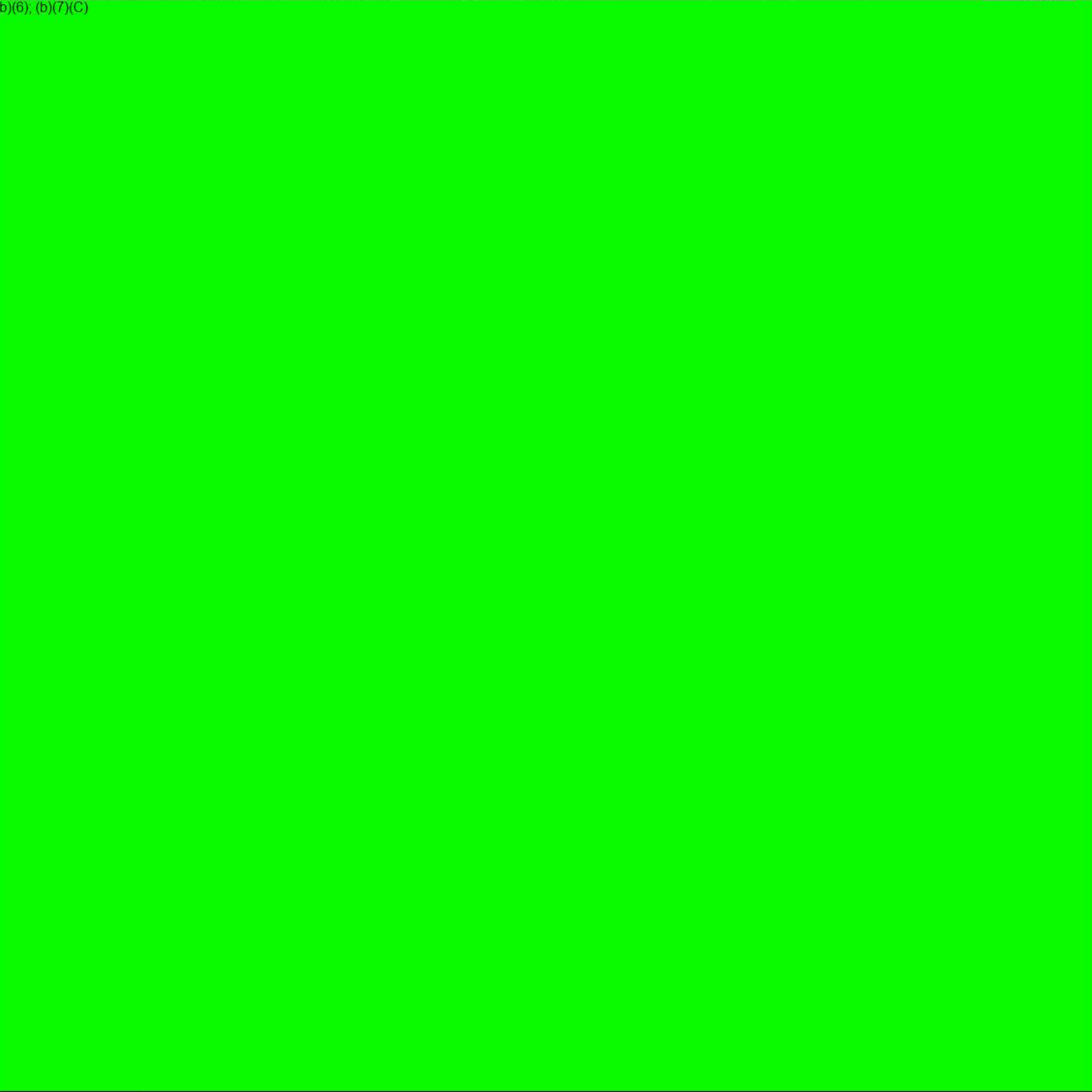
7/28/19	Canzella	W	G'sten	763805	1830	100
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(b)(6), (b)(7)(C)



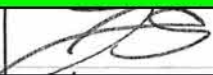
7/28/19	Canzella	W	G'sten	763805	1830	100
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(b)(6), (b)(7)(C)



DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT
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(b)(6), (b)(7)(C)

7/31/17	Javelin		Erstein	76318-054	12:00	5:00
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(b)(6), (b)(7)(C)

7/31-19	Calvin		Erstein	76318-054	5:30	
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(b)(6), (b)(7)(C)

8/1/19	G. Tali		J. Epstein	76318-054	9:00	11:00
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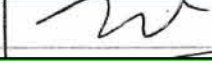
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/3/19	Javelin		Epstein	76318-054	12:05
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(b)(6), (b)(7)(C)

[Redacted]

7/31/19	Edith		Epstein	76318-054	5:30
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(b)(6), (b)(7)(C)

[Redacted]

8/1/19	G. Tali		J. Epstein	76318-054	9:00am
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(b)(6), (b)(7)(C)

[Redacted]

DATE	NAME	Signature	Inmate	Det #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

8-1	Calderon	[Signature]	Epstein	76318-054	11:00	-
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(b)(6), (b)(7)(C)

8/1/19	Sch-n	[Signature]	Epstein	73618-054	17:47	5:40
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(b)(6), (b)(7)(C)

8/1/19	Tremonte	[Signature]	Tremonte	46318-054	2:00	3:04
8/1/19	Stell	[Signature]	Epstein	76318-054	5:00	3:04

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/1	Calvin	MSAC	Epstein	76318-054	1:00	
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(b)(6), (b)(7)(C)

8/1/19	Calvin	MSAC	Epstein	73618-054	17:47	5:40
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(b)(6), (b)(7)(C)

8/1/19	Premonte	TC	EPSTEIN	76318-054	2:00	3:04
8/1/19	Stell	TC	EPSTEIN	76318-054	3:00	3:04

(b)(6), (b)(7)(C)

8/1	Calvin	MSAC	Epstein	76318-054	2:00	3:04
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
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(b)(6), (b)(7)(C)

8/1	Colón		Epstein	76318-054	5:00	
8/1	G. Tali		J. Epstein	76318-054	5:25	5:30

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/2	Savella		Epstein	76318-054	8:00	1:28
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/2	Savella		Epstein	76318-054	8:60	1:2
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(b)(6), (b)(7)(C)

8/2	Mike Miller		Epstein	76318-054	10:25
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
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(b)(6), (b)(7)(C)

8/2/19	M. Colon		Epstein	76318-054	11:00	
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(b)(6), (b)(7)(C)

8/2/19	G. Tali		J. Epstein	76318-054	2:05 pm	6:35
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(b)(6), (b)(7)(C)

8/7/19	Correia		Epstein	76318-054	6:30	7:18
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/2/19	G. Tali		J. Epstein	76318-054	2:05 pm	6:35
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(b)(6), (b)(7)(C)

8/7/19			G. Tali	76318-054	6:30 PM	12:25
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/3/19	G. Tali		J. Epstein	76318-054	8:20	12:25
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(b)(6), (b)(7)(C)

8/3/19	W. Ibn		J. Epstein	76318-054	11:40	12:25
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(b)(6), (b)(7)(C)

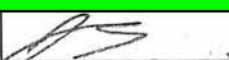
(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	T
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(b)(6), (b)(7)(C)

8/3/19	Cappelluto		Epstein	76318-054	2:00	5:20
8/3/19	Epstein		Epstein	76318-054	5:20	7:00

(b)(6), (b)(7)(C)

8/4/19	Savalk		Epstein	76318-054	12:35	6:00
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(b)(6), (b)(7)(C)

8/4/19	Colón		Epstein	76318-054	8:00	11:00
8/5/19	Fude, b		Epstein	76318-054	8:50	11:00

(b)(6), (b)(7)(C)

8/5/19	G. Tali		J. Epstein	76318-054	8:50	11:00
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/4/19	Savell	AS	Epstein	76318-054	12:35
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(b)(6), (b)(7)(C)

8/4/19	Colón	AS	Epstein	76318-054	8:00
8/5/19	Fuderik	AS	Epstein	76318-054	8:50

(b)(6), (b)(7)(C)

8/5/19	G-Tali	NA	J-Epstein	76318-054	8:50
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(b)(6), (b)(7)(C)

[Redacted Content]

8/5	Savell	AS	Epstein	76318-054	11:00
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)

[REDACTED]

8/5	G. Tali	[Signature]	J. Epstein	76318-054	2:40	6:35
(b)(6), (b)(7)(C)						
8/5	Indyk	[Signature]	Epstein	76318-054	3:00	6:20
8/5	WEINBAUM	[Signature]	Epstein	76318-054	3:00	6:20
8/5	Miller	[Signature]	Epstein	76318-054	3:00	6:20
(b)(6), (b)(7)(C)						
8/5	Corbett	[Signature]	Epstein	76318-054	3:15	

(b)(6), (b)(7)(C)

[REDACTED]

7/5	G. Tali	ku	J. Epstein	76318-054	2:40	6:35
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/5	Indy	Epstein	Epstein	76318-054	3:00	6:20
8/5	WENBARON	ku	Epstein	76318-054	3:00	6:20
8/5	Miller	ku	Epstein	76318-054	3:00	6:20

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/5	Corrothers	ku	Epstein	76318-054	3:00	
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(b)(6), (b)(7)(C)

(b)(6)

8/6	G. Tali	ku	J. Epstein	76318-054	8:35	2:55
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	T
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(b)(6), (b)(7)(C)



816	Fudyke		Epstein	76715054	11:50	1:4
816	Southe		Epstein	763151034	12:20	1:4

(b)(6), (b)(7)(C)



8/6	Fudyke	(b)(6)	(b)(6); (b)(7)(C)	76718054	11:50	1:45
8/6	Sowke		Epstein	767151054	12:10	1:45

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
8/6/19	Indyke		Epstein	76318-054	2:45	2:55
8/6	Saldan		Epstein	76318-054	2:45	6:45
8/6/19	Colon		Epstein	76318-054	2:45	

(b)(6), (b)(7)(C)

8/6	G. Tali		J. Epstein	76318-054	6:00pm	7:45
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(b)(6), (b)(7)(C)

8/8	Colon		Epstein	76318-054	8:30	12:30
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

G. Tali	MR	J. Epstein	76318-054	6:00pm	7:45
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(b)(6), (b)(7)(C)					
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Colón	MR	Epstein	76318-054	8:30	12:30
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(b)(6), (b)(7)(C)					
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G. Tali	MR	J. Epstein	76318	12:25	6:00
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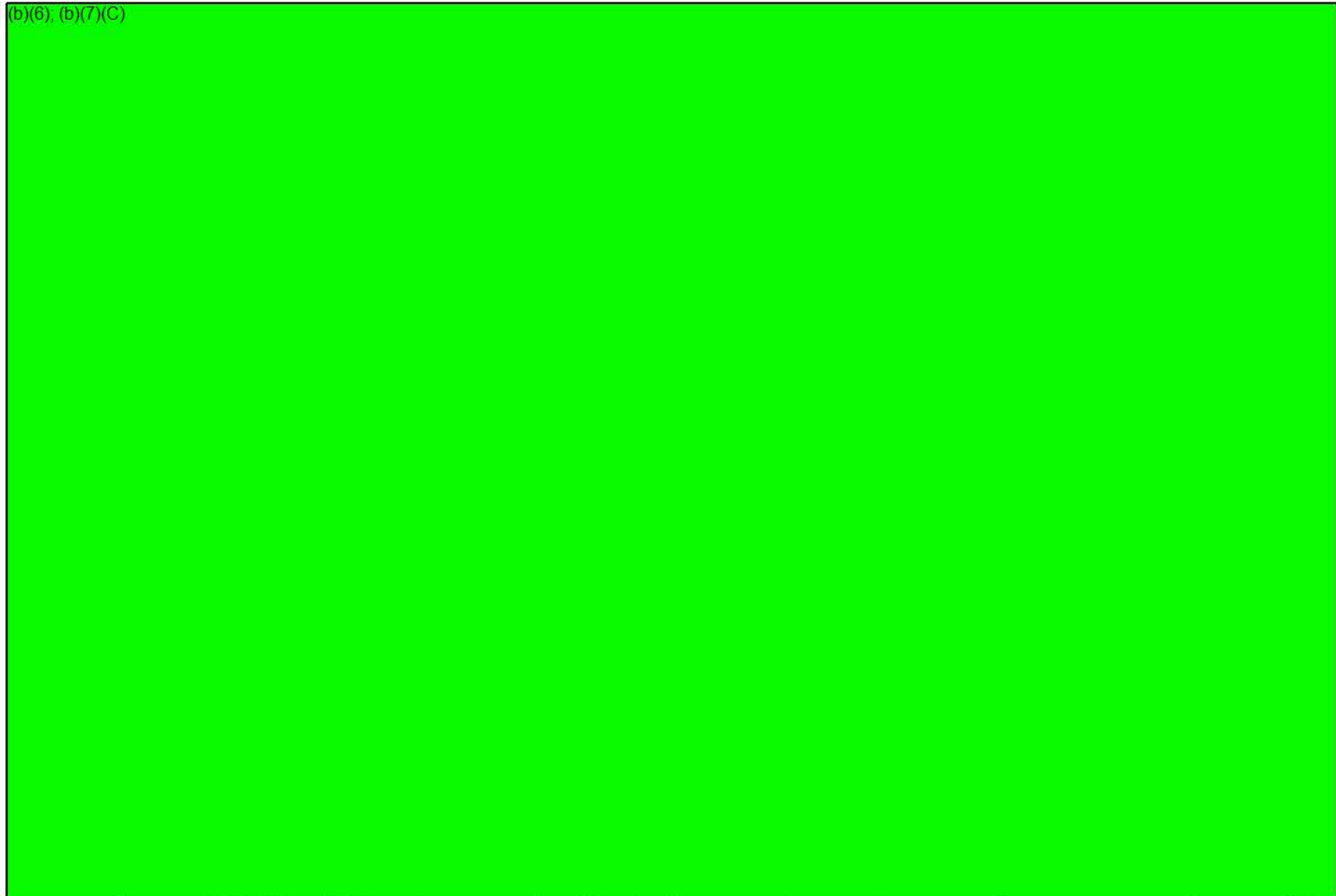
DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/7	Colon		Erstein	76312-054	1:00	
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(b)(6), (b)(7)(C)



8/7	Colon	AS	Erstein	76312-054	1:00
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DATE	NAME	SIGNATURE	INMATE	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

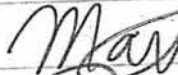
8/7/14	Sawyer		Epstein	76318-0001	6:50	
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(b)(6), (b)(7)(C)

8/8	G. Tali		J. Epstein	76318-0001	8:48	10:50
8/8	Colón		J. Epstein	76318-054	8:40	1:34
8/8	Meade		J. Epstein	76318-054	8:40	10:30

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)						
G. Tali		J. Epstein	76318-00	8:40	10:50	
Colón		J. Epstein	76318-054	8:40	1:34	
Meade		J. Epstein	76318-054	8:40	10:30	
					11:00	

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)						
ERIKA KALBERTALS		EPSTEIN	76318-054	9:45	1:34	

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6); (b)(7)(C)

8/6	Smith	25	Epstein	638-0000	11/15	11/30
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(b)(6); (b)(7)(C)

8/8	B. Tadi	M	J-Epstein	76318-054	1:20	77
8/8	m. melendez	NA	"	"	"	1:3

(b)(6); (b)(7)(C)

6/6/19	Sallin	77	Epstein	7/6/19/0000	3105	0
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(b)(6); (b)(7)(C)

(b)(6), (b)(7)(C)

8/8	Sallan	JS	Epstein	7638-002	10:15
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(b)(6), (b)(7)(C)

8/8	Q. Tdli	M	J-Epstein	76318-054	1:20
8/8	m.melendez	(NA)	"	"	"

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/8/19	Sallan	JS	Epstein	76318-054	2:25
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/8/19	Epstein	JS	Epstein	76318054	5:35
8/8/19	Dellano	JS	Epstein	76318054	5:35

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/8/19	M	JS	76318 054	Epstein	5:37
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/19	Castro	[Signature]	Epstein	76813-054	8:30	11:30

(b)(6), (b)(7)(C)

8/8/19	Colón	[Signature]	Epstein	76813-054	8:30	
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(b)(6), (b)(7)(C)

8/9/19	Epstein	[Signature]	Epstein	76818-054	8:30	11:30
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(b)(6), (b)(7)(C)

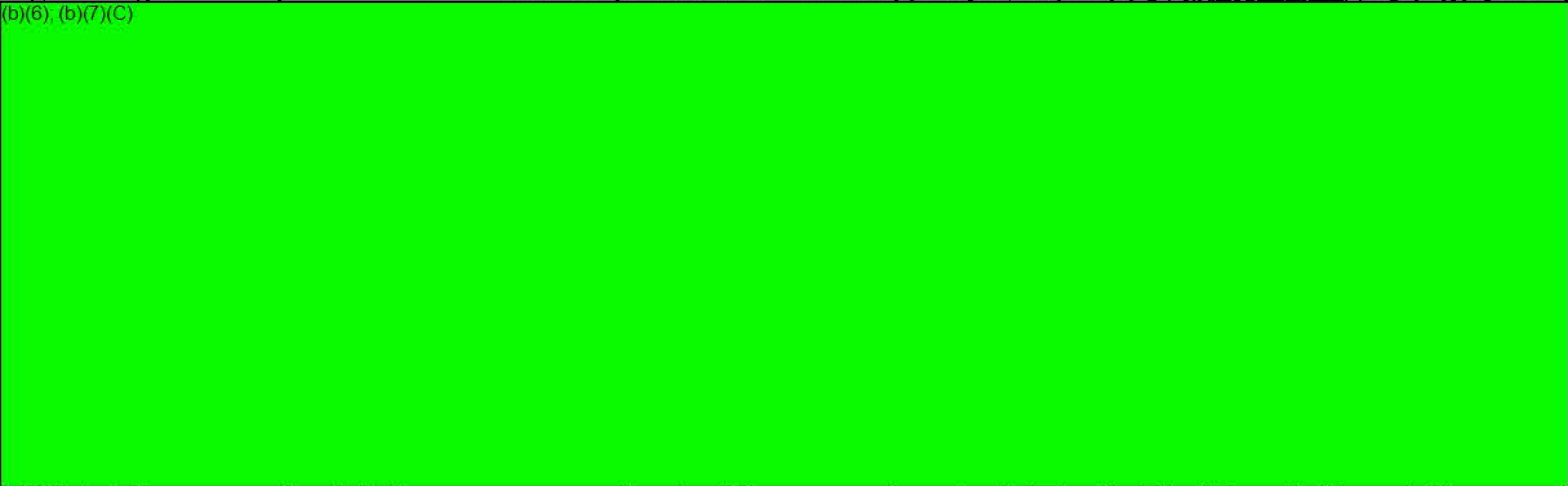
8/9	Colón	[Signature]	Epstein	76818-054	11:00	11:35
8/9	G-Tali	[Signature]	J. Epstein	76818-054	11:00	11:35

(b)(6), (b)(7)(C)

8/9/19	Ben	AS	Epstein	76318-054	0:30	1:38
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8/9	Colon	AS	Epstein	76318-054	11:00	11:35
8/9	G. Tali	AS	J. Epstein	76318-054	11:00	6:03



8/9	Jennifer	AS	Epstein	76318-054	2:20	6:55
8/9	Went	AS	Epstein	76318-054	2:20	6:45



8/9	M. Hill	AS	Epstein	76318-054	2:20	6:45
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[illegible]

Date	Name	Signature	I/M Name	Rec#	Time	Dr
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(b)(6), (b)(7)(C)

[Redacted]

7/29/19	G. Tali	<i>[Signature]</i>	J. Epstein	76318-054	1:20pm	7/29
7/29	Sappala	<i>[Signature]</i>	Epstein	76318-054	5:30	7/29

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

[Redacted]

7/30/19	G. Tali	<i>[Signature]</i>	J. Epstein	76318-054	8:20	7/30
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

[Redacted]

Date	Name	Signature	Ill Name	Ref #	Time
(b)(6); (b)(7)(C)					
7/30	Savella	[Signature]	Epstein	7631804	1:15
(b)(6); (b)(7)(C)					
7/30	Mariwenby Att	[Signature]	Epstein	7631804	1:40
(b)(6); (b)(7)(C)					
7/30	Coppetta	[Signature]	Epstein	7631804	1:52
(b)(6); (b)(7)(C)					

log #	TIME IN	TIME OUT	DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	605 605	7/14	MTF ANDREW WEINSTEIN		SE J Epstein	76318054 76318057	9 9		
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/15	Ludlow		Epstein	76318-054	5:45	

(b)(6); (b)(7)(C)						
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7/15	S. Tr.		Epstein	76318-054	6:30	in
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(b)(6); (b)(7)(C)						
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(b)(6); (b)(7)(C)						
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7/16	Calcedo		Epstein	76318-054	6:20	7:55
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(b)(6); (b)(7)(C)						
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7/16	Snell		Epstein	76318-054	6:30	8:10
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(b)(6); (b)(7)(C)						
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7/17	Snell		Epstein	76318-054	8:55	11:25
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Reg#	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6); (b)(7)(C)									
76318-054	C-45								
(b)(6); (b)(7)(C)									

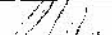
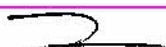


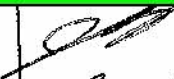
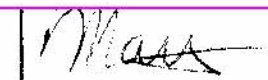
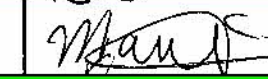
76318-054	6:20	7:55	7-17	Caliendo	[Signature]	Epstein	76318-054	12:30	2:30
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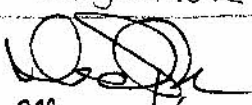


(b)(6); (b)(7)(C)	8:30	12:30	7/17	ME	[Signature]	SE	76318-054	2:35	
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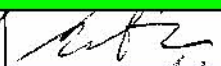


DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
7/17	G. Tali	 (b)(6); (b)(7)(C)	J. Epstein	76318-054	5:50	8
7/17	MF	 (b)(6); (b)(7)(C)	ST	76318-054		8

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/14	Saueta		Epstein	7318-054	2:10	5:30
7-18	Calderon		Epstein	76318-054	2:14	5:30
(b)(6); (b)(7)(C)						
7/18	Colón		Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)						
7/19	Colón		Epstein	76318-054	5:20	
(b)(6); (b)(7)(C)						
7-19	Calderon		Epstein	76318-054	5:20	6:12
(b)(6); (b)(7)(C)						
7/20	MT		Epstein	76318-054	5:15	
(b)(6); (b)(7)(C)						
7/21	Cappella		Epstein	76318-054	1:50	
7-21	O. T. M.		Epstein	76318-054	5:20	6:18
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
7/21	Indyke		Epstein	76318-054	12:15	3:12
7/21	Colón	Mañuel	Epstein	76318-054	12:00	6:00

(b)(6), (b)(7)(C)

7-21	Caliendo		Epstein	76318-054	1:30	
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(b)(6), (b)(7)(C)

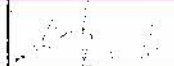
7-21	Caliendo		Epstein	76318-054	5:07	5:50
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(b)(6), (b)(7)(C)

7/21	Seda		Epstein	76318-054	5:50	
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(b)(6)

(b)(6), (b)(7)(C)

7/21	B.T.		Epstein	76318-054	7:40	10:40
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(b)(6), (b)(7)(C)

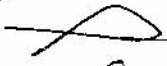
DATE	NAME	Signature	Inmate	Recy #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7-22	LICHMAN		EPSTEIN	76318-057		
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(b)(6)

(b)(6), (b)(7)(C)

7/22	Sarella		Epstein	76318-054	10:31	2:30
7/22	Harrison		Epstein	76318-054	10:35	1:00
11	MF			76318-054	10:45	1:00

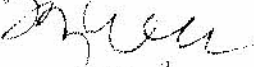
(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6), (b)(7)(C)

7/22	Uchiyama		Epstein	76318054	225	6:10
7/23	Hwease		Epstein	76318054	225	6:10
war	Romney		Epstein	76318054		

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7/22	Fordlyke		Epstein	76318-054	8:50	9:10
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(b)(6), (b)(7)(C)

7/22	Colon	Maurice -	Epstein	76318-054	5:30	7:50
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(b)(6), (b)(7)(C)

7/22	Sachdev		Epstein	76318-054	6:15	7:50
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(b)(6), (b)(7)(C)

7/23	G. Tal		J. Epstein	76318-054	9:15	(off)
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)						
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7/21	Edwards	226	Epstein	76378-054	1:30	3pm
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(b)(6), (b)(7)(C)						
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7/24	Epstein Saville	AS	Epstein	76378-054	2:55	8:25
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(b)(6), (b)(7)(C)						
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DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT
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DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT
2/25	G. Tall	fm	J. Epstein	76318-054	8:28	11:25

(b)(6), (b)(7)(C)

2/25	Calender		Epstein	76318-054	11:15	
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(b)(6), (b)(7)(C)

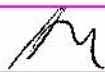
(b)(6), (b)(7)(C)

DATE; NAME	SIGNATURE	INmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)					
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7/25	Saellen		Epstein	76318-07	2:53 6:20
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(b)(6), (b)(7)(C)					
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7/25	G. Tali		Saellen	76318-20	5:30 6:35
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(b)(6), (b)(7)(C)					
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7/25	Saellen		Epstein	76315-08	6:0 7:28
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(b)(6), (b)(7)(C)					
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7/26	G. Tali		J. Epstein	76318-01	12:10 12:30
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(b)(6), (b)(7)(C)					
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DATE	NAME	SIGNATURE	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)						
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7/26	Sachin		D. Foster	7636-054	12:05	6:00
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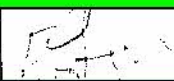
(b)(6), (b)(7)(C)						
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7/26				7636-054	12:05	6:00
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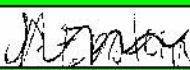
(b)(6), (b)(7)(C)						
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7/26	Calvin		E. Foster	7636-054	5:20	1:40
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(b)(6), (b)(7)(C)						
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7/27	Miller			7636-054	8:50	7:25
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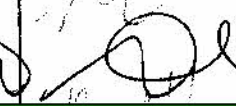
(b)(6), (b)(7)(C)						
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7/27	G. T. Miller		E. Foster	7636-054	10:45	2:40
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(b)(6), (b)(7)(C)						
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DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)						
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7/27/19	Santia		Epstein	735054	1:40	5:30
7/27/19	Coppello		Epstein	769884	5:15	7:50
7/27/19	G. Telli		Epstein	7651204	12:53	5:20
7/28/19	Coppello		Epstein	763804	18:30	1:00

(b)(6), (b)(7)(C)						
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7/28/19	Santia		Epstein	763804	5:15	8:10
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(b)(6), (b)(7)(C)						
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DATE	NAME	SIGNATURE	IN/OUT	Reg.#	Time IN	Time OUT
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(b)(6), (b)(7)(C)						
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7/3/19	Jared		Epstein	76312-054	12:45	5:45
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(b)(6), (b)(7)(C)						
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7-31-19	Calvin		Epstein	76318-054	5:30	
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(b)(6), (b)(7)(C)					(b)(6), (b)(7)(C)	
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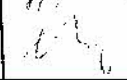
7/1/19	G. Tal		J. Epstein	76312-054	9:00am	11:35
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(b)(6), (b)(7)(C)						
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DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/1	Colón		Epstein	76318-054	5:00	~
8/1	G. Tall		J. Epstein	76318-054	5:25	5:36

(b)(6), (b)(7)(C)

8/2	Savella		Epstein	76318-054	8:00	1:28
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(b)(6), (b)(7)(C)

8/2	Mike Hill		Epstein	76318-054	10:25	
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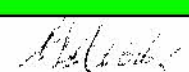
(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)						
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8/2/19	M. Colon		Epstein	76318-054	11:00	
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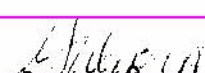
(b)(6), (b)(7)(C)						
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8/2/19	G. Tal		J. Epstein	76318-054	2:01 PM	6:35
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(b)(6), (b)(7)(C)						
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8/2/19	Coppell		Epstein	76318-054	6:30	7:50
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(b)(6), (b)(7)(C)						
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8/3/19	G. Tal		J. Epstein	76318-054	8:25	12:35
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(b)(6), (b)(7)(C)						
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8/3/19	W. Ibm		Epstein	76318-054	11:40	2:27
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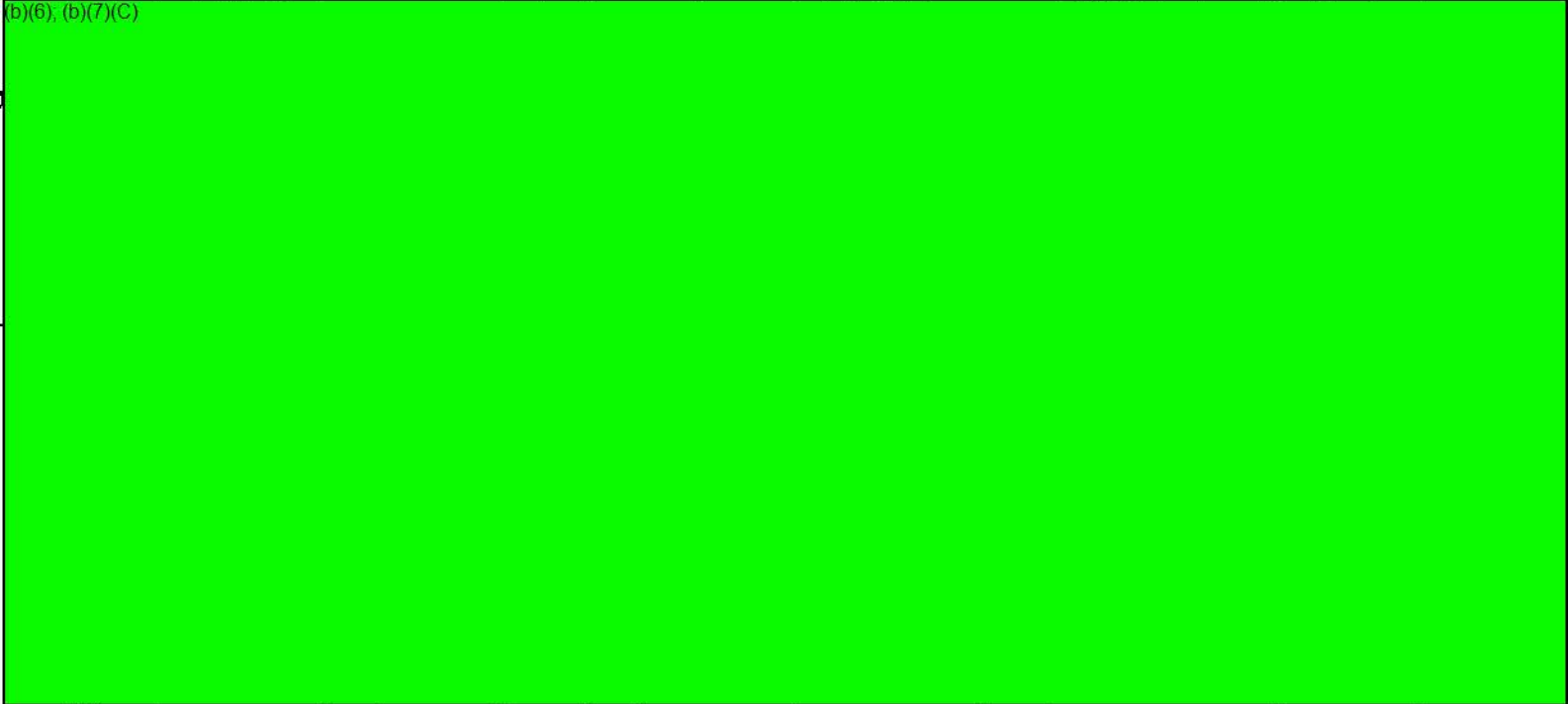
(b)(6), (b)(7)(C)						
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6); (b)(7)(C)

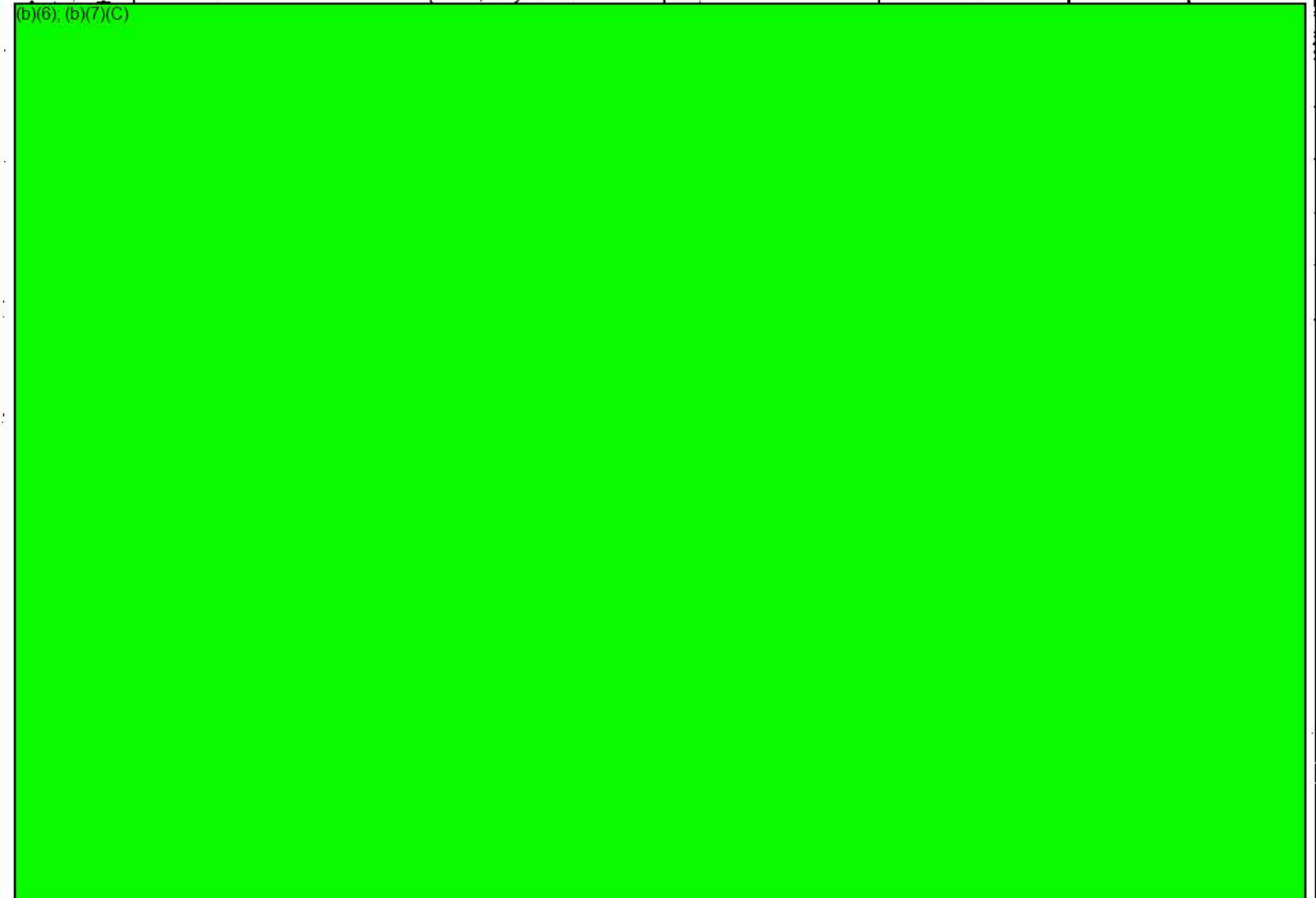
DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
8/6/19	Indyke		Graham	76318-054	2:45	2:55
8/6	Sullivan		Eversen	76318-054	2:45	6:25
8/6/19	Calan		Larkin	76318-054	2:45	



8/6	G. Tall		J. Epton	76318-054	6:00pm	7:15
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8/7				76318-054	2:30	12:00
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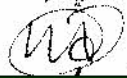
8/7	G. Tall		J. Epton	76318	6:25	6:03
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DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6); (b)(7)(C)						
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8/8	Saelin		Epstein	7638-054	1:15	1:30
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(b)(6); (b)(7)(C)						
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8/8	B. Tdli		J-Epstein	76318-054	1:20	1:30
8/8	M. Melendez		"	"	"	1:30

(b)(6); (b)(7)(C)						
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8/8/19	Saelin		Epstein	76318-054	3:05	3:50
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(b)(6); (b)(7)(C)						
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8/8/19	Cappella		Epstein	76318-054	5:55	5:40
8/8/19	DeSelaun		Epstein	76318-054	5:55	5:40

(b)(6); (b)(7)(C)						
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8/8/19	M		76318-054	Epstein	5:37	5:37
8/8/19	M		"	"	5:37	5:37

(b)(6); (b)(7)(C)						
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(b)(6); (b)(7)(C)						
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DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/9/19	Castro	[Signature]	Epstein	76318-054	6:55	6:55
(b)(6), (b)(7)(C)						
8/9/19	Loeb	[Signature]	Epstein	76318-054	8:30	
(b)(6), (b)(7)(C)						
8/9/19	Epstein	[Signature]	Epstein	76318-054	8:30	11:30
(b)(6), (b)(7)(C)						
8/9	Epstein	[Signature]	Epstein	76318-054	11:00	11:35
8/9	G. Tali	[Signature]	J. Epstein	76318-054	11:00	6:00
(b)(6), (b)(7)(C)						
8/9	Senella	[Signature]	Epstein	76318-054	2:20	6:00
8/9	Wentz	[Signature]	Epstein	76318-054	2:20	6:00
(b)(6), (b)(7)(C)						
8/9	M. Hill	[Signature]	Epstein	76318-054	2:20	6:00

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

6/11	Copple		Costen	763854	55	64
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(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

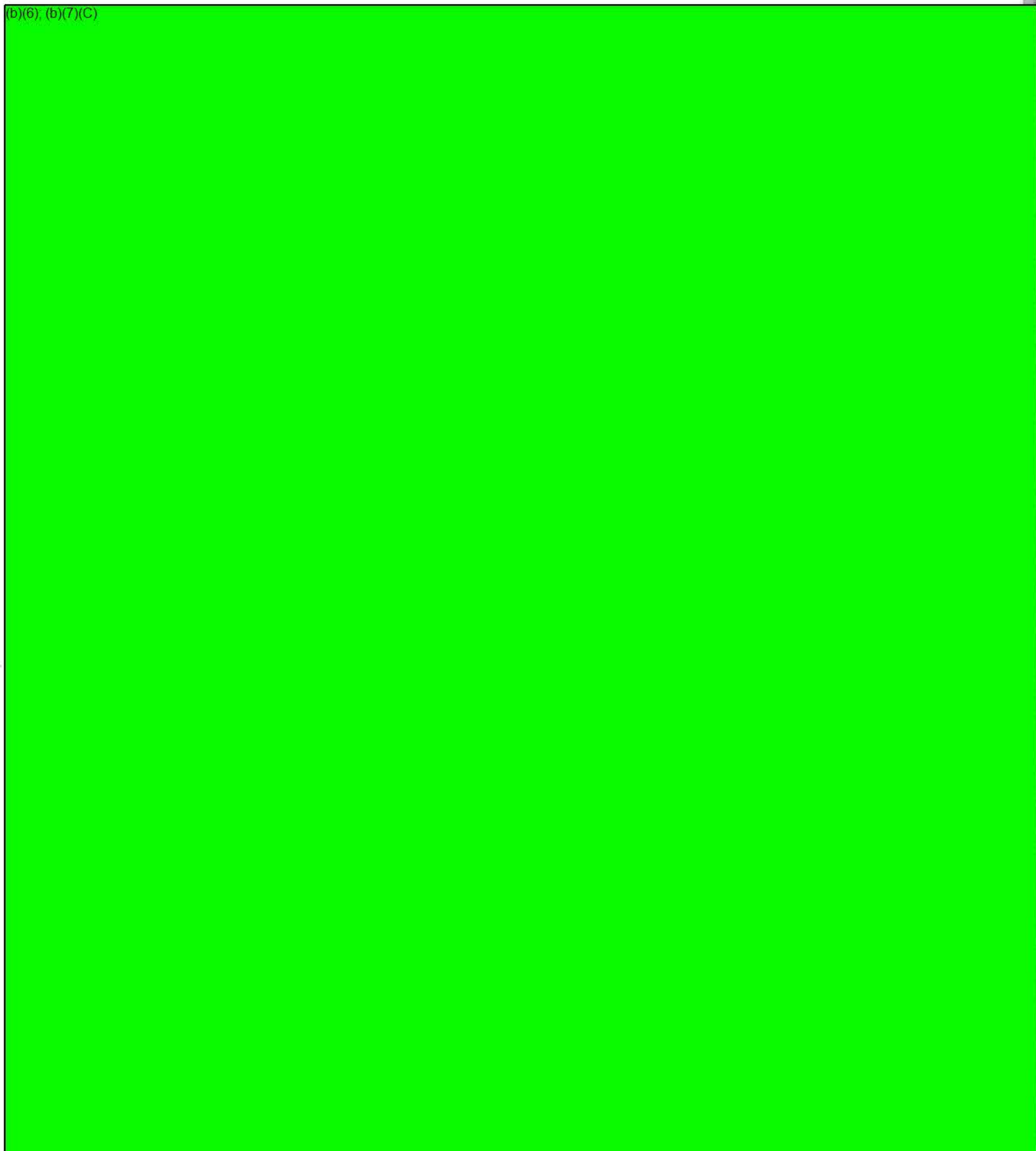
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7:30:19	Epstein, Jeffrey	76318-054	Karina Shaliak	5:15pm	X
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



x 

completed

(b)(6), (b)(7)(C)

(found)

(b)(6), (b)(7)(C)



PRINT FULL NAME		SIGNATURE	INMATE'S			PRINT FULL NAME		SIGNATURE	INMATE'S		
PRINT FULL NAME		SIGNATURE	PRINT FULL NAME	REGISTER #	TIME IN	DATE	PRINT FULL NAME	SIGNATURE	PRINT FULL NAME	REGISTER #	TIME IN
(b)(6); (b)(7)(C)								(b)(6); (b)(7)(C)			

(b)(6); (b)(7)(C)						(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	
11/5		T. Garcia		[Signature]		J. F. Stein		763/8 157		[Signature]	
(b)(6); (b)(7)(C)						(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 15:58

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6), (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS SINCE HE HAS BEEN HERE SINCE HE DID NOT HAVE ACCESS TO HIS CPAP MACHINE. I INFORMED HIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORTS OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/30/2019 15:58

Sex: M Race: WHITE

Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z01

Exam:

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	INsulin REG - Human	07/30/2019 15:58	SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Discontinued Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
122148-NYM	Insulin Reg (10 ML) 100 UNITS/ML Inj	07/30/2019 15:58	Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days

Discontinue Type: When Pharmacy Processes

Discontinue Reason: new order written

Indication:

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MD on 07/30/2019 16:12

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6), (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS SINCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6), (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		(b)(6), (b)(7)(C) MD
07/30/2019	09:30	87	Via Machine		(b)(6), (b)(7)(C) MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6), (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6), (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		(b)(6), (b)(7)(C) MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		(b)(6), (b)(7)(C) MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6), (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
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Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - BY HX.

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
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Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z01

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAINT OF RIGHT ARM NUMBNESS FOR 2-3 MINUTES 3 DAYS AGO.
PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6), (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/30/2019	13:02	94			(b)(6), (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		(b)(6), (b)(7)(C) MD
07/30/2019	09:30	87	Via Machine		(b)(6), (b)(7)(C) MD

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/30/2019	09:30 NYM	12	(b)(6), (b)(7)(C) MD

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6), (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		(b)(6), (b)(7)(C) MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		(b)(6), (b)(7)(C) MD

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/30/2019	09:30 NYM	98	Room Air	(b)(6), (b)(7)(C) MD

Weight:

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
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Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - BY HX.

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
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Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z01

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAINT OF RIGHT ARM NUMBNESS FOR 2-3 MINUTES 3 DAYS AGO.
PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 15:58

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/30/2019 16:12.**

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) RN

Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6), (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/28/2019	20:28	81			(b)(6), (b)(7)(C) RN

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/28/2019	20:28 NYM	14	(b)(6), (b)(7)(C) RN

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/28/2019	20:28 NYM	157/91				(b)(6), (b)(7)(C) RN

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/28/2019	20:28 NYM	98		(b)(6), (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/28/2019 20:25

Sex: M Race: WHITE

Provider: (b)(6), (b)(7)(C) RN

Reg #: 76318-054

Facility: NYM

Unit: H01

Follow-up in 12-24 Hours

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/28/2019	Counseling	Plan of Care	(b)(6), (b)(7)(C)	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) RN on 07/28/2019 20:30

Requested to be cosigned by (b)(6), (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25

Sex: M
Provider: (b)(6), (b)(7)(C) RN

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned by (b)(6), (b)(7)(C) **MD on 07/28/2019 20:50.**

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) RN

Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6), (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: "I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/28/2019	06:57	82			(b)(6), (b)(7)(C) RN

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/28/2019	06:57 NYM	14	(b)(6), (b)(7)(C) RN

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/28/2019	06:57 NYM	138/80				(b)(6), (b)(7)(C) RN

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/28/2019	06:57 NYM	98		(b)(6), (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) RN

Reg #: 76318-054

Facility: NYM

Unit: H01

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentences ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. Inmate interviewed in psych obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia. Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed

Notify Medical Duty Officer

Patient Education Topics:

Date Initiated 07/28/2019
Format Counseling

Handout/Topic
Plan of Care

Provider

(b)(6), (b)(7)(C)

Outcome

Verbalizes Understanding

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054

Facility: NYM

Unit: H01

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
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Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 07:22

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51

Sex: M
Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:51.**

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/26/2019 08:57

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6), (b)(7)(C) MD on 07/26/2019 08:58.

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/24/2019 15:10	Provider:	(b)(6), (b)(7)(C) MD
		Facility:	NYM
		Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6), (b)(7)(C) MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MD on 07/24/2019 15:17

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE

Provider: (b)(6), (b)(7)(C) MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Follow-up at Sick Call as Needed

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/24/2019	Counseling	Access to Care	(b)(6), (b)(7)(C)	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health	(b)(6), (b)(7)(C)	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6), (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/24/2019 13:08

Provider: Joaquin, Y. MLP

Facility: NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) MD on 07/24/2019 16:10.

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6), (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS
800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE
MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOVELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE
LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,
Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

FASTING.

Lab Tests-H-Hep B surface Ab

One Time

08/08/2019 00:00

Routine

Lab Tests-H-Hep B surface Ag

Lab Tests-H-Hep C Ab

Lab Tests-H-Hepatic Profile

Schedule:

<u>Activity</u>	<u>Date Scheduled</u>	<u>Scheduled Provider</u>
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/14/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/14/2019 18:11

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6), (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS
800 , NOW 430. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE
MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOCALLY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE
LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,
Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated 07/12/2019
Format Counseling

Handout/Topic
Diagnosis

Provider

(b)(6), (b)(7)(C)

Outcome

Verbalizes
Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6), (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS
800 , NOW 430. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE
MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOCALLY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE
LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,
Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated 07/12/2019
Format Counseling

Handout/Topic
Diagnosis

Provider

(b)(6); (b)(7)(C)

Outcome

Verbalizes
Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6), (b)(7)(C) MD on 07/14/2019 18:11.

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/12/2019 09:06	Facility:	NYM
		Unit:	Z05
		Provider:	(b)(6), (b)(7)(C) MD

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6), (b)(7)(C) MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
121757-NYM	Bisacodyl E.C. 5 MG TAB	07/12/2019 09:06	Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days

Discontinue Type: When Pharmacy Processes

Discontinue Reason: *discontinue*

Indication:

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MD on 07/12/2019 09:10

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/07/2019 00:17	Provider:	(b)(6), (b)(7)(C) MD

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1

Provider: (b)(6), (b)(7)(C) MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by:

(b)(6), (b)(7)(C) MD

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUTINE CXR.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MD on 07/07/2019 00:30

**Bureau of Prisons
Health Services
Health Screen**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/06/2019 21:38

Sex: M
Provider: (b)(6), (b)(7)(C) PA-C

Reg #: 76318-054
Race: WHITE
Facility: NYM

Seizures: Denied
Diabetes: Denied
Cardiovascular: Denied
CVA: Denied
Hypertension: Denied
Respiratory: Denied
Sickle Cell Anemia: Denied
Carcinoma/Lymphoma: Denied
Allergies: Denied

PPD Administration:

Date/Time: 07/06/2019 21:39

Provider: (b)(6), (b)(7)(C) PA-C

Location: Right Forearm

Drug Mfg: Sanofi Pasteur

Lot Number: C5474BA

Dosage: 0.1mL

Route: ID

Exp Dt: 10/2020

Comments:

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/06/2019 21:38

Sex: M
Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054
Race: WHITE
Facility: NYM

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US

High school diploma

Banker

Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/06/2019 21:38

Sex: M
Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054
Race: WHITE
Facility: NYM

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/06/2019 21:38

Sex: M
Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054
Race: WHITE
Facility: NYM

Observations:

Draining Skin Lesions: No
Signs of Lice: No
Signs of Scabies: No
Signs of Recent Trauma: No
Recent Tattoos: No
Needle Marks: No
Signs of Rash: No
Open Sores: No
Wounds: No
Body Deformities: No
Tremors: No
Sweating: No
Comments:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/06/2019	21:43	90	Via Machine		(b)(6); (b)(7)(C) PA-C

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/06/2019	21:43 NYM	15	(b)(6); (b)(7)(C) PA-C

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/06/2019	21:43 NYM	95	Room Air	(b)(6); (b)(7)(C) PA-C

Height:

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
07/06/2019	21:43 NYM	72.0	182.9	(b)(6); (b)(7)(C) PA-C

Weight:

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
07/06/2019	21:43 NYM	200.0	90.7		(b)(6); (b)(7)(C) PA-C

Prosthetic Devices/Equipment: Denied

Potential Items For Follow-up:

Item

Travel Outside US
Other Infectious Disease History

Comments:

I have reviewed 0 pages of intake paperworks

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Encounter Date: 07/06/2019 21:38

Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054

Race: WHITE

Facility: NYM

Health Problems Newly Identified During This Encounter:

Health Problem

Medication Reconciliation.

The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.

Reconciled Medications:

<u>Source</u>	<u>Action</u>	<u>Type</u>	<u>Rx#</u>	<u>Medication</u>	<u>Order Detail</u>
		OTC		No known OTCs	

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: (b)(6); (b)(7)(C) MD

New Non-Medication Orders:

<u>Order</u>	<u>Frequency</u>	<u>Duration</u>	<u>Details</u>	<u>Ordered By</u>
EKG	One Time		66 y/o male	(b)(6); (b)(7)(C) PA-C
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	(b)(6); (b)(7)(C) PA-C
	Order Date:	07/06/2019		

Schedule:

<u>Activity</u>	<u>Date Scheduled</u>	<u>Scheduled Provider</u>
Vision Screen	07/06/2019 00:00	Optometrist
66 y/o male		
PPD Reading	07/08/2019 00:00	Nurse
Follow-up	07/09/2019 00:00	Mid-Level Provider
BP check		

Other:

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

Disposition:

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/06/2019 21:38

Provider: (b)(6), (b)(7)(C) PA-C

Facility: NYM

Completed by (b)(6), (b)(7)(C) PA-C on 07/06/2019 21:56

Requested to be cosigned by (b)(6), (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/06/2019 21:38

Provider: (b)(6), (b)(7)(C) PA-C

Facility: NYM

Cosigned with New Encounter Note by (b)(6), (b)(7)(C) MD on 07/07/2019 00:17.

**Bureau of Prisons
Health Services
History & Physical**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Seizures: Denied
Diabetes: Denied
Cardiovascular: Denied
CVA: Denied
Hypertension: Denied
Respiratory: Denied
Sickle Cell Anemia: Denied
Carcinoma/Lymphoma: Denied
Allergies: Denied
Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US

High school diploma

Banker

Traveled to Paris x 3 weeks up until arrest

No tattoos

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

HIV History:

When Tested: 2019
Test Result: Negative
When Diagnosed AIDS:
Last CD4:
Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No
Syphilis Last Treatment: N/A
Genital Warts: No
Chlamydia: Yes
Gonorrhea: No
Herpes: No
Chicken Pox: Yes
Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No
Emotional: No
Sexual: No
Comments: Denies

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6);
(b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Race: WHITE

Reg #: 76318-054

Encounter Date: 07/09/2019 12:35

Provider: (b)(6), (b)(7)(C) MLP

Facility: NYM

Unit: H01

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Immunization Date:

Provider: (b)(6), (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6), (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6), (b)(7)(C) MLP

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/09/2019	12:49	82	Via Machine	Regular	(b)(6), (b)(7)(C) MLP

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/09/2019	12:49 NYM	16	(b)(6), (b)(7)(C) MLP

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6), (b)(7)(C) MLP

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/09/2019	12:49 NYM	97	Room Air	(b)(6), (b)(7)(C) MLP

Height:

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
07/09/2019	12:49 NYM	70.0	177.8	(b)(6), (b)(7)(C) MLP

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Date **Time** **Inches** **Cm** **Provider**
Weight:

Date **Time** **Lbs** **Kg** **Waist Circum.** **Provider**
07/09/2019 12:49 NYM 194.4 88.2 (b)(6), (b)(7)(C) MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

<u>Date</u>	<u>Ed Yrs</u>	<u>Occupation</u>	<u>Learns Best By</u>	<u>Primary Language</u>	<u>Barriers to Education</u>
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

<u>Reason</u>	<u>Location</u>	<u>When</u>
Acute Appendicitis	Mount Sinai Hospital	1990
Complications: None		
Comments:		

Head:

Normal: Yes

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

Blindness:

With Corrective

Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mouth

Lesions:No

Oral/Buccal Mucosa:Yes

Gums Normal: Yes

Tonsils Present:Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition:No

Teeth Count:Mostly Present

Dentures:No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM:Yes

Masses/Nodes: No

Trachea:Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses:No

Tenderness:No

Scars: No

Dimpling:No

Nipple Discharge: No

Nipple Retraction:No

Instructions for Self Breast Exam Given: No

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6),
(b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Thorax:

Contour Normal: Yes

Increased AP Diameter: No

Asymmetrical Expansion: No

Lungs Clear: Yes

Wheezes: No

Crackles: No

Rhonchi: No

Rales: No

Accessory Muscle Use: No

Comments:

Spine:

Deformity: No

Full ROM: Yes

Tenderness: No

Comments:

Cardiovascular:

RRR: Yes

Normal S1/S2: Yes

Murmurs: No

Carotid Bruits: No

JVD: No

Arteries: Right Left

Radial:

Femoral:

Dorsalis Pedis:

Post. Tibialis:

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	<u>Right</u>	<u>Left</u>
Arm:		
Leg:		
Full ROM:	<u>Right</u>	<u>Left</u>
Arm:	Yes	Yes
Leg:	Yes	Yes
Comments:		

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6),
(b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Reflexes:

Right Left

Biceps:

Patellar:

Brachioradialis:

Achilles:

Sensation:

Vibratory: Yes

Light Touch: Yes

Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes

Rash: No

Redness: No

Abnormal Pigmentation: No

Abnormal Lesions/Growths: No

Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item

Travel Outside US

Other Infectious Disease History

Rectum Not Done

Male Genitalia Not Done

PPD Administration Not Performed

Comments:

Patient has a history of constipation.

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Race: WHITE

Reg #: 76318-054

Encounter Date: 07/09/2019 12:35

Provider: (b)(6), (b)(7)(C) MLP

Facility: NYM

Unit: H01

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MLP on 07/09/2019 13:03

Requested to be cosigned by (b)(6), (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M
Provider: (b)(6), (b)(7)(C) MLP

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned by (b)(6), (b)(7)(C) **MD on 07/11/2019 22:41.**

Bureau of Prisons Health Services Vitals All

Begin Date: 07/06/2019

End Date: 05/11/2020

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST Joaquin, Y. MLP					
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST Joaquin, Y. MLP					
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP					

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 13:04 EST (b)(6), (b)(7)(C) MD					
07/30/2019	09:40	88	Via Machine		(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 13:04 EST (b)(6), (b)(7)(C) MD					
07/30/2019	09:30	87	Via Machine		(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6), (b)(7)(C) MD					
07/28/2019	20:28	81			(b)(6), (b)(7)(C) RN
Orig Entered: 07/28/2019 20:29 EST (b)(6), (b)(7)(C) RN					
07/28/2019	06:57	82			(b)(6), (b)(7)(C) RN
Orig Entered: 07/28/2019 06:58 EST (b)(6), (b)(7)(C) RN					
07/24/2019	13:12	83	Via Machine	Regular	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST (b)(6), (b)(7)(C) MLP					
07/23/2019	06:30	92	Via Machine	Regular	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6), (b)(7)(C) MLP					
07/09/2019	12:49	82	Via Machine	Regular	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C) MLP					
07/06/2019	21:43	90	Via Machine		(b)(6), (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6), (b)(7)(C) PA-C					

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6), (b)(7)(C) MD			
07/28/2019	20:28 NYM	14	(b)(6), (b)(7)(C) RN
Orig Entered: 07/28/2019 20:29 EST (b)(6), (b)(7)(C) RN			
07/28/2019	06:57 NYM	14	(b)(6), (b)(7)(C) RN
Orig Entered: 07/28/2019 06:58 EST (b)(6), (b)(7)(C) RN			
07/23/2019	06:30 NYM	16	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6), (b)(7)(C) MLP			
07/09/2019	12:49 NYM	16	(b)(6), (b)(7)(C) MLP

Begin Date: 07/06/2019

End Date: 05/11/2020

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	(b)(6), (b)(7)(C) PA-C
Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C) MLP			
Orig Entered: 07/06/2019 21:48 EST (b)(6), (b)(7)(C) PA-C			

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 13:04 EST (b)(6), (b)(7)(C) MD						
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 13:04 EST (b)(6), (b)(7)(C) MD						
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6), (b)(7)(C) MD						
07/28/2019	20:28 NYM	157/91				(b)(6), (b)(7)(C) RN
Orig Entered: 07/28/2019 20:29 EST (b)(6), (b)(7)(C) RN						
07/28/2019	06:57 NYM	138/80				(b)(6), (b)(7)(C) RN
Orig Entered: 07/28/2019 06:58 EST (b)(6), (b)(7)(C) RN						
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST (b)(6), (b)(7)(C) MLP						
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6), (b)(7)(C) MLP						
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C) MLP						
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	(b)(6), (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6), (b)(7)(C) PA-C						
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	(b)(6), (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6), (b)(7)(C) PA-C						

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		(b)(6), (b)(7)(C) RN
Orig Entered: 08/04/2019 09:08 EST (b)(6), (b)(7)(C) RN					
08/02/2019	06:30	97	Non-Fasting		(b)(6), (b)(7)(C) MLP
Orig Entered: 08/02/2019 08:16 EST (b)(6), (b)(7)(C) MLP					
08/01/2019	06:30	103	Non-Fasting		(b)(6), (b)(7)(C) MLP
Orig Entered: 08/01/2019 09:00 EST (b)(6), (b)(7)(C) MLP					
07/31/2019	06:15	108	Non-Fasting		(b)(6), (b)(7)(C) MLP
Orig Entered: 07/31/2019 08:36 EST (b)(6), (b)(7)(C) MLP					

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6), (b)(7)(C) MD				
07/28/2019	20:28 NYM	98		(b)(6), (b)(7)(C) RN
Orig Entered: 07/28/2019 20:29 EST (b)(6), (b)(7)(C) RN				
07/28/2019	06:57 NYM	98		(b)(6), (b)(7)(C) RN

Begin Date: 07/06/2019**End Date:** 05/11/2020**Reg #:** 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
Orig Entered: 07/28/2019 06:58 EST (b)(6), (b)(7)(C) RN				
07/24/2019	13:12 NYM	96	Room Air	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST (b)(6), (b)(7)(C) MLP				
07/23/2019	06:30 NYM	96	Room Air	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6), (b)(7)(C) MLP				
07/09/2019	12:49 NYM	97	Room Air	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C) MLP				
07/06/2019	21:43 NYM	95	Room Air	(b)(6), (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6), (b)(7)(C) PA-C				

Height:

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
07/09/2019	12:49 NYM	70.0	177.8	(b)(6), (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C) MLP				
07/06/2019	21:43 NYM	72.0	182.9	(b)(6), (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6), (b)(7)(C) PA-C				

Weight:

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
07/30/2019	09:30 NYM	194.2	88.1		(b)(6), (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6), (b)(7)(C) MD					
07/09/2019	12:49 NYM	194.4	88.2		(b)(6), (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C) MLP					
07/06/2019	21:43 NYM	200.0	90.7		(b)(6), (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6), (b)(7)(C) PA-C					

**Bureau of Prisons
Health Services
PPDs**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Admin:</u>	<u>Location</u>	<u>Provider</u>	<u>Reading:</u>	<u>Induration</u>	<u>Provider</u>
07/06/2019 21:39	Right Forearm	(b)(6), (b)(7)(C) PA-C	07/09/2019 12:47	0 mm	(b)(6), (b)(7)(C) MLP
Orig Entered:	07/06/2019 21:43 EST	(b)(6), (b)(7)(C) PA-C	Orig Entered:	07/09/2019 12:47 EST	(b)(6), (b)(7)(C) MLP
Total: 1					

Time

Report information is current as of the date and time of printing: 05/11/2020 09:57 EST

Medication Administration Record

AUGUST 2019

Medication Orders		Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/31/19 10:00	(b)(6), (b)(7)(C)	MD	PRN	(b)(6)																													
Exp. Date 08/07/19 09:59	Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***																																
NYM 122160- NYM	Insulin Reg (10 ML) 100 UNITS/ML Inj																																

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

**Bureau of Prisons
Health Services
Devices and Equipment**

Start Date: 07/06/2019

Stop Date: 05/11/2020

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Device/Equipment</u>	<u>Start Date</u>	<u>Stop Date</u>	<u>Date Returned</u>	<u>Obtained From</u>	<u>Comments</u>
C-Pap					
07/30/2019 14:05 EST (b)(6); (b)(7)(C)	MD 07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

**Bureau of Prisons
Health Services
Pain Management**

Begin Date: 07/06/2019

End Date: 05/11/2020

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Date</u>	<u>Intervention</u>	<u>Pain Quality</u>	<u>Location</u>	<u>Pre</u>	<u>Post</u>	<u>Provider</u>
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		(b)(6), (b)(7)(C) MD
Orig Entered: 07/12/2019 13:28 EST (b)(6), (b)(7)(C) MD						

**Bureau of Prisons
Health Services
Modified Diet Request**

Types of Diets:

☐ Clear Liquid
☐ Low Fat
☐ Mechanical Soft
☐ Low Cholesterol
☐ Low Triglyceride
☐ Renal
☐ Full Liquid
☐ Sodium Controlled
☐ Snack
☐ Diabetic
☐ Calorie Controlled
☒ Other: FISH ALLERGIES.

Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date: 07/30/2020

Comments:

(b)(6), (b)(7)(C) MD

Health Service Staff

EPSTEIN, JEFFREY EDWARD
Inmate Name

76318-054
Reg#

07/30/2019
Date

**Bureau of Prisons
Health Services
Allergies**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Allergy</u>	<u>Date Noted</u>	<u>Reaction</u>
----------------	-------------------	-----------------

No Known Allergies

07/06/2019

Orig Entered: 07/06/2019 21:40 EST (b)(6), (b)(7)(C) PA-C

Total: 1

Bureau of Prisons Health Services Patient Education Assessments & Topics

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Assessments

<u>Assessment</u>	<u>Learns Best By</u>	<u>Primary Language</u>	<u>Years of Education</u>	<u>Barriers To Education</u>	<u>Provider</u>
07/09/2019	Speaking/Listening	English	12	None	(b)(6), (b)(7)(C)
Orig Entered: 07/09/2019 12:52 EST Joaquin, Y.					

Total: 1

Topics

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Outcome</u>	<u>Provider</u>
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6), (b)(7)(C)
Orig Entered: 07/30/2019 13:33 EST (b)(6), (b)(7)(C)				
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/30/2019 13:34 EST (b)(6), (b)(7)(C)				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	(b)(6), (b)(7)(C)
Orig Entered: 07/28/2019 07:22 EST (b)(6), (b)(7)(C)				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/28/2019 20:30 EST (b)(6), (b)(7)(C)				
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6), (b)(7)(C)
Orig Entered: 07/24/2019 13:23 EST (b)(6), (b)(7)(C)				
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	
Orig Entered: 07/24/2019 13:23 EST (b)(6), (b)(7)(C)				
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered: 07/23/2019 09:04 EST (b)(6), (b)(7)(C)				
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/23/2019 09:04 EST (b)(6), (b)(7)(C)				
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	
Orig Entered: 07/14/2019 18:11 EST (b)(6), (b)(7)(C)				
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	

Topics

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Outcome</u>	<u>Provider</u>
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Orig Entered:	07/12/2019 13:33 EST	(b)(6), (b)(7)(C)		
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Total: 10

**Bureau of Prisons
Health Services
Blood Glucose**

Begin Date: 07/06/2019

End Date: 05/11/2020

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Type</u>	<u>Comments</u>
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered: 08/04/2019 09:08 EST (b)(6), (b)(7)(C) RN				
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered: 08/02/2019 08:16 EST (b)(6), (b)(7)(C) MLP				
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered: 08/01/2019 09:00 EST (b)(6) MLP				
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered: 07/31/2019 08:36 EST (b)(6) MLP				
Total: 4				

Bureau of Prisons Health Services Health Problems

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Description</u>	<u>Axis</u>	<u>Code Type</u>	<u>Code</u>	<u>Diag. Date</u>	<u>Status</u>	<u>Status Date</u>
Current						
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST (b)(6), (b)(7)(C) MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST (b)(6), (b)(7)(C) MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST (b)(6), (b)(7)(C) MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST (b)(6), (b)(7)(C) MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST (b)(6), (b)(7)(C) MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST (b)(6), (b)(7)(C) MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST (b)(6), (b)(7)(C) PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST (b)(6), (b)(7)(C) MD		ICD-10	R7303	07/30/2019	Current	
(b)(6), (b)(7)(A), (b)(7)(C)						
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST (b)(6), (b)(7)(C) MD		ICD-10	Z6827	07/30/2019	Current	
Total: 10						

**Bureau of Prisons
Health Services
Vision Screens**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision: OD: 20/100 OS: 20/70 OU:

Near Vision: OD: OS: OU:

With Corrective

Distance Vision: OD: OS: OU:

Near Vision: OD: OS: OU:

Present Glasses - Distance

Refraction - Distance

Sphere	Cylinder	Axis	Add	Sphere	Cylinder	Axis	Add
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R:				R:			
----	--	--	--	----	--	--	--

L:				L:			
----	--	--	--	----	--	--	--

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST (b)(6), (b)(7)(C) MLP

Bureau of Prisons Health Services Immunizations

Begin Date: 07/06/2019

End Date: 05/11/2020

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Immunization</u>	<u>Immunization Date</u>	<u>Administered</u>	<u>Location</u>	<u>Dosage</u>	<u>Drug Mfg.</u>	<u>Lot #</u>	<u>Exp Date</u>
Hepatitis A and B (TwinRx)		History Unknown					
Orig Entered: 07/09/2019 12:51 EST		(b)(6), (b)(7)(C) MLP					
Measles/Mumps/Rubella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST		(b)(6), (b)(7)(C) MLP					
Smallpox Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST		(b)(6), (b)(7)(C) MLP					
Tetanus		History Unknown					
Orig Entered: 07/09/2019 12:51 EST		(b)(6), (b)(7)(C) MLP					
Varicella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST		(b)(6), (b)(7)(C) MLP					
Total: 5							

**Bureau of Prisons
Health Services
Medical Duty Status**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

☐ confined to the living quarters except ☐ meals ☐ pill line ☐ treatments Exp. Date: _____
☐ on complete bed rest: ☐ bathroom privileges only Exp. Date: _____
☒ cell: ☐ cell on first floor ☐ single cell ☒ lower bunk ☐ airborne infection isolation Exp. Date: 10/09/2019
☐ other: _____ Exp. Date: _____

Physical Limitation/Restriction

☐ all sports Exp. Date: _____
☐ weightlifting: ☐ upper body ☐ lower body Exp. Date: _____
☐ cardiovascular exercise: ☐ running ☐ jogging ☐ walking ☐ softball Exp. Date: _____
☐ football ☐ basketball ☐ handball ☐ stationary equipment
☐ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.	07/30/2019		

Work Restriction / Limitation:

Cleared for Food Service: Yes
☒ No Restrictions

Comments: N/A

(b)(6), (b)(7)(C) MD 07/30/2019
Health Services Staff Date
Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: null

ALL EXPIRATION DATES ARE AT 24:00

**Bureau of Prisons
Health Services
Medical Duty Status**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

☐ confined to the living quarters except ☐ meals ☐ pill line ☐ treatments Exp. Date: _____
☐ on complete bed rest: ☐ bathroom privileges only Exp. Date: _____
☒ cell: ☐ cell on first floor ☐ single cell ☒ lower bunk ☐ airborne infection isolation Exp. Date: 10/09/2019
☐ other: _____ Exp. Date: _____

Physical Limitation/Restriction

☐ all sports Exp. Date: _____
☐ weightlifting: ☐ upper body ☐ lower body Exp. Date: _____
☐ cardiovascular exercise: ☐ running ☐ jogging ☐ walking ☐ softball Exp. Date: _____
☐ football ☐ basketball ☐ handball ☐ stationary equipment
☐ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

☒ No Restrictions

Comments: N/A

(b)(6), (b)(7)(C)

MLP

07/09/2019

Health Services Staff

Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: null

ALL EXPIRATION DATES ARE AT 24:00

**Bureau of Prisons
Health Services
Medication Summary
Historical**

Complex: NYM--NEW YORK MCC	Begin Date: 07/06/2019	End Date: 05/11/2020
Inmate: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054	Quarter: ???-????

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB

Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days

Rx#: 121757-NYM **Doctor:** (b)(6), (b)(7)(C) MLP

Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 307 days

Docusate Sodium 100 MG Cap

Take one capsule (100 MG) by mouth twice daily for 30 days

Rx#: 121823-NYM **Doctor:** (b)(6), (b)(7)(C) MD

Start: 07/12/19 **Exp:** 08/11/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 60 CAP in 304 days

Docusate Sodium 100 MG Cap

Take one capsule (100 MG) twice daily by mouth with plenty of water

Rx#: 122084-NYM **Doctor:** (b)(6), (b)(7)(C) MD

Start: 07/26/19 **Exp:** 01/22/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 30 CAP in 290 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML

shake well take 2 tablespoonful twice daily by mouth

Rx#: 121835-NYM **Doctor:** Beaudouin, Robert MD

Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 304 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML

shake well take 10ml by mouth twice daily AS NEEDED

Rx#: 122150-NYM **Doctor:** (b)(6), (b)(7)(C) MD

Start: 07/30/19 **Exp:** 10/28/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 473 ML in 286 days

methyIPREDNISolone 4 MG Tab [21 count Pack]

Take the tablet by mouth as directed

Rx#: 121836-NYM **Doctor:** (b)(6), (b)(7)(C) MD

Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 304 days

methyIPREDNISolone 4 MG Tab [21 count Pack]

Take the tablet by mouth as directed

Rx#: 122149-NYM **Doctor:** (b)(6), (b)(7)(C) MD

Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 286 days

Complex: NYM--NEW YORK MCC
Inmate: EPSTEIN, JEFFREY EDWARD

Begin Date: 07/06/2019
Reg #: 76318-054

End Date: 05/11/2020
Quarter: ???-????

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM **Doctor:** (b)(6), (b)(7)(C) MD

Start: 07/17/19 **Exp:** 01/13/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 180 Cap in 299 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***

Rx#: 122148-NYM **Doctor:** (b)(6), (b)(7)(C) MD

Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 286 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***

Rx#: 122160-NYM **Doctor:** (b)(6), (b)(7)(C) MD

Start: 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 285 days

**Bureau of Prisons
Health Services
Dental Health History Screen**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6), (b)(7)(C)	DDS	Facility: NYM
Encounter Date: 07/26/2019 07:54			Unit: H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

<u>Health Problem</u>	<u>Status</u>
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current

(b)(7)(A)

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied

HIV History:

When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	

Hepatitis: Denied

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/26/2019 07:54

Sex: M Race: WHITE
Provider: (b)(6), (b)(7)(C) DDS

Reg #: 76318-054
Facility: NYM
Unit: H01

Other Infectious Diseases:

Syphilis: No
Syphilis Last Treatment: N/A
Genital Warts: No
Chlamydia: Yes
Gonorrhea: No
Herpes: No
Chicken Pox: Yes
Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

History:

Alcohol: No
Methamphetamine: No
Tobacco products: No
Other drugs: No
Sensitive teeth: No
Bleeding gums: Yes
Food impaction: Yes
Pain around ear: No
Toothache: No
Wear partial dentures: No
Unusual sounds while eating: No
Snoring: Yes
Blisters on lips or mouth: No
Clenching or grinding: Yes
Swelling or lumps in mouth/throat: No
Burning tongue: No
Bad breath: No
Decayed teeth: No
Loose teeth: No
Wear dentures: No
None: No

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M Race: WHITE

Reg #: 76318-054

Encounter Date: 07/26/2019 07:54

Provider: (b)(6); (b)(7)(C) DDS

Facility: NYM

Unit: H01

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days

Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:59

**Bureau of Prisons
Health Services
Dental A&O Exam**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	DDS	Facility: NYM
Encounter Date: 07/26/2019 07:47			Unit: H01

Reviewed Health Status: Yes

Occlusion: Class I

Oral Hygiene: Fair

CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes

Head & Neck/Soft Tissue within normal limits? No

Comments: moderate to advanced upper posterior gingival recession

Decayed: Missing: Filled:

0 1 14

Comments: Lower anterior crowding

Approved for hygiene appointment and radiographs: Yes

Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:47.

**Bureau of Prisons
Health Services
Dental Soap/Admin Encounter**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Race:	WHITE
Encounter Date:	07/18/2019 13:48	Facility:	NYM
		Unit:	Z05
Provider:	(b)(6), (b)(7)(C)	Dental Asst	

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by (b)(6), (b)(7)(C) Dental Asst on 07/19/2019 13:49.



U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	Facility	MCC New York	Collected	07/09/2019 13:34
Reg #	76318-054	Order Unit	E06-547U	Received	07/10/2019 10:44
DOB	01/20/1953	Provider	(b)(6), (b)(7)(C) MD	Reported	07/10/2019 14:46
Sex	M			LIS ID	188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		

GFR units measured as mL/min/1.73 m². If African American multiply by 1.210.

A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.

Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	

Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL

Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.

HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical



U.S. Medical Center for Federal Prisons

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*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	Facility	MCC New York	Collected	07/09/2019 13:34
Reg #	76318-054	Order Unit	E06-547U	Received	07/10/2019 10:44
DOB	01/20/1953	Provider	(b)(6), (b)(7)(C) MD	Reported	07/10/2019 14:46
Sex	M			LIS ID	188191004

HEMATOLOGY

MPV	10.4	6.9-10.5	fL
Neutrophils %	58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages			
Lymphocytes %	25.0		%
Monocytes %	11.1		%
Eosinophils %	4.1		%
Basophils %	0.8		%
Immature Granulocytes %	0.3	0.0-5.0	%
Neutrophils #	4.4	1.9-6.7	K/uL
Lymphocytes #	1.9	1.3-3.7	K/uL
Monocytes #	0.8	0.3-1.1	K/uL
Eosinophils #	0.3	0.0-0.5	K/uL
Basophils #	0.1	0.0-0.1	K/uL
Immature Granulocytes #	0.02	0.00-0.50	10 ³ /uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR	Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.		

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical



U.S. Medical Center for Federal Prisons

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*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	Facility	MCC New York	Collected	07/09/2019 13:34
Reg #	76318-054	Order Unit	E06-547U	Received	07/10/2019 10:44
DOB	01/20/1953	Provider	(b)(6), (b)(7)(C) MD	Reported	07/10/2019 14:46
Sex	M			LIS ID	188191004

HIV

HIV 1/2

Negative

Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND

L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/10/2019 16:58

Sex: M
Provider: Lab Result Receive

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/14/2019 18:12.**

HIV COUNSELING DOCUMENTATION

Directions:

Use the following criteria to counsel the patient who is tested for the HIV antibody. Check off each item as they are discussed. Write NA beside any item that is inappropriate to the situation. The reverse side of this form will be utilized to document seronegative and inconclusive test result. Then file in the patient's record, documenting in progress notes that counseling was completed.

PRETEST:

- ☒ 1. Explain purpose of session.
- ☒ 2. Explain confidentiality.
- ☒ 3. Explain HIV antibody test.
- ☐ a. What HIV is
- ☐ b. What the test is
- ☐ c. Test Procedure
- ☐ d. Meaning of test results
- ☐ e. Inability of detecting early infection (false negatives)
- ☐ f. Potential need for additional testing
- ☐ g. Significance of a positive test.
- ☒ 4. List risk factors/clinical signs: (check all that apply)
- ☐ a. Injecting drug use, sharing drug or tattoo equipment
- ☐ b. Unprotected or multiple sex partners
- ☐ c. Treated for: sexually transmitted infections, hepatitis, or TB
- ☐ d. Clinical s/s: fever or illness of unknown cause, symptoms of AIDS opportunistic infections.
- ☐ e. Exposure: recent occupational or non-occupational exposure/incident.
- ☐ f. Pregnant female
- ☐ g. Other: _____
- ☒ 5. Obtain informed consent (when applicable).
- ☒ 6. Risk Reduction Behaviors. Educational material given.
- ☒ 7. Patient Reactions/Comments.
- ☒ 8. Explain how the patient will be notified of the result.

The above information has been explained to me in a language I can understand.

Signature of Inmate <i>Tyler Scott</i>	Signature of Staff Counselor <i>[Redacted]</i>
Date: <i>7/1/15 76318-054</i>	<i>[Redacted]</i>

Inmate Name:
Register No.:
Institution:

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-9-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

Rectal and genital examination

The following treatment(s) was/were recommended:

Rectal and genital examination

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

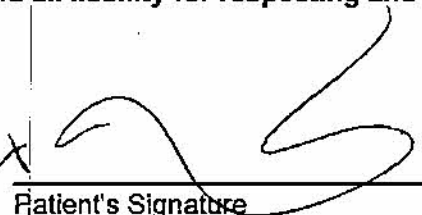
Undetected and untreated medical condition.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6), (b)(7)(C)

7-9-2019

Date

 7/9/19
Patient's Signature Date

(b)(6), (b)(7)(C)

Medical Office
MCC NY

(b)(6), (b)(7)(C)

7/9/19

Signature of Witness

Date

NYM-NEW YORK MCC

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

MD

7-24-2019

Counseled by

Date


Patient's Signature

Date

(b)(6), (b)(7)(C)

Signature of Witness

Date

NYM--NEW YORK MCC

(b)(6), (b)(7)(C)

JUN 16

(Initial Clinical Dental Findings)

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

		Occlusion:			
		Oral Hygiene:	Good	Fair	Poor
				✓	
		CPITN:	3	2	3
		3	2	3	
Head & Neck / Soft Tissue:					
D: 0		Classification:			
M: 1		CL I			
F: 14		Pain Scale:			10

Dental Prostheses at Intake:		Comments:	
Yes	☒ No	mod to advanced gingival recession observed. Lower anterior crowding observed	
Type:			
Age:			
Condition:			
Intra-oral Photos Taken:		Radiographs Taken: (Document findings on A&O encounter)	
Yes	☒ No	Yes	☒ No
Instructed how to obtain urgent and non-urgent dental care:		Yes: ✓	No:
Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:
Radiographs authorized:		Prophylaxis authorized: Yes ✓ No	
PAs: _____		(Approval valid 18 months from examination date)	
BW's: _____			
Panorex: _____			
Patient Name: Epstein, Jeffrey E		Dentist Signature: (b)(6), (b)(7)(C) DDS	
Register Number: 76318-054	Institution: MCC NEW YORK	Date: 7-26-19	Signature Block/Stamp: (b)(6), (b)(7)(C) DDS.

Chief Dental Officer
MCC New York

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6), (b)(7)(C)

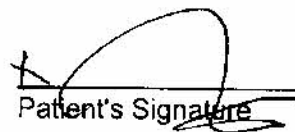
(b)(6), (b)(7)(C)

MD

7-24-2019

Counseled by

Date


Patient's Signature

Date

(b)(6), (b)(7)(C)

Signature of Witness

Date

NYM--NEW YORK MCC

(b)(6), (b)(7)(C)

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUTINE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6), (b)(7)(C)

X-RAY

7-10-2019

Counseled by

Date

Patient's Signature

Date

(b)(6), (b)(7)(C)

7-10-19

Signature of Witness

Date

NYM-NEW YORK MCC



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL

The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,



Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer

(b)(6), (b)(7)(C) Assistant U.S. Attorneys
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

Epstein status hearing

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Darrin Howard, J (b)(6), (b)(7)(C) James Petrucci
Date 2019/08/27 18:26
Subject: Epstein status hearing
Attachments: TEXT.htm

Hi Darrin (b)(6), (b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-
f: 646-836-7665

In re Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)@nysd.uscourts.gov (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@nysd.uscourts.gov, (b)(6), (b)(7)(C)@nysd.uscourts.gov

Date

2019/08/10 13:49

Subject:

In re Jeffrey Epstein

Attachments:

TEXT.htm, 2019_08_10_13_40_25.pdf

Good afternoon Your Honors,

As (b)(6), (b)(7)(C) has advised based on our earlier communications, enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. A copy of this notification will be provided to the U.S. Marshals Service, U.S. Probation Office, U.S. Attorney's Office, and lead counsel for Mr. Epstein. Please let us know if you have further questions or concerns. Thank you for your time and attention to this matter.

Thank you,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6)

f: (646)836-7665



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL

The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

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MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,



Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer

(b)(6), (b)(7)(C) Assistant U.S. Attorneys

(b)(6), (b)(7)(C) Counsel for Mr. Epstein

Re: Jeffrey Epstein 19 cr 490

From James Petrucci
To Lee Plourde
Date 2019/08/14 17:44
Subject: Re: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Thanks Lee.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lee Plourde (b)(6)@bop.gov>
Date: 8/14/19 17:41 (GMT-05:00)
To: James Petrucci (b)(6)@bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> "Lee Plourde" 08/14/2019 17:41 >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: Lee Plourde (b)(6)@bop.gov>, James Petrucci (b)(6)@bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> (b)(6), (b)(7)(C) 08/14/2019 17:29 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: (b)(6), (b)(7)(C)@bop.gov> </div><div>Date: 8/12/
<div>To: (b)(6), (b)(7)(C)@nysd.uscourts.gov </div><div>Cc: (b)(6), (b)(7)(C)@nysd.uscourts.gov </div><div>Subject: Re: Jeffrey Epstein 19 cr 490
</div>

>>> (b)(6), (b)(7)(C)@bop.gov> 08/12/2019 14:44 >>>

Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

>>> (b)(6), (b)(7)(C)@nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6) please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray (b)(6), (b)(7)(C)@nysd.uscourts.gov> wrote:

fyi

----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6), (b)(7)(C)@bop.gov>
To: "Lamine N'Diaye" (b)(6)@bop.gov>, <BermanNYSChambers@nysd.uscourts.gov>
Cc: (b)(6)@att.net>, (b)(6), (b)(7)(C)@nysd.uscourts.gov>, (b)(6), (b)(7)(C)@nysd.uscourts.gov>, (b)(6), (b)(7)(C)@usdoj.gov>,
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

>>> <BermanNYSChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Fwd: Jeffrey Epstein 19 cr 490

From: Lee Plourde
To: James Petrucci
Date: 2019/08/14 17:40
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: Lee Plourde (b)(6) @bop.gov>, James Petrucci (b)(6), (b)(7)(C) @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> (b)(6), (b)(7)(C) 08/14/2019 17:29 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: (b)(6), (b)(7)(C) @bop.gov> </div><div>Date: 8/12/2019 5:29 PM (GMT-05:00) </div><div>To: (b)(6), (b)(7)(C) @nysd.uscourts.gov </div><div>Cc: (b)(6), (b)(7)(C) @nysd.uscourts.gov </div><div>Subject: Re: Jeffrey Epstein 19 cr 490 </div>

>>> (b)(6), (b)(7)(C) @bop.gov> 08/12/2019 14:44 >>>

Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

(b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6) please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray (b)(6), (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi

----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6), (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6) @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6) @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row

100 FORT MONMOUTH

New York, New York 10007

p: (646)836-(b)(6)

f: (646)836-7665

>>> <BermanNYSChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Fwd: Jeffrey Epstein 19 cr 490

From (b)(6), (b)(7)(C)

To James Petrucci, Lee Plourde

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>

Date: 8/12/19 2:33 PM (GMT-05:00)

To: Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>, BermanNYSDCChambers@nysd.uscourts.gov

Cc: (b)(6), (b)(7)(C) @att.net, (b)(6), (b)(7)(C) @nysd.uscourts.gov,

(b)(6), (b)(7)(C) @nysd.uscourts.gov, (b)(6), (b)(7)(C) @usdoj.gov>, Michael Greco

(b)(6), (b)(7)(C) @usdoj.gov>

Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

BermanNYSDCChambers@nysd.uscourts.gov

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

@nysd.uscourts.gov

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

@nysd.uscourts.gov, Lamine N'DiayeMichael

Greco

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

@att.net

Date

2019/08/12 14:33

Subject:

Re: Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

>>> <BermanNYSDCChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL

The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-7700.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6), (b)(7)(C) Assistant U.S. Attorneys
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

Re: EPSTEIN #76318-054

From

(b)(6), (b)(7)(C)

To

Date 2019/08/23 16:17

Subject: Re: EPSTEIN #76318-054

Attachments: Mime.822

I was in court all week I'll reach out to you early next week and see what assistance I can provide.

Again sorry in the delay have a good weekend.

(b)(6), (b)(7)(C)

Sent from my iPad

On Aug 21, 2019, at 3:17 PM, (b)(6), (b)(7)(C) wrote:

****This email was sent from an external (non-PBSO) source.****

Hi (b)(6), (b)(7)(C)

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E)

Please feel free to contact me at 646-836-(b)(6), (b)(7)(C) to discuss, and thank you for your cooperation.

Best,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

From: (b)(6), (b)(7)(C) @pbsso.org>
To: (b)(6), (b)(7)(C) @bop.gov>
Cc: (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: EPSTEIN #76318-054
Sent: Fri, 23 Aug 2019 20:16:40 +0000

I was in court all week I'll reach out to you early next week and see what assistance I can provide.
Again sorry in the delay have a good weekend.

(b)(6), (b)(7)(C)

Sent from my iPad

On Aug 21, 2019, at 3:17 PM, (b)(6), (b)(7)(C) @bop.gov<mailto:(b)(6), (b)(7)(C) @bop.gov>>
wrote:

This email was sent from an external (non-PBSO) source..

H (b)(6), (b)(7)(C)

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E)

Please feel free to contact me at 646-836-(b)(6), (b)(7)(C) to discuss, and thank you for your cooperation.

Best,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C) -tel:646836-(b)(6), (b)(7)(C)
f: 646-836-7665<tel:6468367665>

Re: EPSTEIN #76318-054

From

(b)(6), (b)(7)(C)

To

Date

2019/08/23 16:18

Subject:

Re: EPSTEIN #76318-054

Attachments: TEXT.htm

No problem - thanks very much!

Have a good weekend,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

>>> (b)(6); (b)(7)(C)@pbso.org> 8/23/2019 4:16 PM >>>

I was in court all week I'll reach out to you early next week and see what assistance I can provide.
Again sorry in the delay have a good weekend.

(b)(6); (b)(7)(C)

Sent from my iPad

On Aug 21, 2019, at 3:17 PM, (b)(6); (b)(7)(C)@bop.gov<mailto:(b)(6); (b)(7)(C)@bop.gov> wrote:

This email was sent from an external (non-PBSO) source..

Hi (b)(6); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E)

Please feel free to contact me at 646-836-(b)(6); (b)(7)(C) to discuss, and thank you for your cooperation.

Best,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C) <tel:646836(b)(6); (b)(7)(C)>
f: 646-836-7665 <tel:6468367665>

Re: Jeffrey Epstein 19 cr 490

From: James Petrucci
To: (b)(6), (b)(7)(C)
Date: 2019/08/14 17:44
Subject: Re: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Thanks (b)(6),
(b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/14/19 17:29 (GMT-05:00)
To: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, James Petrucci (b)(6), (b)(7)(C) @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> (b)(6), (b)(7)(C) 08/14/2019 17:29 >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/12/19 2:44 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @nysd.uscourts.gov
Cc: (b)(6), (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490

>>> (b)(6), (b)(7)(C) 08/12/2019 14:44 >>>

Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

>>> (b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6), (b)(7)(C) please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray (b)(6), (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi

----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6), (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6), (b)(7)(C) @bop.gov>, <BermanNYSChambers@nysd.uscourts.gov>
Cc: (b)(6), (b)(7)(C) @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

>>> <BermanNYSDCchambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Fwd: Jeffrey Epstein 19 cr 490

From (b)(6), (b)(7)(C)
To James Petrucci, Lee Plourde
Date 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@bop.gov>
Date: 8/12/19 2:33 PM (GMT-05:00)
To: Lamine N'Diaye (b)(6), (b)(7)(C)@bop.gov>, BermanNYSDCChambers@nysd.uscourts.gov
Cc: (b)(6), (b)(7)(C)@att.net, (b)(6), (b)(7)(C)@nysd.uscourts.gov,
(b)(6), (b)(7)(C)@nysd.uscourts.gov, (b)(6), (b)(7)(C)@usdoj.gov>, Michael Greco
(b)(6), (b)(7)(C)@usdoj.gov>
Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

BermanNYSDChambers@nysd.uscourts.gov

(b)(6),
(b)(7)(C)

To

(b)(6), (b)(7)(C)

@nysd.uscourts.gov

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

@nysd.uscourts.gov, Lamine N'DiayeMichael

Greco (b)(6),
(b)(7)(C) @att.net

Date

2019/08/12 14:33

Subject:

Re: Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL

The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-7700.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6), (b)(7)(C) Assistant U.S. Attorneys
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

Fwd: Jeffrey Epstein 19 cr 490

From: Adam Johnson
To: James Petrucci, Lee Plourde
Date: 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/12/19 2:44 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @nysd.uscourts.gov
Cc: (b)(6), (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490

>>> (b)(6), (b)(7)(C) 08/12/2019 14:44 >>>

Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

>>> (b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6) please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, (b)(6), (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi

----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6), (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6) @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6) @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Fwd: Re: Jeffrey Epstein 19 cr 490

From (b)(6), (b)(7)(C)

To Lamine N'Diaye

Date 2019/08/12 14:44

Subject: Fwd: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

FYI

>>> (b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6), please thank the Warden for his prompt response to my letter.
Richard M. Berman

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To: "Lamine N'Diaye" (b)(6), @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6), @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6),
(b)(6), @usdoj.gov>, "Michael Greco" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Re: Returned mail for inmate Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/09/25 09:31
Subject: Re: Returned mail for inmate Epstein
Attachments: TEXT.htm

Hi (b)(6),
(b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6),
f: 646-836-7665

>>> (b)(6), (b)(7)(C) 9/25/2019 9:20 AM >>>

Hi (b)(6),
(b)(7)(C)

When I picked up the mail from the mail room this morning there was a letter for inmate Epstein. It appeared he mailed it out and it was returned back to him (b)(5)

(b)(5)

(b)(6), (b)(7)(C)

Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ex (b)(6),
(b)(7)(C)

Re: Jeffrey Epstein 19 cr 490

From

To (b)(6), (b)(7)(C) @nysd.uscourts.gov
v

Date 2019/08/12 14:43

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Mime.822

(b)(6),
(b)(7)(C) please thank the Warden for his prompt response to my letter.

Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@nysd.uscourts.gov> wrote:

fyi

----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov>
To: "Lamine N'Diaye" (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@att.net>, (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@nysd.uscourts.gov>, (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@usdoj.gov>, Michael Greco (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Sent: Mon, 12 Aug 2019 14:42:25 -0400
To: (b)(6), (b)(7)(C) @bop.gov
From: (b)(6), (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490
Cc: (b)(6), (b)(7)(C) @nysd.uscourts.gov

(b)(6), (b)(7)(C) please thank the Warden for his prompt response to my letter.
Richard M. Berman

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fyi

----- Forwarded by Christine Murray/NYS/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6), (b)(7)(C) @bop.gov
To: "Lamine N'Diaye" (b)(6), (b)(7)(C) @bop.gov, <BermanNYSChambers@nysd.uscourts.gov>
Cc: (b)(6), (b)(7)(C) @att.net, (b)(6), (b)(7)(C) @nysd.uscourts.gov, (b)(6), (b)(7)(C) @nysd.uscourts.gov, (b)(6), (b)(7)(C) @usdoj.gov, "Michael Greco"
(b)(6), (b)(7)(C) @usdoj.gov
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

>>> <BermanNYSChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Fwd: Re: Jeffrey Epstein 19 cr 490

From (b)(6), (b)(7)(C)

To Lamine N'Diaye

Date 2019/08/12 14:44

Subject: Fwd: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

FYI

>>> (b)(6), (b)(7)(C)@nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6), (b)(7)(C) please thank the Warden for his prompt response to my letter.
Richard M. Berman

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fyi

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From: (b)(6), (b)(7)(C)@bop.gov>
To: "Lamine N'Diaye" (b)(6), (b)(7)(C)@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6), (b)(7)(C)@att.net>, (b)(6), (b)(7)(C)@nysd.uscourts.gov>, (b)(6), (b)(7)(C)@nysd.uscourts.gov>, (b)(6), (b)(7)(C)@usdoj.gov>, "Michael Greco" (b)(6), (b)(7)(C)@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Re: Jeffrey Epstein 19 cr 490

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

@nysd.uscourts.gov,

(b)(6); (b)(7)(C)

@nysd.uscourts.gov

Date

2019/08/12 14:44

Subject:

Re: Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm

Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6); (b)(7)(C)

f: (646)836-7665

> (b)(6); (b)(7)(C) @nysd.uscourts.gov > 8/12/2019 2:42 PM > > >

(b)(6); (b)(7)(C)

please thank the Warden for his prompt response to my letter.

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From: (b)(6); (b)(7)(C) @bop.gov>

To: "Lamine N'Diaye" (b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>

Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C)

(b)(6); @usdoj.gov>, Michael Greco <Michael.Greco@usdoj.gov>

Date: 08/12/2019 02:33 PM

Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

EPSTEIN, Jeffrey, reg. no. 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6),
(b)(7)(C)

(USMS)

(b)(6),
(b)(7)(C)

Lamine N'Diaye, Michael Greco,

(b)(6), (b)(7)(C)

@nysp.uscourts.gov

(b)(6),
(b)(7)(C)

(USMS)

(b)(6), (b)(7)(C)

Date

2019/08/10 13:56

Subject:

EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments:

TEXT.htm, mltC634.pdf

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL

The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,



Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

@nysd.uscourts.gov

Date

2019/08/23 10:41

Subject:

Re: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm

Good morning Christine,

I apologize, but Warden Petrucci told me he won't be able to make it on Tuesday. As you likely know, we've had quite a few visitors here at MCC recently. The Warden just learned about a meeting on Tuesday morning, and he needs to be in attendance. That said, he would welcome the opportunity to meet Judge Berman another time. Perhaps the Warden and I could go over to the courthouse sometime next week at a time convenient for the Judge? Please let me know if that sounds feasible.

Thank you for your help, and I look forward to seeing you on Monday (re: (b)(6), (b)(7)(C)) and Tuesday.

Best,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

> > (b)(6), (b)(7)(C) 8/21/2019 11:06 AM > > >
Good morning Christine,

Please thank Judge Berman for the invitation! (b)(6), (b)(7)(C) is out of the office until next Thursday, but Warden Petrucci and I will be attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

> > > (b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/21/2019 9:06 AM > > >

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)@nysd.uscourts.gov
Date 2019/08/27 15:06
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Good afternoon (b)(6), (b)(7)(C)

Please thank Judge Berman for the opportunity to attend today. Warden Petrucci sends his regrets for not being able to make it, but he would still appreciate meeting the Judge. Please let me know if Judge Berman would be amenable and has any open time in his schedule.

Thank you,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

> (b)(6), (b)(7)(C) 8/23/2019 10:41 AM >>>

Good morning Christine,

I apologize, but Warden Petrucci told me he won't be able to make it on Tuesday. As you likely know, we've had quite a few visitors here at MCC recently. The Warden just learned about a meeting on Tuesday morning, and he needs to be in attendance. That said, he would welcome the opportunity to meet Judge Berman another time. Perhaps the Warden and I could go over to the courthouse sometime next week at a time convenient for the Judge? Please let me know if that sounds feasible.

Thank you for your help, and I look forward to seeing you on Monday (re: (b)(6), (b)(7)(C)) and Tuesday.

Best,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)

t: 646-836-7665

(b)(6), (b)(7)(C) 8/21/2019 11:06 AM >>>

Good morning Christine,

Please thank Judge Berman for the invitation! (b)(6), (b)(7)(C) is out of the office until next Thursday, but Warden Petrucci and I will be attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836- (b)(6), (b)(7)(C)
f: 646-836-7665

>> (b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

EPSTEIN, Jeffrey, reg. no. 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C) USMS (b)(6), (b)(7)(C) Lamine N'Diaye, Michael Greco,
(b)(6), (b)(7)(C) @nysp.uscourts.gov (b)(6), (b)(7)(C) USMS (b)(6), (b)(7)(C)

Date

2019/08/10 13:56

Subject:

EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments:

TEXT.htm, mltC634.pdf

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL

The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,



Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6), (b)(7)(C) U.S. Attorneys
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

Jeffrey Epstein 19 cr 490

From

(b)(6), (b)(7)(C) @nysd.uscourts.gov (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C) @nysd.uscourts.gov, Lamine N'DiayeMichael Greco (b)(6) @att.net

Date

2019/08/12 12:48

Subject:

Jeffrey Epstein 19 cr 490

Attachments:

Aug 12 letter.pdf, Mime.822

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
300 PEARL STREET
NEW YORK, NEW YORK 10007
(212) 803-6715

CHAMBERS OF
RICHARD M. BERMAN
UNITED STATES DISTRICT JUDGE

August 12, 2019

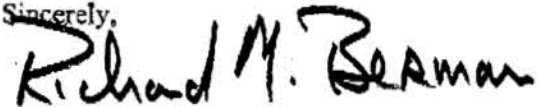
Lamine N'Diaye, Warden
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Dear Warden N'Diaye,

Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case.

One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident.

Sincerely,



Richard M. Berman

cc: Chief Judge Colleen McMahon
(b)(6), (b)(7)(C) District Executive
(b)(6), (b)(7)(C) Supervisory Staff Attorney MCC
Michael Greco, U.S. Marshal
(b)(6), (b)(7)(C) Assistant United States Attorney
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

DATE

NAME

SIGNATURE

INMATE

REG #

TIME IN

TIME OUT

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

J Epstein

763180577

9

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7/15

(b)(6), (b)(7)(C)

Epstein

76318-054

6:30

Leah

(b)(6), (b)(7)(C)

7/16

(b)(6), (b)(7)(C)

Epstein

76318-054

6:20

Leah

(b)(6), (b)(7)(C)

7/16

(b)(6), (b)(7)(C)

Epstein

76318-054

6:30

Leah

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/15	(b)(6), (b)(7)(C)	Epstein	76318-054	6:30	in
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(b)(6), (b)(7)(C)

7/16	(b)(6), (b)(7)(C)	Epstein	76318-054	6:20	7:55
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(b)(6), (b)(7)(C)

7/16	(b)(6), (b)(7)(C)	Epstein	76318-054	6:30	8:10
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(b)(6), (b)(7)(C)

7/17	(b)(6), (b)(7)(C)	Epstein	76318-054	8:50	7:25
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DATE	NAME	Signature	INnote	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7-17

(b)(6), (b)(7)(C)

Epstein

76318-054

12:30

2:30

(b)(6), (b)(7)(C)

(b)(6); (b)(7)(C)

11 1-11

(b)(6); (b)(7)(C)

Epstein

(b)(6); (b)(7)(C) 76318-054 12:30 2:1

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	(b)(6), (b)(7)(C)		J. Epstein	76318-054	5:56	8

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	TIME OUT
(b)(6), (b)(7)(C)						
7/14	(b)(6), (b)(7)(C)	Epstein	76318-054	2:30	5:30	
7-18		Epstein	76318-054	2:30	5:30	
(b)(6), (b)(7)(C)						
7/18	(b)(6), (b)(7)(C)	Epstein	76318-054	5:50		
(b)(6), (b)(7)(C)						
7/19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20		
(b)(6), (b)(7)(C)						
7-19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20	6:10	
(b)(6), (b)(7)(C)						
7/19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20		
(b)(6), (b)(7)(C)						

(b)(6), (b)(7)(C)

1. 7/19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20
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(b)(6), (b)(7)(C)

7-19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20
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(b)(6), (b)(7)(C)

5. 7/20	(b)(6), (b)(7)(C)	Epstein	76318 054	5:15
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/21	(b)(6), (b)(7)(C)	Epstein	76318-054	5:18
7/21	(b)(6), (b)(7)(C)	Epstein	76318-054	5:18

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
7/21	(b)(6), (b)(7)(C)		Epstein	76318-054	12:15	3:02
7/21	(b)(6), (b)(7)(C)		Epstein	76318-054	12:00	6:00

(b)(6), (b)(7)(C)

[Redacted]

7-21	(b)(6), (b)(7)(C)	Epstein	76318-054	1:30		
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(b)(6), (b)(7)(C)

[Redacted]

7/21	(b)(6), (b)(7)(C)	Epstein	76318-054	5:50		
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(b)(6), (b)(7)(C)

[Redacted]

7/22	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:47	10:54	
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(b)(6), (b)(7)(C)

[Redacted]

7-21

(b)(6), (b)(7)(C)

Epstein

76318-054

1:30

1

(b)(6), (b)(7)(C)

7-24

(b)(6), (b)(7)(C)

Epstein

76318-054

5:00

5:50

(b)(6), (b)(7)(C)

7-21

(b)(6), (b)(7)(C)

Epstein

76318-054

3:50

(b)(6), (b)(7)(C)

7/22

(b)(6), (b)(7)(C)

J. Epstein

76318-054

8:47

10:47

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Recy #	Time IN	Time OUT
(b)(6), (b)(7)(C)						

7-22	(b)(6), (b)(7)(C)	EPSTEIN	76318-054			
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(b)(6), (b)(7)(C)						
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7/22	(b)(6), (b)(7)(C)	Epstein	76318-054	10:31	2:33	
7/24		Epstein	76318-054	1035	1:00	

(b)(6), (b)(7)(C)						
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7/22	(b)(6), (b)(7)(C)	Epstein	76518-054	10:31	2:30
7/24		Epstein	76518-054	1035	1:00

7/22	(b)(6), (b)(7)(C)	Epstein	76318054	225	6:10
7/23		Epstein	76318054	225	6:10

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7/22

(b)(6), (b)(7)(C)

Epstein

76318-054

5:30 7:5

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/22

(b)(6), (b)(7)(C)

Epstein

76318-054

6:5 7:5

(b)(6), (b)(7)(C)

7/23

(b)(6), (b)(7)(C)

J. Epstein

76318-054

6:15 7:15

(b)(6), (b)(7)(C)

(b)(6)

(b)(6), (b)(7)(C)

7/23	(b)(6), (b)(7)(C)	J. Epstein	763/80549-15	(b)(6)
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(b)(6), (b)(7)(C)

Mail Attachment
Epstein Atty Conf Pt 2.pdf

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

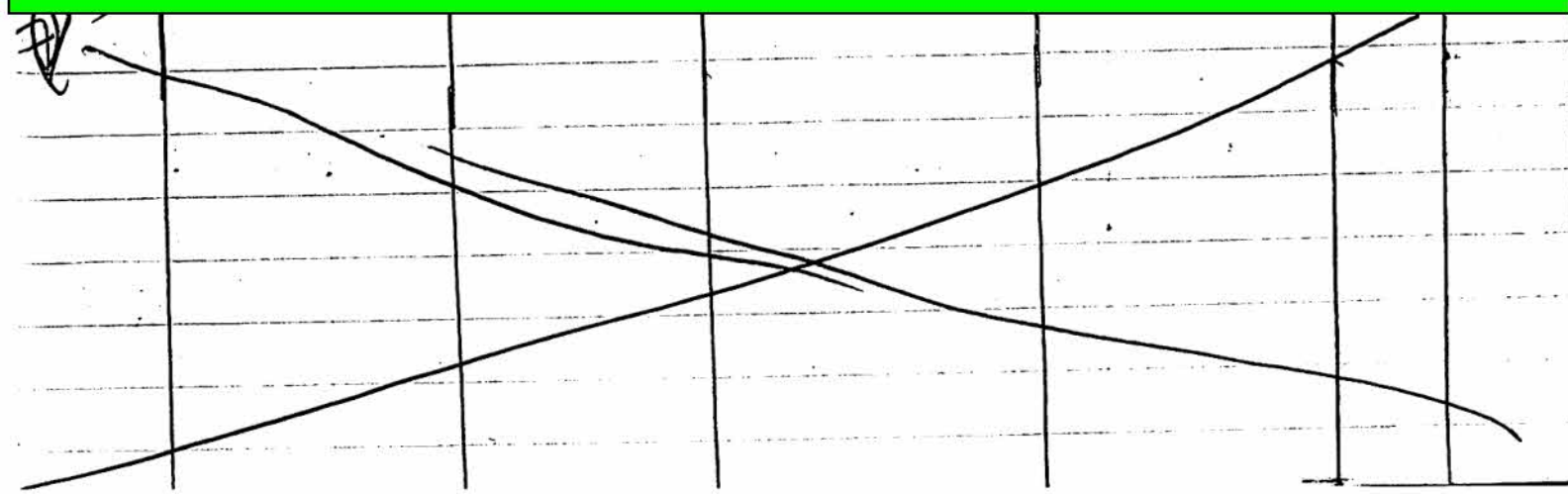
7/23	(b)(6), (b)(7)(C)	J. Epstein	76318-054	12:17
7/23		J. Epstein	76318-054	12:00

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/23	(b)(6), (b)(7)(C)	Epstein	76318-054	2:30	5:20
7/23		Epstein	76318-054	2:30	
7/23		J. Epstein	76318-054	5:20	11:00am
7/23		Epstein	76318-054	5:20	6:30

(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)

7/24	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:35	7/24	(b)(6), (b)(7)(C)	Epstein	76318-054	12:15	3pm
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	Epstein	76318-054	2:55	8:25
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(b)(6), (b)(7)(C)

7/24	(b)(6), (b)(7)(C)	Epstein	76318-054	10:40	7/24
7/24	(b)(6), (b)(7)(C)	Epstein	76318-054	11:50	7/24

(b)(6), (b)(7)(C)

7/24	(b)(6), (b)(7)(C)	Epstein	76318-054	11:57	12:20	7/24
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(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT
7/25	(b)(6), (b)(7)(C)		J. Epstein	76318-054	8:28	11:25

(b)(6), (b)(7)(C)

7/25	(b)(6), (b)(7)(C)	Epstein	76318-054	11:15		
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(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						

(b)(6), (b)(7)(C)

7/25	(b)(6), (b)(7)(C)	Epstein	76318-054	2:30	6:00	
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(b)(6), (b)(7)(C)

7/25	(b)(6), (b)(7)(C)	Epstein	76318-054	6:00	8:28	
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(b)(6), (b)(7)(C)

7/26	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:08	12:36	
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

725	(b)(6), (b)(7)(C)	Epston	70815-08	6:8	228
(b)(6), (b)(7)(C)					
726	(b)(6), (b)(7)(C)	J. Epstein	7638-0818	08	12130

(b)(6), (b)(7)(C)

DATE

NAME

SIGNATURE

INMATE

Reg #

Time
in

(b)(6), (b)(7)(C)				
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7/26

(b)(6), (b)(7)(C)

Epstein

7635-054

12:15

(b)(6), (b)(7)(C)				
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7/26

(b)(6), (b)(7)(C)

Epstein

7635-054

5:20

(b)(6), (b)(7)(C)				
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7/26

(b)(6), (b)(7)(C)

Epstein

7635-054

5:20

(b)(6), (b)(7)(C)				
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(b)(6), (b)(7)(C)

7126 (b)(6), (b)(7)(C) Epstein 76318059 12.15.20

(b)(6), (b)(7)(C)

7126 (b)(6), (b)(7)(C) Epstein 76318059 12.15.20

(b)(6), (b)(7)(C)

7126 (b)(6), (b)(7)(C) Epstein 76318059 12.15.20

(b)(6), (b)(7)(C)

7126 (b)(6), (b)(7)(C) Epstein 76318059 12.15.20

(b)(6), (b)(7)(C)

7126 (b)(6), (b)(7)(C) Epstein 76318059 12.15.20

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7/27/19	(b)(6), (b)(7)(C)	Epstein	735-054	1:40	5:30
7/27/19	(b)(6), (b)(7)(C)	Epstein	765884	5:15	7:50
7/28/19	(b)(6), (b)(7)(C)	J. Epstein	76518-04	12:55	5:20
7/28/19	(b)(6), (b)(7)(C)	Epstein	763854	18:30	1:00

(b)(6), (b)(7)(C)

7/28/19	(b)(6), (b)(7)(C)	Epstein	763805	5:15	8:10
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(b)(6), (b)(7)(C)

7/26/19

(b)(6), (b)(7)(C)

GSTEIN 763805 1830 100

(b)(6), (b)(7)(C)

7/26/19

(b)(6), (b)(7)(C)

Epten 763805 5:15 8:10

(b)(6)

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT
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(b)(6), (b)(7)(C)						
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7/31/15	(b)(6), (b)(7)(C)	Erstein	76318-054	12:05	5:	
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(b)(6), (b)(7)(C)						
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7/31-19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:30		
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(b)(6), (b)(7)(C)						
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8/1/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	9:00am	11	
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(b)(6), (b)(7)(C)						
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(b)(6), (b)(7)(C)

7/31/18	(b)(6), (b)(7)(C)	Epstein	76318-054	12:05
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(b)(6), (b)(7)(C)

[Redacted]

7/31-19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:30
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(b)(6), (b)(7)(C)

[Redacted]

8/1/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	9:00am
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(b)(6), (b)(7)(C)

[Redacted]

Mail Attachment
Epstein Atty Conf Pt 3.pdf

DATE	NAME	Signature	INmate	Reg-#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

8-1	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00		
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(b)(6), (b)(7)(C)

8/1/19	(b)(6), (b)(7)(C)	Epstein	73618-054	12:45	5:40	
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(b)(6), (b)(7)(C)

8/1/19	(b)(6), (b)(7)(C)	EPSTEIN	76318-054	2:00	3:04	
8/1/19	(b)(6), (b)(7)(C)	EPSTEIN	76318-054	2:00	3:04	

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)				
011 8/1	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	Epstein	76318-054	1:00
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)				
8/1/19	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	Epstein	73618-054	12:47 5:00
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)				
01111 8/1/19 8/1/19	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	EPSTEIN EPSTEIN	76318-054 76318-054	2:00 3:00 3:00 3:00
(b)(6), (b)(7)(C)	(b)(6)			
(b)(6), (b)(7)(C)				
8/1	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	Epstein	76318-054	2:00 3:00
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			

DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)

8/1	(b)(6), (b)(7)(C)	Epstein	76318-054	5:00	
8/1		J. Epstein	76318-054	5:25	5:31

(b)(6), (b)(7)(C)

8/2	(b)(6), (b)(7)(C)	Epstein	76318-054	8:00	1:28
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/2	(b)(6), (b)(7)(C)	Epstein	76318-057	8:20	1:2
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(b)(6), (b)(7)(C)

8/2	(b)(6), (b)(7)(C)	Epstein	76318-057	10:20	
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
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(b)(6), (b)(7)(C)						
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8/2/19	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00		
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(b)(6), (b)(7)(C)						
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8/2/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	2:05 pm	6:35	
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(b)(6), (b)(7)(C)						
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8/2/19	(b)(6), (b)(7)(C)	Gustin	76318-054	6:30	7:18	
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(b)(6), (b)(7)(C)						
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(b)(6), (b)(7)(C)

8/2/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	2:05 pm	6:35
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(b)(6), (b)(7)(C)

8/2/19	(b)(6), (b)(7)(C)	Epstein	76318-054	6:30 PM	7:18
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(b)(6), (b)(7)(C)

8/3/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:20	12:25
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(b)(6), (b)(7)(C)

8/3/19	(b)(6), (b)(7)(C)	Epstein	76318-054	11:40	2:22
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	
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(b)(6), (b)(7)(C)

8/3/19 8/3/19	(b)(6), (b)(7)(C)	<i>[Signature]</i>	Epstein Epstein	76318-054 76318-054	2:00 5:20	5:20 7:00
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(b)(6), (b)(7)(C)

8/4/19	(b)(6), (b)(7)(C)		Epstein	76318-054	12:35	6:00
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(b)(6), (b)(7)(C)

8/4/19 8/5/19	(b)(6), (b)(7)(C)		Epstein	76318-054	8:00	
	(b)(6), (b)(7)(C)		Epstein	76318-054	8:50	1:00

(b)(6), (b)(7)(C)

8/5/19	(b)(6), (b)(7)(C)		J. Epstein	76318-054	8:50	11:00
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)				
8/4/19	(b)(6), (b)(7)(C)	Epstein	76318-054	12:35 (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)				
8/4/19 8/5/19	(b)(6), (b)(7)(C)	Epstein Epstein	76318-054 76318-054	8:00 8:50 (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)				
8/5/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:50 (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)				
8/5	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00 (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)				

(b)(6); (b)(7)(C)	1 Encl...	203/4, 1054	8-35	2:55
(b)(6); (b)(7)(C)				

(b)(6), (b)(7)(C)

2/5	(b)(6), (b)(7)(C)	J. Epstein	76318-054	2:40	6:35
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(b)(6), (b)(7)(C)

2/5	(b)(6), (b)(7)(C)	Epstein	76318-054	3:00	6:20
6/5		Epstein	76318-054	3:00	6:20
8/5		Epstein	76318-054	3:00	6:20

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

3/5	(b)(6), (b)(7)(C)	Epstein	76318-054	5:15	
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(b)(6)

(b)(6), (b)(7)(C)

8/6	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:35	2:55
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
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(b)(6), (b)(7)(C)

[Redacted Content]

8/6	(b)(6), (b)(7)(C)	Epstein	76718054	11:50	1:4
8/6	(b)(6), (b)(7)(C)	Epstein	767151074	12:00	1:4

(b)(6), (b)(7)(C)

[Redacted Content]

(b)(6); (b)(7)(C)

816		Epstein	76718054	AED	1:45
806		Epstein	767151054	12:30	1:45

(b)(6); (b)(7)(C)

re	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
8/6/19	(b)(6), (b)(7)(C)		Epstein	76318-054	2:45	2:55
8/6			Epstein	76318-054	2:45	6:45
8/6/19			Epstein	76318-054	2:45	

(b)(6), (b)(7)(C)

8/6	(b)(6), (b)(7)(C)	J. Epstein	76318-054	6:00pm	7:45
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
8/8	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
8-7	(b)(6), (b)(7)(C)	Epstein	76318-054	8:30	12:30
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
8/6/19	(b)(6), (b)(7)(C)		Epstein	76318054	2:45	2:55
8/6/19	(b)(6), (b)(7)(C)		Epstein	76318-054	2:45	6:25
8/6/19	(b)(6), (b)(7)(C)		Epstein	76318-054	2:45	

(b)(6), (b)(7)(C)						
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8/6	(b)(6), (b)(7)(C)	J. Epstein	76318-054	6:00pm	7:45
	(b)(6), (b)(7)(C)				

(b)(6), (b)(7)(C)						
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8/6	(b)(6), (b)(7)(C)	Epstein	76318-054	8:30	12:30
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(b)(6), (b)(7)(C)						
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[Redacted]

(b)(6), (b)(7)(C)

J. Epstein	76318-054	6:00pm	7:45
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[Redacted]

(b)(6), (b)(7)(C)

Epstein	76318-054	8:30	12:30
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[Redacted]

(b)(6), (b)(7)(C)

J. Epstein	76318	12:25	6:03
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Mail Attachment
Epstein Atty Conf Pt 4.pdf

DATE	NAME	Signature	Inmate	Reg#	Time	Time
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(b)(6), (b)(7)(C)

8/7	(b)(6), (b)(7)(C)	Erstein	76312-054	1:00		
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/7	(b)(6), (b)(7)(C)	Erstein	76312-054	1:00
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(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)

8/7/14	(b)(6), (b)(7)(C)	J. Epstein	76318-054	6:50		
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(b)(6), (b)(7)(C)

8/8	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:40	10:50	
8/8		J. Epstein	76318-054	8:40	10:34	
8/8		J. Epstein	76318-054	8:40	10:30	

(b)(6), (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)	J. Epstein	76318-01	8:48	10:50
	J. Epstein	76318-054	8:40	1:34
	J. Epstein	76318-054	8:40	10:30

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

EPSTEIN	76318-054	9:45	1:34
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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)

8/6	(b)(6), (b)(7)(C)	Epstein	7638-0024	10:15	1:30
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(b)(6), (b)(7)(C)

8/8	(b)(6), (b)(7)(C)	J-Epstein	76318-0541	1:20	2:00
8/8	(b)(6), (b)(7)(C)	"	"	"	1:30

(b)(6), (b)(7)(C)

8/11	(b)(6), (b)(7)(C)	Epstein	76315-0024	3:05	5:00
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/8	(b)(6), (b)(7)(C)	Epstein	7638-002	10:15	1:12
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)

8/8 8/8	(b)(6), (b)(7)(C)	J-Epstein "	76318-054 "	1:20 "	2:30 1:30
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6)	(b)(6)	(b)(6)	(b)(6)

(b)(6), (b)(7)(C)

8/8/19	(b)(6), (b)(7)(C)	Epstein	76315-004	3:05	5:00
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)

8/8/19	(b)(6), (b)(7)(C)	Epstein	76318054	5:35	5:40
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	6:55	6:55
8/8/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	8:30	
8/9/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	8:30	11:30
8/9	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00	11:35
8/9	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	J. Epstein	76318-054	11:00	6:00

8/9	(b)(6), (b)(7)(C)	Epstein	76318-054	11:30	11:38
(b)(6), (b)(7)(C)					

8/9	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00	11:35
8/9		J. Epstein	76318-054	11:00	6:03
(b)(6), (b)(7)(C)					

8/9 8/9	(b)(6), (b)(7)(C)	Epstein Epstein	76318-054 76318-054	2:20 2:20	6:45 6:45
(b)(6), (b)(7)(C)					
8/9	(b)(6), (b)(7)(C)	Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8/11	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Coston	76385	SD	60
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Re: CORRECTED: Subpoena and Request for Emails

From

(b)(6), (b)(7)(C)

To

Date

2019/07/12 07:55

Subject:

Re: CORRECTED: Subpoena and Request for Emails

Attachments:

TEXT.htm

H (b)(6), (b)(7)(C)

I checked and confirmed we have no calls or emails for Epstein at this time.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

(USANYS)" (b)(6), (b)(7)(C) @usdoj.gov> 7/11/2019 9:53 PM >>>

Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Best,

(b)(6), (b)(7)(C)

Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007

212-637- (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @usdoj.gov

From: (b)(6); (b)(7)(C) (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: (b)(6); (b)(7)(C) @bop.gov; (b)(6); (b)(7)(C) @bop.gov
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov; (b)(6); (b)(7)(C) (USANYS)
(b)(6); (b)(7)(C) @usa.doj.gov; (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov
Subject: Subpoena and Request for Emails
Importance: High

(b)(6); (b)(7)(C)

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call (b)(6); (b)(7)(C) or me with any questions or concerns.

Thanks very much,

(b)(6); (b)(7)(C)

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6)

(b)(6); (b)(7)(C) @usdoj.gov

Re: CORRECTED: Subpoena and Request for Emails ((Out of Office))

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/12 07:27
Subject: Re: CORRECTED: Subpoena and Request for Emails ((Out of Office))

I will be out of the office on Friday, July 12. If you need immediate assistance, please contact Supervisory Attorney (b)(6), (b)(7)(C) Legal Assistant (b)(6), (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

>>> (b)(6), (b)(7)(C) 07/12/19 07:27 >>>

Good morning (b)(6), (b)(7)(C)

Can you please expedite the below request for emails and the attached subpoena for calls, excluding any emails/calls to the addresses/numbers listed? I understand he may not have any since he housed in SHU currently.

Thank you,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> (b)(6), (b)(7)(C) (USANYS)" 7/11/2019 9:53 PM >>>

Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Best,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6)

(b)(6), (b)(7)(C)@usdoj.gov

From: (b)(6), (b)(7)(C) (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (USANYS); (b)(6), (b)(7)(C) (USANYS); (b)(6), (b)(7)(C) (USANYS)
Subject: Subpoena and Request for Emails
Importance: High

(b)(6), (b)(7)(C)

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call (b)(6), (b)(7)(C) or me with any questions or concerns.

Thanks very much,

(b)(6), (b)(7)(C)

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6)

(b)(6), (b)(7)(C)@usdoj.gov

inmate

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Lee

Plourde (b)(6), (b)(7)(C)

Date

2019/07/12 10:51

Subject:

inmate

Attachments:

TEXT.htm

Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain (b)(6), (b)(7)(C) is not in today. Once he re the institution the Chaplain will add him to the roster.

Thank you

01-20-1953

(b)(6), (b)(7)(C)

Fwd: Re: Quick question.

From (b)(6), (b)(7)(C)
To BOP-IPP/PublicAffairs@bop.gov Lee Plourde
Date 2019/08/13 11:09
Subject: Fwd: Re: Quick question.
Attachments: TEXT.htm

Copy.

>>> BOP-IPP/Public Affairs 8/13/2019 8:24 AM >>>

This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!

(b)(6), (b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6), (b)(7)(C)@cbsnews.com> 8/12/2019 10:52 PM >>>
Lee, would you call me please?

(b)(6), (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6), (b)(7)(C)

On Aug 10, 2019, at 9:34 PM, (b)(6), (b)(7)(C)@cbsnews.com> wrote:

Thank you. Lee what is your cell number?

(b)(6), (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6), (b)(7)(C)

On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov> wrote:

External Email

(b)(6),
(b)(7)(C)

We can provide the Attorney General's statement here:

<https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein>. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C) @cbsnews.com> 8/10/2019 3:27 PM >>>

Lee

Is it correct to say Epstein was not currently on suicide watch?

Thank you.

(b)(6); (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6); (b)(7)(C)

Fwd: Re: Quick question.

From BOP-IPP/Public Affairs

To Lee Plourde (b)(6), (b)(7)(C)

Date 2019/08/13 08:24

Subject: Fwd: Re: Quick question.

Attachments: TEXT.htm

This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!

(b)(6), (b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

> > (b)(6), (b)(7)(C)@cbsnews.com> 8/12/2019 10:52 PM > > >
Lee, would you call me please?

(b)(6), (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6), (b)(7)(C)

On Aug 10, 2019, at 9:34 PM, (b)(6), (b)(7)(C)@cbsnews.com> wrote:

Thank you. Lee what is your cell number?

(b)(6), (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6), (b)(7)(C)

On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov> wrote:

External Email

(b)(6), (b)(7)(C)

We can provide the Attorney General's statement here:

<https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein>. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6), (b)(7)(C) [\[REDACTED\]@cbsnews.com](mailto:[REDACTED]@cbsnews.com) > 8/10/2019 3:27 PM >>>

Lee

Is it correct to say Epstein was not currently on suicide watch?

Thank you.

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Senior Producer, Investigative Unit

CBS News

C: 917-714 (b)(6),
(b)(7)(C)

Fwd: Re: Quick question.

From Lee Plourde
To BOP-IPP/PublicAffairs@bop.gov
Date 2019/08/13 08:26
Subject: Fwd: Re: Quick question.
Attachments: TEXT.htm

Understood, and thank you.

>>> BOP-IPP/Public Affairs 8/13/2019 8:24 AM >>>

This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!

(b)(6),
(b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>> (b)(6); (b)(7)(C) @cbsnews.com> 8/12/2019 10:52 PM >>>
Lee, would you call me please?

(b)(6); (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6);
(b)(7)(C)

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Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6); (b)(7)(C)

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External Email

(b)(6);
(b)(7)(C)

We can provide the Attorney General's statement here:

<https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein>. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

> > > (b)(6), (b)(7)(C) @cbsnews.com > 8/10/2019 3:27 PM > > >

Lee

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Thank you.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Senior Producer, Investigative Unit

CBS News

C: 917-714

(b)(6);
(b)(7)(C)

Fwd: Question from NYTimes...

From Lee Plourde

To Lamine N'Diaye (b)(6), (b)(7)(C)

Date 2019/08/12 14:58

Subject: Fwd: Question from NYTimes...

Attachments: TEXT.htm

(b)(6), (b)(7)(C)

The email below is from one of two staff here that has been targeted by the New York Times soliciting information on Epstein via their personal email. I will monitor this closely and I have already put out an email to all staff on the media and who are the only approved staff that are allowed to speak to them. In addition the Warden held a recall today expressing the concerns if staff are sharing information and how it is prohibited. Please let me know your thoughts.

New York Times must be getting staff email addresses through social media outlets.

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C) 8/12/2019 2:46 PM >>>

----- Forwarded message -----

From: (b)(6), (b)(7)(C)@nytimes.com>

Date: Aug 12, 2019 12:29 PM

Subject: Question from NYTimes...

To: (b)(6), (b)(7)(C)

Cc:

Hi (b)(6), (b)(7)(C)

I hope this finds you well. My name is (b)(6), (b)(7)(C) and I'm a reporter with The New York Times. I'm sorry to reach out out of the blue, but at NYT we are working on a story about MCC and what happened to Jeffrey Epstein. We're trying to learn a little more about the prison and how it works internally (I hear there have been some issues with staffing, overtime etc), and I was wondering if you might be free for a quick chat on background (meaning that I will not use your name in any article, or anything that could identify you). I'd just like to learn a bit more about the prison itself -- there are a lot of rumors flying around, as you know, and we'd like to be able to speak in concrete terms about the prison from people who know it best. Please let me know if you're free or give me a ring: 212-556-(b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

The New York Times

Office: 212-556-(b)(6), (b)(7)(C)

Cell/Signal: +1 240-423-(b)(6), (b)(7)(C)

Meeting

From

(b)(6), (b)(7)(C)

To

Date

2019/11/06 12:18

Subject: Meeting

Attachments: TEXT.htm

Is the Epstein meeting today or tomorrow?

(b)(6), (b)(7)(C)

Forensic Psychologist

LCDR United States Public Health Service

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

646-836-

(b)(6), (b)(7)(C)

Fax- 646-836-7712

email-

(b)(6), (b)(7)(C)

@bop.gov

(b)(6), (b)(7)(C), Non Responsive
Record

From

• (b)(6), (b)(7)(C), Non
Responsive Record

To

James PetrucciLee Plourde, Marti Licon-

Vitale (b)(6), (b)(7)(C), Non
Responsive Record

Date

2019/08/16 08:32

Subject:

(b)(6), (b)(7)(C), Non Responsive Record

Attachments:

TEXT.htm

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

MAR 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

**AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK**

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)

(b)(6), (b)(7)(C)

2. Address (Street address) (City, State, County, Zip Code)

(b)(6), (b)(7)(C)

3. Home Telephone Number (Area Code, Number)

(b)(6), (b)(7)(C)

4. Aliases/Nickname:

(b)(6), (b)(7)(C)

5. Citizenship (List the country you are a citizen of):

(b)(6), (b)(7)(C)

6. Social Security Number:

(b)(6), (b)(7)(C)

7. Date of Birth (Month, day, year):

(b)(6), (b)(7)(C)

8a. Sex:

(b)(6), (b)(7)(C)

8b. Race:

(b)(6), (b)(7)(C)

8c. Height:

(b)(6), (b)(7)(C)

8d. Weight:

(b)(6),

(b)(7)(C)

8e. Color of Eyes:

(b)(6),

(b)(7)(C)

8f. Color of Hair:

(b)(6),

(b)(7)(C)

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)

(b)(6), (b)(7)(C)

10. The above listed information is true and correct. Applicant's Signature

(b)(6), (b)(7)(C)

10a. Date

(b)(6), (b)(7)(C)

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

Re: Hello

From Shirley V. Skipper-Scott

To (b)(6), (b)(7)(C)

Date 2019/07/30 15:14

Subject: Re: Hello

Attachments: TEXT.htm

Sorry. Very busy with Epstein right now. I will get with you. Thanks.

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836- (b)(6), (b)(7)(C)

Black Berry: 646-423- (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) [@bop.gov](mailto:(b)(6), (b)(7)(C)@bop.gov)

(b)(6), (b)(7)(C) 7/30/2019 3:07 PM >>>

I tried calling you to see if you would like to meet to get caught up with everything facilities is doing. Let me know when and if you want to get together.

Thank You,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From Lee Plourde

To (b)(6), (b)(7)(C)

Date 2019/08/16 08:49

Subject: (b)(6), (b)(7)(C)

Attachments: TEXT.htm

Yes I saw thanks..

>>> (b)(6), (b)(7)(C) 8/16/2019 8:32 AM >>>

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Re: Press Release - MCC New York.pdf

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 11:49
Subject: Re: Press Release - MCC New York.pdf
Attachments: TEXT.htm, Mime.822

Thank you, Lee. Some additional questions:

Did Mr. Epstein apparently hang himself?

Who found him? An officer? Another inmate?

Was he in his cell alone?

Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

(b)(6), (b)(7)(C)

(202) 629-(b)(6), (b)(7)(C) cell)

From: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>

Sent: Saturday, August 10, 2019 11:46:32 AM

To: (b)(6), (b)(7)(C)

Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

Please see the attached press release of an incident that occurred this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

From: (b)(6), (b)(7)(C)
To: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>
Subject: Re: Press Release - MCC New York.pdf
Sent: Sat, 10 Aug 2019 15:48:38 +0000

Thank you, Lee. Some additional questions:

Did Mr. Epstein apparently hang himself?

Who found him? An officer? Another inmate?

Was he in his cell alone?

Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

(b)(6), (b)(7)(C)

(202) 629-(b)(6), (b)(7)(C)

From: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>
Sent: Saturday, August 10, 2019 11:46:32 AM
To: (b)(6), (b)(7)(C)
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

Please see the attached press release of an incident that occurred this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From (b)(6), (b)(7)(C)
To Lee Plourde (b)(6), (b)(7)(C)
Date 2019/11/14 17:53
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments: TEXT.htm

This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:

(b)(6), (b)(7)(C)

Question:

Hi there can you confirm whether case manager (b)(6), (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Proposed Response:

(b)(5), (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6),
(b)(7)(C)

Re: counsel having difficulty meeting with client

From: (b)(6), (b)(7)(C) (USANYS)"

To: (b)(6), (b)(7)(C)

Date: 2019/07/07 18:39

Subject: Re: counsel having difficulty meeting with client

Attachments: Mime.822

(b)(6), (b)(7)(C)

Thanks so much for the quick response (and solution). (b)(6), (b)(7)(C) should be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,

(b)(6),
(b)(7)(C)

On Jul 7, 2019, at 18:28, (b)(6), (b)(7)(C) > wrote:

He's in with an attorney now (not sure which) but I cleared (b)(6), (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" >

Date: 7/7/19 6:18 PM (GMT-05:00)

To: (b)(6), (b)(7)(C)

Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>

Massachusetts

From: (b)(6), (b)(7)(C)

Sent: Sunday, July 07, 2019 18:18

To: (b)(6), (b)(7)(C) (USANYS) >

Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6), (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (USANYS)" >
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(7)(C) to discuss, if that's helpful, or (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6), (b)(7)(C)

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From: (b)(6), (b)(7)(C) (OAG)"
To: Hugh HurwitzRay Ormond
Date: 2019/08/11 16:44
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm, Mime.822

Ray. I have a general question about the SHU at MCC. Could you call me: 508.951

(b)(6),
(b)(7)(C)

(b)(6),
(b)(7)(C)

On Aug 11, 2019, at 9:45 AM, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> wrote:

Great. I'll call at noon and have ray on the line.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> (b)(6), (b)(7)(C) (OAG)" 08/11/2019 09:40 >>>

Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

(b)(6),
(b)(7)(C)

508.951

(b)(6),
(b)(7)(C)

On Aug 11, 2019, at 9:31 AM, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> wrote:

Sure. Noon is fine, nothing pressing but we can talk anytime you want.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> (b)(6), (b)(7)(C) (OAG)" 08/11/2019 09:29 >>>

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

(b)(6), (b)(7)(C)

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

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(b)(6),
(b)(7)(C)

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----- Original message -----

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Date: 8/11/19 9:40 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
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(b)(6),
(b)(7)(C)
508.951 (b)(6),
(b)(7)(C)

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> (b)(6), (b)(7)(C) (OAG)" 08/11/2019 09:29 >>>

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(b)(6)
(b)(7)(C)

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6), (b)(7)(C) <[REDACTED]@bop.gov> wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/11 06:57
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the White House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: Ray Ormond (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) @usdoj.gov>
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "Hugh Hurwitz" 08/10/2019 22:20 >>>
How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From Hugh Hurwitz
To Ray Ormond, (b)(6), (b)(7)(C)
Date 2019/08/11 09:31
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

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Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From Hugh Hurwitz
To Ray Ormond, (b)(6), (b)(7)(C)
Date 2019/08/11 09:45
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

Great. I'll call at noon and have ray on the line.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C)@usdoj.gov>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C)@bop.gov>
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From (b)(6), (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/11 16:44
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm, Mime.822

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Cc: "rormond@bop.gov" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:40:03 +0000

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From Ray Ormond
To Hugh Hurwitz
Date 2019/08/11 06:57
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the White House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @usdoj.gov>
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>>> "Hugh Hurwitz" 08/10/2019 22:20 >>>
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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 09:45
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Guards Charged in Jeffrey Epstein Case Get Trial Date

From (b)(6), (b)(7)(C) (NBCUniversal)"
To Lee Plourde
Date 2019/11/25 22:26
Subject: Guards Charged in Jeffrey Epstein Case Get Trial
Date
Attachments: Mime.822

FYI

https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

From: (b)(6), (b)(7)(C) [redacted] NBCUniversal)" <(b)(6), (b)(7)(C) [redacted]@nbcuni.com>
To: Lee Plourde (b)(6), [redacted]@bop.gov>
Subject: Guards Charged in Jeffrey Epstein Case Get Trial Date
Sent: Tue, 26 Nov 2019 03:25:29 +0000

FYI

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
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Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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Cc: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

Ray. I have a general question about the SHU at MCC. Could you call me: 508.951.6333.

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Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date

From Lee Plourde
To (b)(6), (b)(7)(C) James Petrucci, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Date 2019/11/26 07:36
Subject: Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date
Attachments: TEXT.htm

>>> (b)(6), (b)(7)(C) (NBCUniversal) (b)(6), (b)(7)(C)@nbcuni.com> 11/25/2019 10:25 PM >>>
FYI

https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From (b)(6), (b)(7)(C) (OAG)"

To Hugh HurwitzRay Ormond

Date 2019/08/11 09:40

Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

Attachments: TEXT.htm, Mime.822

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Hugh
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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/11 06:57
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the White House and who knows who may have overheard those discussions.

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Hugh
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Was Jeffrey Epstein more important than Ricardo Martinez? | TheHill

From Hugh Hurwitz
To Hugh Hurwitz
Date 2019/08/12 21:39
Subject: Was Jeffrey Epstein more important than Ricardo Martinez? |
TheHill
Attachments: Mime.822

Good article till he questions leadership!

<https://thehill.com/opinion/criminal-justice/457129-was-jeffrey-epstein-more-important-than-ricardo-martinez>

Hugh
Sent from my iPhone

From: Hugh Hurwitz (b)(6), (b)(7)(C)@gmail.com>
Sent: Mon, 12 Aug 2019 21:38:55 -0400
Subject: Was Jeffrey Epstein more important than Ricardo Martinez? | TheHill
To: Hugh Hurwitz (b)(6)@bop.gov>

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Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention

From: (b)(6), (b)(7)(C)
To: Lee Plourde, NYM/ExecAssistant~@bop.gov
Date: 2019/07/10 09:23
Subject: Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention
Attachments: TEXT.htm

Here is the approved response:

For privacy and safety and security reasons, the Bureau of Prisons (BOP) does not release information on an individual inmate's conditions of confinement. However, we can share that Jeffrey Edward Epstein is currently located at the Metropolitan Correctional Center (MCC) New York.

>>> NYM/Exec Assistant~ 7/10/2019 7:01 AM >>>

>>> (b)(6), (b)(7)(C) BLOOMBERG/NEWSROOM:(b)(6), (b)(7)(C)@bloomberg.net> 7/9/2019 4:19 PM >>>

Good afternoon, my name is (b)(6), (b)(7)(C) and I am a reporter with Bloomberg News. I am working a story about Jeffrey Epstein's detention and I had some questions for the warden regarding his accommodations at the MCC. If someone could please get back to me I can be reached at this email address or by phone at 609-230 (b)(6).

(b)(6), (b)(7)(C)

Bloomberg News Legal Reporter

Office: (212) 617 (b)(6)

Manhattan federal courthouse: (212) 233-8327

Mobile: (609) 230 (b)(6)

New York State Supreme Court: (212) 233-2257 Fax: (646) 268-5217

Email: (b)(6)@bloomberg.net

Twitter: (b)(6), (b)(7)(C)

Fwd: Epstein Article

From Shirley V. Skipper-Scott

To (b)(6), (b)(7)(C)

Date 2020/01/06 13:06

Subject: Fwd: Epstein Article

Attachments: TEXT.htm

Check this out. We will never be able to move forward with all the craziness!

<https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html>

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836 (b)(6), (b)(7)(C)

Black Berry: 646-423 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov

Re: Fwd: Epstein Article

From (b)(6), (b)(7)(C)
To Shirley V. Skipper-Scott
Date 2020/01/06 13:14
Subject: Re: Fwd: Epstein Article
Attachments: TEXT.htm

Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> Shirley V. Skipper-Scott 1/6/2020 12:06 PM >>>

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<https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6)
Black Berry: 646-423- (b)(6)
(b)(7)(C) @bop.gov

Re: Fwd: Epstein Article

From Shirley V. Skipper-Scott

To (b)(6), (b)(7)(C)

Date 2020/01/06 13:15

Subject: Re: Fwd: Epstein Article

Attachments: TEXT.htm

I don't think that he was approved to send out pictures and other stuff. Now what he does with his medical report is a different story.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6), (b)(7)(C)
Black Berry: 646-423 (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @bop.gov

(b)(6), (b)(7)(C) 1/6/2020 1:14 PM >>>

Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> Shirley V. Skipper-Scott 1/6/2020 12:06 PM >>>

Check this out. We will never be able to move forward with all the craziness!

<https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6), (b)(7)(C)
Black Berry: 646-423 (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @bop.gov

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From Hugh Hurwitz
To Ray Ormond, (b)(6), (b)(7)(C)
Date 2019/08/10 22:20
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From (b)(6), (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/11 09:29
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm, Mime.822

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

(b)(6), (b)(7)(C)

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

(b)(6);
(b)(7)(C)

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

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<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

I/M Epstein, Jeffrey #76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Lamine N'Diaye, Lee
Plourde
Date 2019/07/25 06:04
Subject: I/M Epstein, Jeffrey #76318-054
Attachments: TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From Hugh Hurwitz
To Ray Ormond, (b)(6), (b)(7)(C)
Date 2019/08/10 22:20
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

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<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) @att.net,
(b)(6); (b)(7)(C) @steptoe.com
Date 2019/08/10 13:57
Subject: United States v. Jeffrey Epstein
Attachments: TEXT.htm, mltC634.pdf

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL

The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,



Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and (b)(6), (b)(7)(C), Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6), (b)(7)(C) Assistant U.S. Attorneys
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Exec Assistant~ NYM/Exec Assistant~
Date 2019/08/10 19:19
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov <(b)(6), (b)(7)(C)@bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>

(b)(7)(E)

Thank you

Lee

>>> (b)(6), (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>

Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,

(b)(6);
(b)(7)(C)

--

(b)(6), (b)(7)(C) | Reporter | **BuzzFeed News**

PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276- (b)(6);
(b)(7)(C)

Send anonymous tip: [contact.buzzfeed.com](https://www.buzzfeed.com/contact)

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From (b)(6), (b)(7)(C)
To Lee Plourde, (b)(6), (b)(7)(C) NYM/Exec Assistant~ NYM/Exec Assistant~
Date 2019/08/10 19:14
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

Thanks Lee, I just forwarded it to my bosses for their awareness.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov; (b)(6), (b)(7)(C) @bop.gov
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>

(b)(7)(E)

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Lee

>> (b)(6), (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
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Thank you,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C) Reporter | **BuzzFeed News**

PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276- (b)(6), (b)(7)(C)

Send anonymous tip: contact.buzzfeed.com

I/M Epstein, Jeffrey #76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Lamine N'Diaye, Lee

Plourde

Date

2019/07/25 06:04

Subject:

I/M Epstein, Jeffrey #76318-054

Attachments: TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From Lee Plourde
To Lamine N'Diaye, (b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/08/10 09:02
Subject: Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments: TEXT.htm

<https://abc13.com/sources-jeffrey-epstein-dies-by-suicide-in-manhattan-jail/5457853/>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 8/10/19 8:58 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Cc: Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>

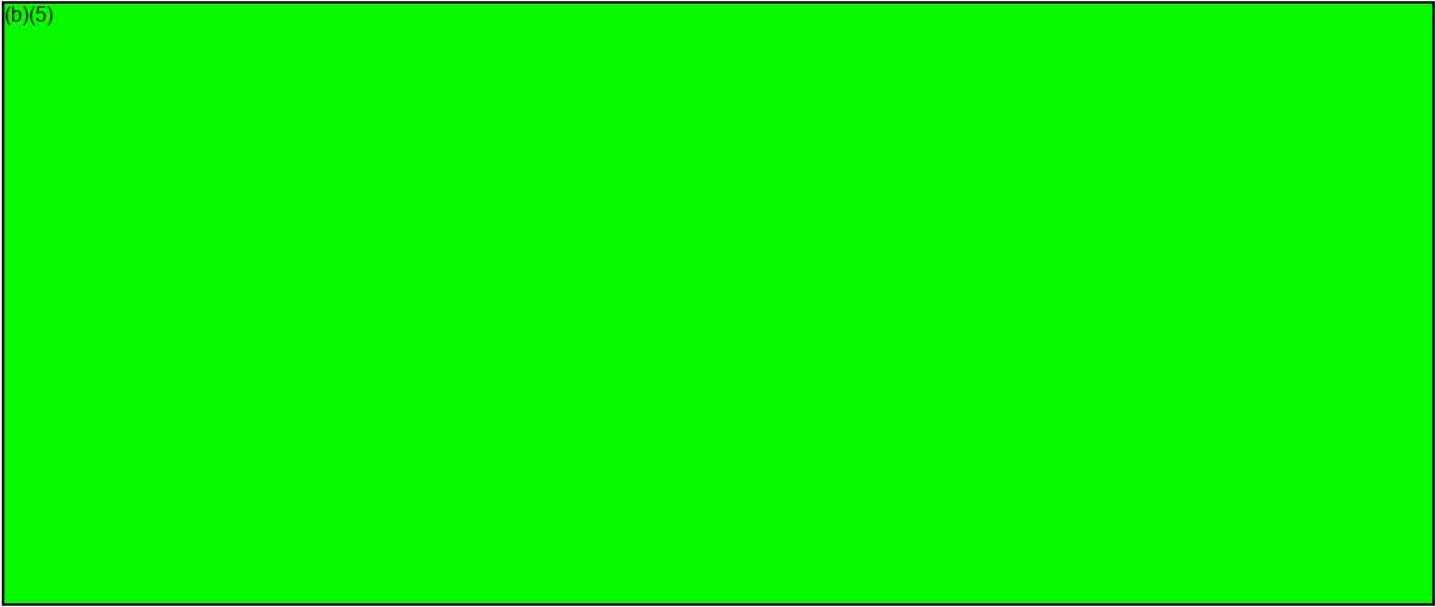
Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

> > > (b)(6); (b)(7)(C) 08/10/2019 08:58 > > >

Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(b)(5)



Thanks,

(b)(6);
(b)(7)(C)

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From Shirley V. Skipper-Scott

To Lamine N'Diaye

Date 2019/08/10 09:32

Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

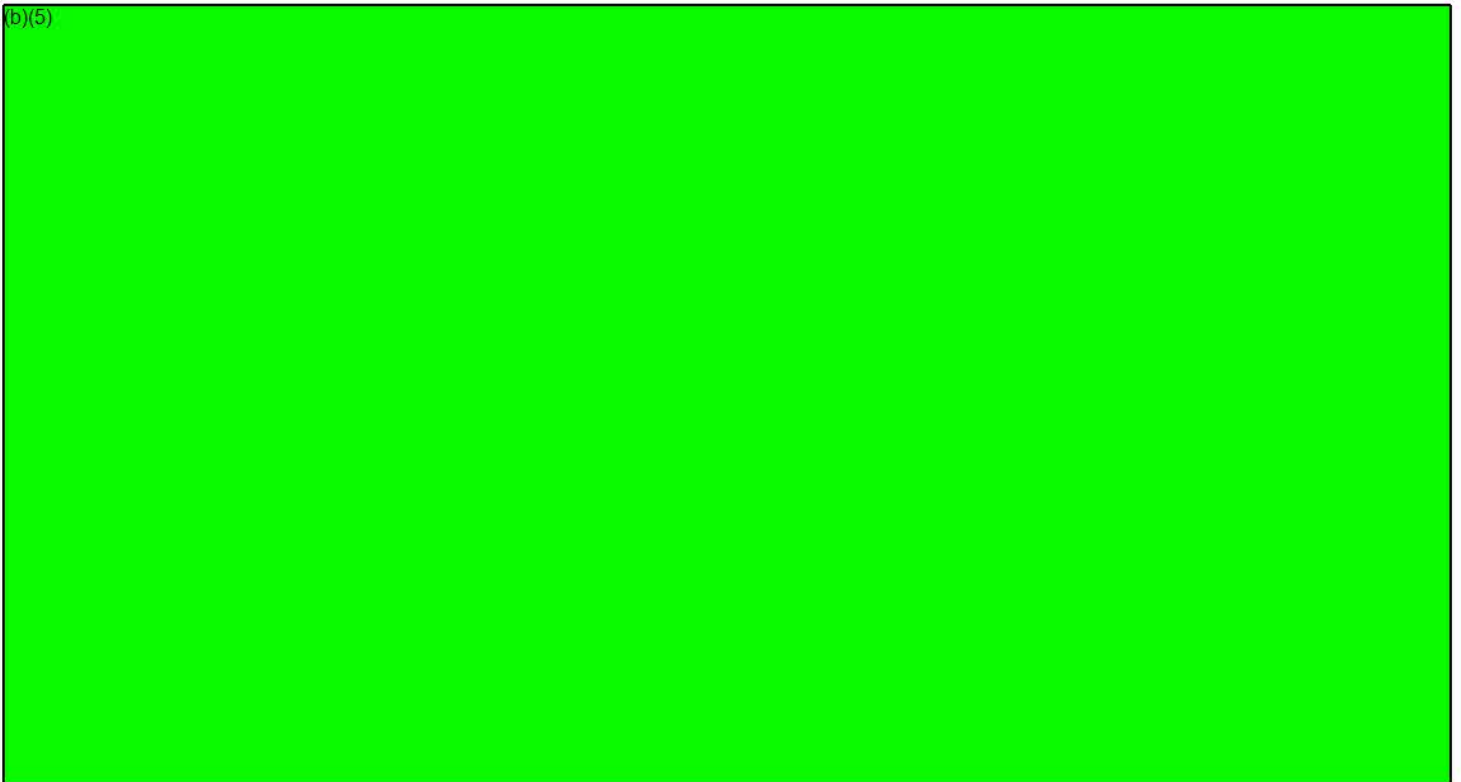
Attachments: TEXT.htm, Press Release - MCC New York.docx

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-0777
(b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 8/10/2019 8:58 AM >>>
Lamine,

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(b)(5)



Thanks,

(b)(6), (b)(7)(C)

Mail Attachment
Press Release - MCC New York.docx

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From Lee Plourde
To (b)(6), (b)(7)(C)
Date 2019/08/10 19:22
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

Haven't and will not.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov>, Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, NYM/Exec Assistant~
NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6), (b)(7)(C) 08/10/2019 19:19 >>>
Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>

(b)(7)(E)

Thank you

Lee

>>> (b)(6), (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream

responding the Jeffrey Epstein can posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,

(b)(6);
(b)(7)(C)

--

(b)(6); (b)(7)(C)

Reporter | **BuzzFeed News**

PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-

(b)(6);
(b)(7)(C)

Send anonymous tip: contact.buzzfeed.com

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) Lee Plourde, NYM/Exec Assistant~ NYM/Exec Assistant~
Date: 2019/08/10 19:55
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

Agree

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov>, Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6), (b)(7)(C) 08/10/2019 19:19 >>>
Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>

(b)(7)(E)

Thank you

Lee

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Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in
Page 4489

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

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Attachments: TEXT.htm

Agree

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
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To: (b)(6), (b)(7)(C) @bop.gov>, Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

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Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

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Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>

(b)(7)(E)

Thank you

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Thank you,
Jane

--

(b)(6), (b)(7)(C) Reporter | **BuzzFeed News**

PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-

(b)(6),
(b)(7)(C)

Send anonymous tip: contact.buzzfeed.com

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From Lee Plourde
To (b)(6), (b)(7)(C)
Date 2019/08/10 19:16
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

Ok.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@bop.gov>
Date: 8/10/19 7:14 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, Lee Plourde (b)(6), (b)(7)(C)@bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

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Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>

(b)(7)(E)

Thank you

Lee

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Thank you,

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

| Reporter | **BuzzFeed News**

PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-

(b)(6);
(b)(7)(C)

Send anonymous tip: contact.buzzfeed.com

Fwd: Statement

From Hugh Hurwitz
To (b)(6), (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date 2019/08/13 13:34
Subject: Fwd: Statement
Attachments: TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

>> (b)(6), (b)(7)(C) OAG" (b)(6), (b)(7)(C) usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6),
(b)(7)(C)

(b)(5)

8/13/19 1:29pm

Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Lee Plourde
Date 2019/07/25 11:52
Subject: Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments: TEXT.htm

(b)(6),
(b)(7)(C)

I spoke with our Psychology department shortly after our telephone conversation. No, he did not go to the outside hospital.

Thank you

(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) 7/25/2019 11:49 AM >>>

(b)(5)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) 7/25/2019 11:40 AM >>>

Thank you

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) 7/25/2019 10:58 AM >>>

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6), (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to (b)(6), (b)(7)(C) who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6),
(b)(7)(C)

Re: Noteworthy News Clips 8-16-2019

From Hugh Hurwitz
To (b)(6), (b)(7)(C)
Date 2019/08/16 14:29
Subject: Re: Noteworthy News Clips 8-16-2019
Attachments: TEXT.htm

Good. Thank you.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/16/19 2:25 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Cc: (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Noteworthy News Clips 8-16-2019

>>> (b)(6), (b)(7)(C) 08/16/2019 14:26 >>>
I spoke to (b)(6), (b)(7)(C)

>>> Hugh Hurwitz 8/16/2019 11:48 AM >>>

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>>> (b)(6), (b)(7)(C) 8/16/2019 9:29 AM >>>

(b)(6), (b)(7)(C) See first article. Hmmm.

Ohio House member suggests using seized fentanyl for executions

Times Reporter

<https://www.timesreporter.com/news/20190813/ohio-house-member-suggests-using-seized-fentanyl-for-executions>

A death penalty expert calls it unworkable, but an Ohio House member intends to introduce a bill to allow the state's condemned to be executed with illegal fentanyl seized by police.

Basic facts about Epstein's suicide elude investigators 5 days later

CNN

<https://www.cnn.com/2019/08/15/politics/jeffrey-epstein-prison-suicide-questions/index.html>

Five days after Jeffrey Epstein's suicide, federal Bureau of Prisons officials are struggling to establish even rudimentary facts of what happened over several key hours inside a prison rife with greater problems than previously known

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From (b)(6), (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/11 09:29
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm, Mime.822

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

Tim

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6), (b)(7)(C) (OAG)"(b)(6), (b)(7)(C)"@usdoj.gov>
To: Hugh Hurwitz (b)(6)@bop.gov>
Cc: Ray Ormond (b)(6)@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 19:43
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

Thanks, I figured I better just make sure (but I didnt think you were). I couldn't reach bosses. They will probably just reply thanks for awareness later.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>
Date: 8/10/19 7:22 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "Lee Plourde" 08/10/2019 19:22 >>>
Haven't and will not.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, Lee Plourde (b)(6), (b)(7)(C)@bop.gov>, NYM/Exec Assistant~
NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6), (b)(7)(C) 08/10/2019 19:19 >>>
Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov> (b)(6), (b)(7)(C)@bop.gov>

Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>

(b)(7)(E)

Thank you

Lee

>>> (b)(6); (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>

Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,

(b)(6);
(b)(7)(C)

--

(b)(6); (b)(7)(C)

Reporter | **BuzzFeed News**

PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-

(b)(6);
(b)(7)(C)

Send anonymous tip: contact.buzzfeed.com

Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From Lee Plourde
To Lamine N'Diaye, (b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/08/10 09:02
Subject: Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments: TEXT.htm

<https://abc13.com/sources-jeffrey-epstein-dies-by-suicide-in-manhattan-jail/5457853/>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) @bop.gov>

Date: 8/10/19 8:58 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>

Cc: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>

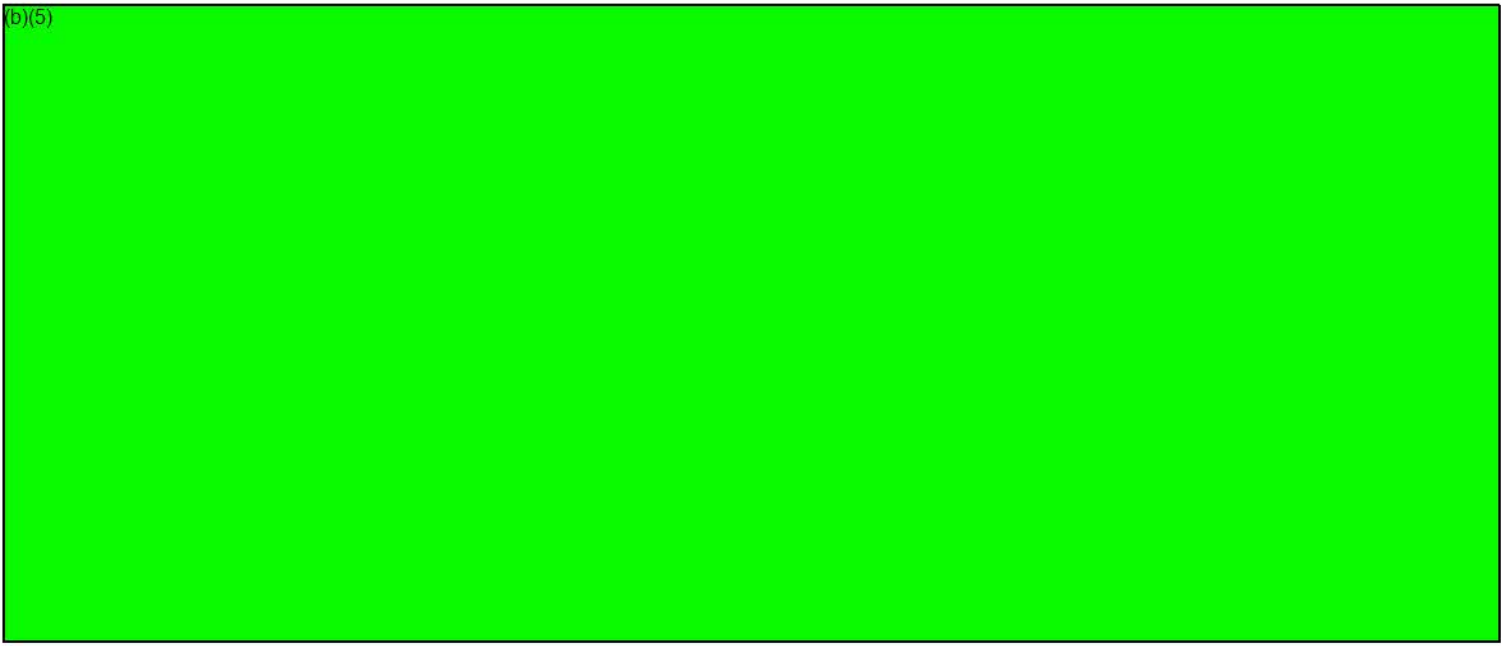
Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

> > (b)(6), (b)(7)(C) 08/10/2019 08:58 > >

Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(b)(5)



Thanks,

(b)(6),
(b)(7)(C)

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From Shirley V. Skipper-Scott

To Lamine N'Diaye

Date 2019/08/10 09:32

Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

Attachments: TEXT.htm, Press Release - MCC New York.docx

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6),
Black Berry: 646-423-(b)(6),
(b)(7)(C) @bop.gov

>> (b)(6), (b)(7)(C) 8/10/2019 8:58 AM >>>

Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(b)(7)(E)

Thanks,

(b)(6),
(b)(7)(C)

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From Shirley V. Skipper-Scott
To (b)(6), (b)(7)(C)
Date 2019/08/10 09:35
Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments: TEXT.htm, Press Release - MCC New York.docx

Please see the highlighted responses. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6), (b)(7)(C)
Black Berry: 646-423- (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 8/10/2019 8:58 AM >>>

Lamine,

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(b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

Re: Noteworthy News Clips 8-16-2019

From Hugh Hurwitz

To (b)(6), (b)(7)(C)

Date 2019/08/16 11:48

Subject: Re: Noteworthy News Clips 8-16-2019

Attachments: TEXT.htm

The CNN article is quite critical and says DOJ officials are expressing frustration that the info BOP provided is turning up wrong. The only example they give is that officials believed over weekend he as released on bail, but it turns out that he was just moved to another facility. That is NOT TRUE. He was released and is not in BOP custody. Can you call OPA and ensure they know the truth as they are the DOJ officials that CNN is referring to. We never said he was released on bail...we only said he was released and that remains accurate. Thanks.

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Ohio House member suggests using seized fentanyl for executions

Times Reporter

<https://www.timesreporter.com/news/20190813/ohio-house-member-suggests-using-seized-fentanyl-for-executions>

A death penalty expert calls it unworkable, but an Ohio House member intends to introduce a bill to allow the state's condemned to be executed with illegal fentanyl seized by police.

Basic facts about Epstein's suicide elude investigators 5 days later

CNN

<https://www.cnn.com/2019/08/15/politics/jeffrey-epstein-prison-suicide-questions/index.html>

Five days after Jeffrey Epstein's suicide, federal Bureau of Prisons officials are struggling to establish even rudimentary facts of what happened over several key hours inside a prison rife with greater problems than previously known.

Jeffrey Epstein's bodyguard, an ex-UFC fighter, believes reported suicide was assisted

USA Today

<https://www.usatoday.com/story/sports/ufc/2019/08/15/jeffrey-epstein-death-bodyguard-ex-ufc-fighter-reaction/2026749001/>

Former UFC fighter Igor Zinoviev believes Jeffrey Epstein's death was no accident. As intense speculation swirls around the cause of the disgraced financier's death in jail, Zinoviev, Epstein's bodyguard, has emerged as a figure in the highly publicized case.

GOP senators call for Barr to release full results of Epstein investigation

The Hill

<https://thehill.com/homenews/senate/457586-gop-senators-call-for-barr-to-release-full-results-of-epstein-investigation>

Republican Sens. Ron Johnson (Wis.) and Chuck Grassley (Iowa) on Thursday called on Attorney General William Barr to make public the results of the Department of Justice's (DOJ) investigation into Jeffrey Epstein's death.

Jeffrey Epstein spent hours alone with mysterious woman in lockup

New York Post

<https://nypost.com/2019/08/16/jeffrey-epstein-spent-hours-alone-with-mysterious-woman-in-lockup/>

Jeffrey Epstein spent at least two hours locked up alone with a mystery woman — possibly part of his legal team — just a day after he was taken off suicide watch at the Metropolitan Correctional Center, according to a new report.

FYI - Media inquiry - ABC News - re: claim of death at MCC NY

From

(b)(6), (b)(7)(C)

To

Lee Plourde, (b)(6), (b)(7)(C)

Date

2019/08/27 13:12

Subject:

FYI - Media inquiry - ABC News - re: claim of death at MCC
NY

Attachments:

TEXT.htm, Press Release - MCC New York.pdf

FYI - here's what I sent my boss

Reporter:

(b)(6), (b)(7)(C) ABC

Question:

This is (b)(6), (b)(7)(C) at ABC News in New York. We are told there might have been a suicide at MCC in the last several days. Is that accurate? Has there been a death at your facility since the death of Jeffrey Epstein?

Proposed Response:

(b)(5)

Internal Notes:

(b)(5), (b)(6), (b)(7)(B)

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> (b)(6), (b)(7)(C) @abc.com> 8/27/2019 10:38 AM >>

This is (b)(6), (b)(7)(C) at ABC News in New York. We are told there might have been a suicide at MCC in the last several days. Is that accurate? Has there been a death at your facility since the death of Jeffrey Epstein?

Thank you.

(b)(6), (b)(7)(C)

Senior Investigative Reporter

47 West 66th Street / New York, New York / 10023

Office: 212.456. (b)(6), (b)(7)(C) **/ Cell: 646.484.** (b)(6), (b)(7)(C) **Twitter:** (b)(6), (b)(7)(C)

Re: Noteworthy News Clips 8-16-2019

From (b)(6), (b)(7)(C)
To Hugh Hurwitz (b)(6), (b)(7)(C)
Date 2019/08/16 14:25
Subject: Re: Noteworthy News Clips 8-16-2019
Attachments: TEXT.htm

I spoke to (b)(6), (b)(7)(C)

>>> Hugh Hurwitz 8/16/2019 11:48 AM >>>

The CNN article is quite critical and says DOJ officials are expressing frustration that the info BOP provided is turning up wrong. The only example they give is that officials believed over weekend he as released on bail, but it turns out that he was just moved to another facility. That is NOT TRUE. He was released and is not in BOP custody. Can you call OPA and ensure they know the truth as they are the DOJ officials that CNN is referring to. We never said he was released on bail...we only said he was released and that remains accurate. Thanks.

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The Hill

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Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From Hugh Hurwitz
To Ray Ormond, (b)(6), (b)(7)(C)
Date 2019/08/10 22:20
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Noteworthy News Clips 7-25-2019

From (b)(6); (b)(7)(C)
To Hugh Hurwitz, (b)(6); (b)(7)(C)
Date 2019/07/25 14:18
Subject: Noteworthy News Clips 7-25-2019
Attachments: TEXT.htm

Would you like me to include our statement on Epstein when I send this to Exec Staff?

Disgraced financier Jeffrey Epstein injured in jail, rushed to hospital

USA Today

<https://www.usatoday.com/story/news/nation/2019/07/25/epstein-mysteriously-injured-jail-taken-hospital/1824453001/>

Disgraced financier Jeffrey Epstein, awaiting trial on [sex trafficking charges](#), was found injured in his Manhattan jail cell and rushed to a local hospital, multiple media outlets reported Wednesday.

Jeffrey Epstein found injured in his jail cell, according to a new report

Business Insider

<https://www.businessinsider.com/jeffrey-epstein-found-injured-in-jail-cell-reports-2019-7>

Registered sex offender Jeffrey Epstein, who is currently being held at the Metropolitan Correctional Center in Manhattan on charges related to sex trafficking, was found injured in his cell, according to a report from New York's NBC News 4. Sources close to the investigation told News 4 on Wednesday that Epstein was found injured in his cell, "semi-conscious with marks on his neck." INSIDER contacted the Federal Bureau of Prisons for comment.

3 plead guilty to scheme to smuggle contraband into prison

The Washington Times

<https://www.washingtontimes.com/news/2019/jul/24/3-plead-guilty-to-scheme-to-smuggle-contraband-int/>

The U.S. Attorney's Office in Maryland says three people have pleaded guilty in connection with a scheme to smuggle contraband into a state prison. A news release says the three entered their pleas on Tuesday to a federal racketeering charge. Their plea agreements say they conspired with inmates and others to smuggle narcotics, cell phones, unauthorized flash drives, tobacco and other contraband into the Maryland Correctional Institute at Jessup.

Tucker Carlson and John Kennedy get the First Step Act all wrong

Washington Examiner

<https://www.washingtonexaminer.com/opinion/tucker-carlson-and-john-kennedy-get-the-first-step-act-all-wrong>

When President Trump signed the First Step Act into law in December 2018, he was flanked by conservative senators and law enforcement officials. They were on hand to see him enact a carefully cultivated collection of criminal justice reforms, emulating on the federal level smart policy changes already successfully passed in red states such as Texas, Georgia, and South Carolina.

Bernie Madoff Asks Trump to Reduce His 150-Year Prison Sentence

Bloomberg

<https://www.bloomberg.com/news/articles/2019-07-24/madoff-asks-trump-to-reduce-his-150-year-prison-sentence?srnd=premium>

Bernard Madoff asked President Donald Trump to shorten his 150-year prison sentence, effectively seeking

to finish his life in freedom after running the biggest Ponzi scheme in U.S. history. Madoff, 81, filed the request with the Justice Department, whose website lists no filing date. He is asking for a reduced sentence rather than a pardon.

Kim Kardashian Visits D.C. Jail To Discuss Criminal Justice Reform

HuffPost

https://www.huffpost.com/entry/kim-kardashian-dc-jail-criminal-justice_n_5d3919eee4b0419fd337c31e

Kim Kardashian visited the District of Columbia Correctional Treatment Facility this week to speak with inmates about a topic on which the media mogul has increasingly become an advocate: criminal justice reform. The D.C. Department of Corrections shared photographs of the reality star's visit via Twitter on Wednesday. Kardashian discussed prison reform with a group of incarcerated men and women, the department said. She also spoke about the Georgetown Prison Scholars Program, a higher education initiative at the jail.

MCC Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Lamine N'DiayeLee Plourde,

(b)(6), (b)(7)(C)

Date

2019/08/10 09:27

Subject:

MCC Epstein

Attachments:

TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From (b)(6), (b)(7)(C) (OAG)"

To Hugh HurwitzRay Ormond

Date 2019/08/11 09:29

Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

Attachments: TEXT.htm, Mime.822

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Does 12 noon work? If there is something new and pressing, we can do a call earlier.

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<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)"(b)(6); (b)(7)(C)"@usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C)"@bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)"@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

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(b)(6);
(b)(7)(C)

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<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Former inmate's property

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/11/01 14:43
Subject: Former inmate's property
Attachments: TEXT.htm

Hey guys,

I received a phone call from a (b)(6), (b)(7)(C) who claims to be Jeffrey Epstein's brother. He was asking the status of Mr. Epstein's property and if or when it would be released to him. I explained to him that normally we mail it to the last know address on record. He left his number just in case anyone wanted to reach out.

(b)(6), (b)(7)(C)

Case Manager Coordinator
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Tel: (646)836-6300 (b)(6), (b)(7)(C)
Fax: (646)836-7683

(b)(6), (b)(7)(C) @bop.gov

Fwd: Statement

From Hugh Hurwitz
To (b)(6), (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date 2019/08/13 13:34
Subject: Fwd: Statement
Attachments: TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

(b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6),
(b)(7)(C)

(b)(5)

8/13/19 1:29pm

Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

From (b)(6), (b)(7)(C)

To Lee Plourde, (b)(6), (b)(7)(C)

Date 2019/07/30 15:20

Subject: Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

Attachments: TEXT.htm

FYI - (b)(6), (b)(7)(C) is having me send this response to this reporter (in case you get similar inquiries):

Reporter:

(b)(6), (b)(7)(C) NY1 News

Question:

I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Response:

Questions about a possible court hearing are best directed to an inmate's court of jurisdiction or legal counsel.

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons

(202) 353-(b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C)@charter.com> 7/30/2019 12:17 PM >>>

Hi there,

I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Thank you so much, I appreciate it!

(b)(6), (b)(7)(C)

NY1 News

(b)(6), (b)(7)(C)@Charter.com

(347)491-(b)(6), (b)(7)(C)

The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message or any attachment is strictly prohibited.

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From (b)(6), (b)(7)(C) [OAG]"
To Hugh HurwitzRay Ormond
Date 2019/08/11 09:29
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(b)(7)(C)

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<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
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Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

(b)(6);
(b)(7)(C)

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From Hugh Hurwitz
To Ray Ormond, (b)(6), (b)(7)(C)
Date 2019/08/10 22:20
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Former inmate's property

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/11/01 14:45
Subject: Re: Former inmate's property
Attachments: TEXT.htm

Hey (b)(6), (b)(7)(C)

I am adding (b)(6), (b)(7)(C) His property may be in the FBI or OIG's possession.

Thanks,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)

11/1/2019 2:43 PM >>>

Hey guys,

I received a phone call from a (b)(6), (b)(7)(C) who claims to be Jeffrey Epstein's brother. He was asking the status of Mr. Epstein's property and if or when it would be released to him. I explained to him that normally we mail it to the last know address on record. He left his number just in case anyone wanted to reach out.

(b)(6), (b)(7)(C)

Case Manager Coordinator
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Tel: (646)836-6300 (b)(6), (b)(7)(C)
Fax: (646)836-7683

(b)(6), (b)(7)(C) @bop.gov

Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6), (b)(7)(C)
To Lee Plourde, (b)(6), (b)(7)(C)
Date 2019/12/06 14:24
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

I'll call you for help on this in a moment. (b)(6), (b)(7)(C) is asking if I can answer it today

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@nydailynews.com> 12/6/2019 11:12 AM >>>

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6), (b)(7)(C).
(b)(6), (b)(7)(C) I've spoken to an AFGE union official and (b)(6), (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

Has any money been allocated for improving MCC as a facility since Epstein's death?

Has there been a hiring surge since Epstein's suicide?

Any changes in BOP policies following Epstein's suicide?

Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?

What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

Can you share anything supervisors at MCC have told the rank and file in the wake of these charges?

What's the message to overworked, disgruntled correctional officers?

Thank you,

(b)(6), (b)(7)(C)
Manhattan Federal Court reporter
NY DAILY NEWS
917-589- (b)(6), (b)(7)(C)

FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews

From Lee Plourde
To (b)(6), (b)(7)(C)
Date 2019/08/15 15:25
Subject: FYI - I'm answering the Hill re: NY Daily News article that published on release of (b)(6), (b)(7)(C)
Attachments: TEXT.htm

Thank you

(b)(6), (b)(7)(C) 8/15/2019 3:24 PM >>>

You don't need to answer this Hill reporter below (I will).

(b)(5)

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) 8/15/2019 3:11 PM >>>

(b)(6),

(b)(5)

Story:

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Reporter:

(b)(6), (b)(7)(C) the Hill

Question:

My name's (b)(6), (b)(7)(C) and I'm a reporter with The Hill. I'm reaching out to see if the BOP has any comment on this report (<https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>) that convicted bank robber (b)(6), (b)(7)(C) as mistakenly released on Aug. 7; he is still listed as "released" in the "find an inmate" portal as of 10:21 on Thursday.

Proposed Response:

(b)(5)

FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews

From: (b)(6), (b)(7)(C)
To: Lee Plourde (b)(6), (b)(7)(C)
Date: 2019/08/15 15:24
Subject: FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews
Attachments: TEXT.htm

You don't need to answer this Hill reporter below (I will).

(b)(5)

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) 8/15/2019 3:11 PM >>>

(b)(5)

Story:

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Reporter:

(b)(6), (b)(7)(C) The Hill

Question:

My name's (b)(6), (b)(7)(C) and I'm a reporter with The Hill. I'm reaching out to see if the BOP has any comment on this report (<https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>) that convicted bank robber (b)(6), (b)(7)(C) was mistakenly released on Aug. 7; he is still listed as "released" in the "find an inmate" portal as of 10:21 on Thursday.

Proposed Response:

(b)(5)

Fwd: FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews

From Lee Plourde
To James Petrucci, (b)(6), (b)(7)(C)
Date 2019/08/15 15:25
Subject: Fwd: FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews
Attachments: TEXT.htm

(b)(6), (b)(7)(C) 8/15/2019 3:24 PM >>>

You don't need to answer this Hill reporter below (I will).

(b)(5)

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C) 8/15/2019 3:11 PM >>>

(b)(6), (b)(7)(C)

(b)(5)

Story:

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Reporter:

(b)(6), (b)(7)(C) the Hill

Question:

My name's (b)(6), (b)(7)(C) and I'm a reporter with The Hill. I'm reaching out to see if the BOP has any comment on this report (<https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>) that convicted bank robber (b)(6), (b)(7)(C) was mistakenly released on Aug. 7; he is still listed as "released" in the "find an inmate" portal as of 10:21 on Thursday.

Proposed Response:

(b)(5)

Fwd: Statement

From Hugh Hurwitz
To (b)(6); (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date 2019/08/13 13:34
Subject: Fwd: Statement
Attachments: TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

(b)(6); (b)(7)(C) (OAG)"(b)(6); (b)(7)(C)@usdoj.gov> 8/13/2019 1:31 PM >>>

This is the final. Are we OK?

(b)(6);
(b)(7)(C)

(b)(5)

8/13/19 1:29pm

Fwd: Question from NYTimes...

From Lee Plourde

To Lamine N'Diaye, (b)(6); (b)(7)(C)

Date 2019/08/12 14:58

Subject: Fwd: Question from NYTimes...

Attachments: TEXT.htm

(b)(6),
(b)(7)(C)

The email below is from one of two staff here that has been targeted by the New York Times soliciting information on Epstein via their personal email. I will monitor this closely and I have already put out an email to all staff on the media and who are the only approved staff that are allowed to speak to them. In addition the Warden held a recall today expressing the concerns if staff are sharing information and how it is prohibited. Please let me know your thoughts.

New York Times must be getting staff email addresses through social media outlets.

Lee

(b)(6), (b)(7)(C)@aol.com> 8/12/2019 2:46 PM >>>

----- Forwarded message -----

From: (b)(6), (b)(7)(C)@nytimes.com>

Date: Aug 12, 2019 12:29 PM

Subject: Question from NYTimes...

To: (b)(6), (b)(7)(C)@aol.com

Cc:

H (b)(6),
(b)(7)(C)

I hope this finds you well. My name is (b)(6), (b)(7)(C) and I'm a reporter with The New York Times. I'm sorry to reach out out of the blue, but at NYT we are working on a story about MCC and what happened to Jeffrey Epstein. We're trying to learn a little more about the prison and how it works internally (I hear there have been some issues with staffing, overtime etc), and I was wondering if you might be free for a quick chat on background (meaning that I will not use your name in any article, or anything that could identify you). I'd just like to learn a bit more about the prison itself -- there are a lot of rumors flying around, as you know, and we'd like to be able to speak in concrete terms about the prison from people who know it best. Please let me know if you're free or give me a ring: 212-556-(b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)

--

Christina Goldbaum
The New York Times
Office: 212-556-7518
Cell/Signal: +1 240-423-3391

From: (b)(6), (b)(7)(C) @thedailybeast.com >

Date: July 24, 2019 at 11:08:48 PM EDT

To: (b)(6), (b)(7)(C)

Subject: Jeffrey Epstein (b)(6), (b)(7)(C)

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354 (b)(6), (b)(7)(C) Can you call?

(b)(6), (b)(7)(C)

Executive editor

P 212.315 (b)(6), (b)(7)(C) **M** 646.35 (b)(6), (b)(7)(C)

Join [Beast Inside](#), our new membership program, to get more of the journalism you trust and love.

Fwd: Epstein #76318-054 Medical/Mental Health Records

From

(b)(6), (b)(7)(C)

To

Date

2019/08/23 10:17

Subject:

Fwd: Epstein #76318-054 Medical/Mental Health Records

Attachments:

TEXT.htm, Epstein #76318-054 Medical/Mental Health
Records

(b)(6), (b)(7)(C) in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

(b)(6), (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: 646-836-(b)(6)

f: 646-836-7665

Epstein #76318-054 Medical/Mental Health Records

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/08/23 09:15
Subject: Epstein #76318-054 Medical/Mental Health Records
Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning (b)(6), (b)(7)(C)

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan*, 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836- (b)(6), (b)(7)(C)
f: 646-836-7005

FYI: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From (b)(6), (b)(7)(C)
To Lee Plourde, (b)(6), (b)(7)(C)
Date 2019/11/14 17:39
Subject: FYI: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments: TEXT.htm

FYI - Here's the draft answer I sent up the IPPA chain. I'll answer this reporter. Thanks for both of you guys' excellent and speedy help as always! IPPA leadership was grateful for the good and quick help

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) 1/14/2019 5:34 PM >>>

Reporter:

(b)(6), (b)(7)(C) Fox News

Question:

Hi there can you confirm whether case manage (b)(6), (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Proposed Response:

(b)(5)

Internal Notes:

(b)(5), (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6), (b)(7)(C)

Re: Federal prison suicides rising before Jeffrey Epstein's death

From Hugh Hurwitz

To (b)(6), (b)(7)(C)

Date 2019/08/25 08:28

Subject: Re: Federal prison suicides rising before Jeffrey Epstein's death

Attachments: TEXT.htm

(b)(5), (b)(6), (b)(7)(C)

Thanks!

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6), (b)(7)(C) @bop.gov>

Date: 8/24/19 2:49 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>

Cc (b)(6), (b)(7)(C) @bop.gov>

Subject: Re: Federal prison suicides rising before Jeffrey Epstein's death

> > (b)(6), (b)(7)(C) 08/24/2019 14:49 > > >

Hugh,

1. The attached spreadsheet has three tabs with counts on Attempts, Self Harm and Placement on Suicide Watch for all of our institutions between 2014-2018 and it was shared with IPPA.

2. This is a reporter's question sent to IPPA along with our response and my recommendation for adding more information.

(4) Also, does BOP have any special initiatives under way to help reduce the numbers? What is BOP's response to the union's contention staffing shortages is at the root of the problem?

(b)(5)

Please let me know if you have any questions.

(b)(6),
(b)(7)(C)

>>> Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> 8/23/2019 10:39 AM >>>

Can I get any historical info you have? Thanks.

<https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/>

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Statement

From Hugh Hurwitz
To (b)(6), (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date 2019/08/13 13:33
Subject: Fwd: Statement
Attachments: TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

>> (b)(6), (b)(7)(C) (OAG) (b)(6), (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6),
(b)(7)(C)

(b)(5)

8/13/19 1:29pm

Statement

From (b)(6), (b)(7)(C) (OAG)"

To Hugh Hurwitz (b)(6), (b)(7)(C)

Date 2019/08/13 13:31

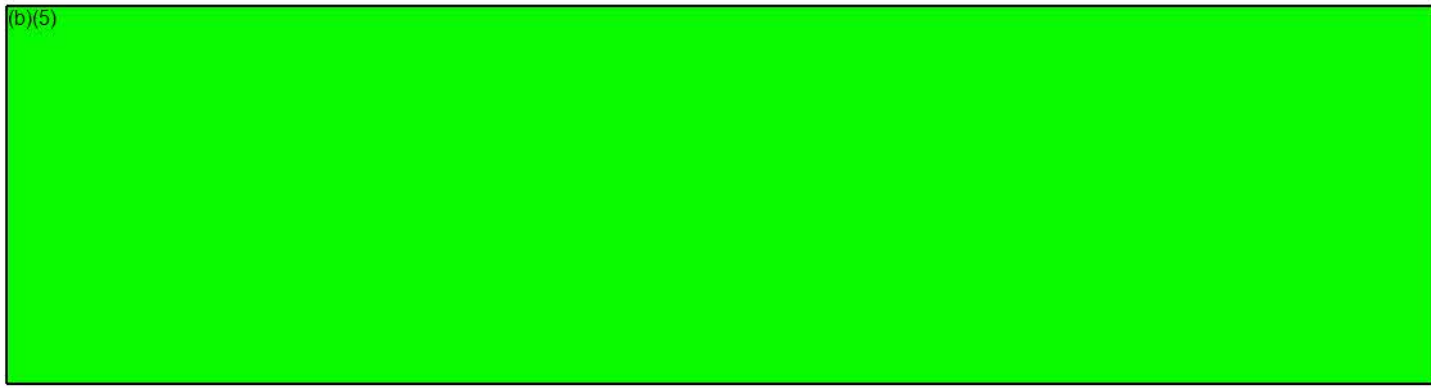
Subject: Statement

Attachments: TEXT.htm, Mime.822

This is the final. Are we OK?

Tim

(b)(5)



8/13/19 1:29pm

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
To: (b)(6), (b)(7)(C) (JMD)" (b)(6), (b)(7)(C) @usdoj.gov>, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Subject: Statement
Sent: Tue, 13 Aug 2019 17:31:42 +0000

This is the final. Are we OK?

(b)(6), (b)(7)(C)

(b)(5)

8/13/19 1:29pm

draft

From (b)(6), (b)(7)(C) (OAG)"

To Hugh Hurwitz

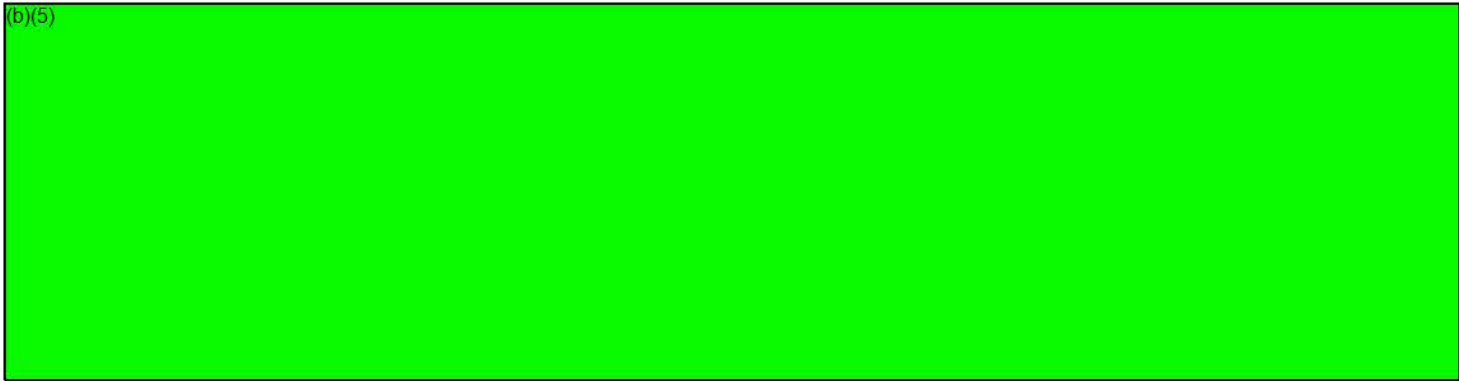
Date 2019/08/13 09:01

Subject: draft

Attachments: TEXT.htm, Mime.822

Please review

(b)(5)

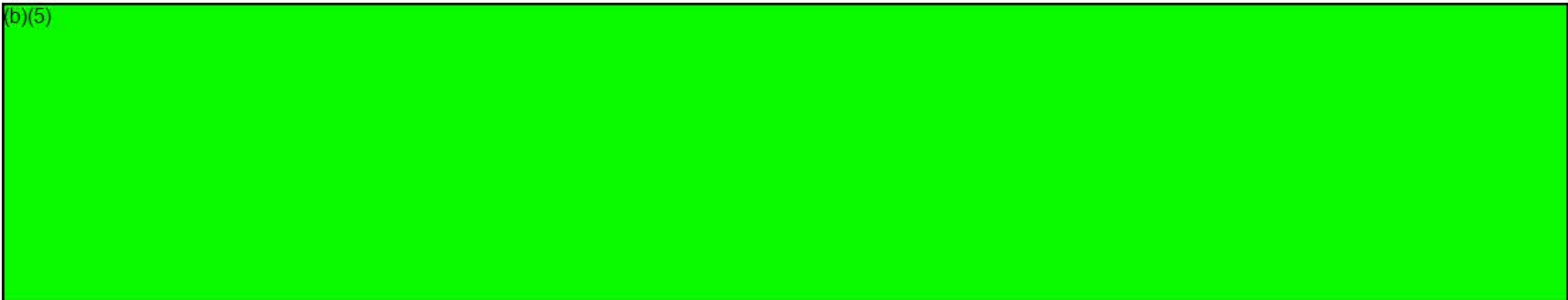


8/13/19 8:55pm

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Subject: draft
Sent: Tue, 13 Aug 2019 13:00:47 +0000

Please review

(b)(5)



8/13/19 8:55pm

?

Re: inmate

From Lee Plourde

To (b)(6), (b)(7)(C)

Date 2019/07/12 10:53

Subject: Re: inmate

Attachments: TEXT.htm

Thank you

(b)(6), (b)(7)(C) /12/2019 10:51 AM >>>

Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain (b)(6) is not in today. Once he re
the institution the Chaplain will add him to the roster. (b)(7)(C) 01-20-1953

Thank you

(b)(6), (b)(7)(C)

RE: Statement

From (b)(6), (b)(7)(C) (JMD)"
To Hugh Hurwitz, (b)(6), (b)(7)(C)
Date 2019/08/13 13:41
Subject: RE: Statement
Attachments: TEXT.htm, Mime.822

OK here

From: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Sent: Tuesday, August 13, 2019 1:33 PM
To: (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) @jmd.usdoj.gov> (b)(6), (b)(7)(C) (OAG) (b)(6), (b)(7)(C) @jmd.usdoj.gov>
Subject: Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

(b)(6), (b)(7)(C) (OAG) (b)(6), (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6), (b)(7)(C)

(b)(5)

8/13/19 1:29pm

From: (b)(6), (b)(7)(C) (JMD)" (b)(6), (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
Subject: RE: Statement
Sent: Tue, 13 Aug 2019 17:41:23 +0000

OK here

From: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Sent: Tuesday, August 13, 2019 1:33 PM
To: (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) @jmd.usdoj.gov> (b)(6), (b)(7)(C) (OAG) (b)(6), (b)(7)(C) @jmd.usdoj.gov>
Subject: Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

> > (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM > > >

This is the final. Are we OK?

(b)(6), (b)(7)(C)

(b)(5)

8/13/19 1:29pm

Federal prison suicides rising before Jeffrey Epstein's death

From Hugh Hurwitz
To (b)(6), (b)(7)(C)
Date 2019/08/23 10:39
Subject: Federal prison suicides rising before Jeffrey Epstein's death
Attachments: TEXT.htm

Can I get any historical info you have? Thanks.

<https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From: Hugh Hurwitz
To: Ray Ormond
Date: 2019/08/12 06:27
Subject: Re: Draft language
Attachments: TEXT.htm

(b)(6),
(b)(7)(C) can help if needed too.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6),
(b)(7)(C)@bop.gov>
Date: 8/12/19 6:01 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6),
(b)(7)(C)@bop.gov>
Subject: Re: Draft language

>>> "Ray Ormond" 08/12/2019 06:01 >>>
Will do.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6),
(b)(7)(C)@bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6),
(b)(7)(C)@bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C)@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6),
(b)(7)(C)@bop.gov>
Cc: Ray Ormond (b)(6),
(b)(7)(C)@bop.gov>
Subject: RE: Draft language

>>> (b)(6), (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

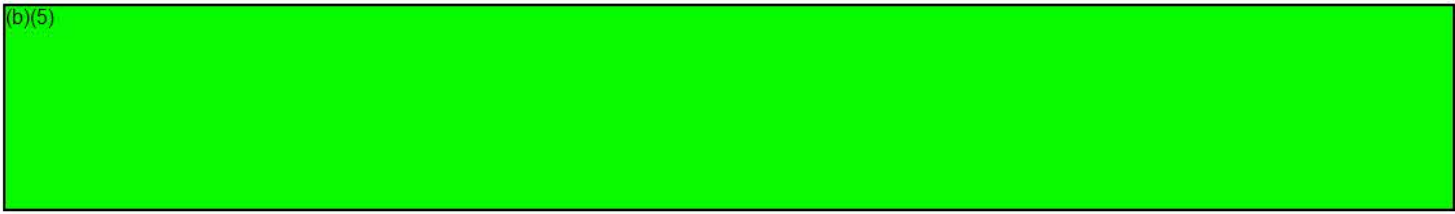
(b)(6),

From: Hugh Hurwitz (b)(6),
(b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6), (b)(7)(C) (OAG)" (b)(6),
(b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6),
(b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should

(b)(5)

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: MEDIA REQUEST: Epstein & conditions at MCC

From NYM/Exec Assistant~
To (b)(6), (b)(7)(C) Lamine N'Diaye, (b)(6), (b)(7)(C)
Date 2019/08/13 12:21
Subject: Fwd: MEDIA REQUEST: Epstein & conditions at MCC
Attachments: TEXT.htm

(b)(6),
(b)(7)(C)

This is concerning as this media venue is the one that has been relentless with BRO and MCC in the past.

Lee

(b)(6), (b)(7)(C)@gmail.com> 8/13/2019 12:05 PM >>>

Hi there,

I'm writing a piece for the site Gothamist about conditions at MCC. See allegations below, compiled from defense attorneys, current prisoners and their loved ones. Please send comment ASAP if you would like to respond.

Regards

(b)(6), (b)(7)(C)

- that some cells in the facility are covered in mold
- that some cells in the facility have separate spouts for hot and cold water, making it impossible for prisoners to take showers at a reasonable temperature
- that prisoners at MCC are treated with disdain. They "be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well," said one lawyer
- that overcrowding, understaffing and underresourcing are grave problems at the facility ("whether its people who are suicidal, people who need medical care, people who need psychiatric care, people who need spiritual guidance or religious accommodation, people who need programming, so they don't just get warehoused there - all of that is lacking.")
- that in the spring of 2019, toilets on the women's floor at MCC flooded, and the women were forced to clean up the feces themselves

--

Follow me on Twitter @ (b)(6), (b)(7)(C)

Check out my writing portfolio at (b)(6), (b)(7)(C) [com](#), and/or get regular updates from me about my work by signing up [here](#).

Re: Federal prison suicides rising before Jeffrey Epstein's death

From Hugh Hurwitz
To (b)(6), (b)(7)(C)
Date 2019/08/23 13:14
Subject: Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments: TEXT.htm

Good point, thanks

>> (b)(6), (b)(7)(C) 8/23/2019 11:18 AM >>>
Hi Hugh,

(b)(6) has the information he gathered and sent to IPPA. I think an important point is that suicides in the community have also been on the rise.

(b)(6),
(b)(7)(C)

>>> Hugh Hurwitz (b)(6), (b)(7)(C)@bop.gov> 8/23/2019 10:39 AM >>>
Can I get any historical info you have? Thanks.

<https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Federal prison suicides rising before Jeffrey Epstein's death

From (b)(6), (b)(7)(C)
To Hugh Hurwitz, (b)(6), (b)(7)(C)
Date 2019/08/23 11:18
Subject: Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments: TEXT.htm

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: MEDIA REQUEST: Epstein & conditions at MCC

From NYM/Exec Assistant~
To (b)(6), (b)(7)(C) Lamine N'Diaye (b)(6), (b)(7)(C)
Date 2019/08/13 12:21
Subject: Fwd: MEDIA REQUEST: Epstein & conditions at MCC
Attachments: TEXT.htm

(b)(6),
(b)(7)(C)

This is concerning as this media venue is the one that has been relentless with BRO and MCC in the past.

Lee

(b)(6), (b)(7)(C) @gmail.com> 8/13/2019 12:05 PM >>>

Hi there,

I'm writing a piece for the site Gothamist about conditions at MCC. See allegations below, compiled from defense attorneys, current prisoners and their loved ones. Please send comment ASAP if you would like to respond.

Regards

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--

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Check out my writing portfolio at (b)(6), (b)(7)(C) .com, and/or get regular updates from me about my work by signing up [here](#).

Fwd: MCC COs

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/11/19 07:32
Subject: Fwd: MCC COs
Attachments: TEXT.htm

>>> (b)(6), (b)(7)(C)@ap.org> 11/18/2019 4:57 PM >>>

(b)(6), (b)(7)(C)

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best (b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

Associated Press

o) 212-621- (b)(6), (b)(7)(C)

c) 215-756-5830

Twitter @ (b)(6), (b)(7)(C)

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

Fwd: MCC COs

From

Lee Plourde

To

(b)(6), (b)(7)(C) James Petrucci (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Date

2019/11/19 07:41

Subject:

Fwd: MCC COs

Attachments:

TEXT.htm

Good morning,

The Associated Press reached out to our Senior Attorney here at MCC New York inquiring if he is representing Staff involved in this incident. We are not going to respond to this inquiry.

Thank you

Lee

>>> (b)(6), (b)(7)(C) 11/19/2019 7:32 AM >>>

> (b)(6), (b)(7)(C) @ap.org> 11/18/2019 4:57 PM >>>

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(b)(6), (b)(7)(C)

Associated Press

o) 212-621- (b)(6), (b)(7)(C)

c) 215-756- (b)(6), (b)(7)(C)

Twitter @ (b)(6), (b)(7)(C)

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MCC COs

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/11/18 16:57
Subject: MCC COs
Attachments: TEXT.htm, Mime.822

(b)(6),
(b)(7)(C)

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(b)(6),
(b)(7)(C)

--
(b)(6), (b)(7)(C)

Associated Press

o) 212-621- (b)(6),

c) 215-756- (b)(7)(C)

Twitter @ (b)(6), (b)(7)(C)

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Re: MCC COs

From Lee Plourde
To (b)(6), (b)(7)(C)
Date 2019/11/19 07:48
Subject: Re: MCC COs
Attachments: TEXT.htm

Anytime happy Tuesday!

>> (b)(6), (b)(7)(C)@bop.gov> 11/19/2019 7:46 AM >>>
Thanks Lee..

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>
Date: 11/19/19 7:41 AM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Cc: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>, James Petrucci
<jpetrucci@bop.gov>
Subject: Fwd: MCC COs

>>> "Lee Plourde" 11/19/2019 07:41 >>>
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(b)(6), (b)(7)(C)

Associated Press

o) 212-621 (b)(6),

c) 215-756 (b)(7)(C)

Twitter @ (b)(6), (b)(7)(C)

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(b)(7)(C)

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(b)(6), (b)(7)(C)

Associated Press

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(b)(7)(C)

c) 215-756-

Twitter @ (b)(6), (b)(7)(C)

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-

NCRBM 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
QUARTERS

* 04-29-2020
* 09:22:47

REG NO.: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NCRBM 535.07 *
PAGE 001 OF 001 *

CIM CLEARANCE AND SEPARATEE DATA
*

04-29-2020
09:20:18

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER		FIRST	ARS	ARS	ARS	ARS	QTR
NUMBER	LAST NAME	NAME	FCL	ASSIGN	DATE	TIME	ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM	DEATH	08-10-2019	0736	

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NCRBM * INMATE DISCIPLINE DATA * 04-29-2020
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:21:56

REGISTER NO: 76318-054 NAME...: EPSTEIN, JEFFREY EDWARD
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO ____ MOS PRIOR TO 04-29-2020

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NCRBM	600.00	*	SECURITY/DESIGNATION	*	04-29-2020
PAGE	001 OF 001	*	DATA	*	09:25:22
REGNO:	76318-054		NAME: EPSTEIN, JEFFREY EDWARD		ORG:
RC/SEX/AGE:	W/M/66	FORM D/T:		RES:	NEW YORK, NY 10021
OFFN/CHG..:	SEX TRAFFICKING CONSP.				
	SEX TRAFFICKING OF MINORS				
CUSTODY..:	BIL:		CITIZENSHIP:	UNITED STATES OF AMERICA	
CIM CONS..:			USM:		
JUDGE.....:	RECFACL/PGM:		VOLSUR:		
VS DT/LOC:		MOS REL:	SEVERITY:		
CHP/CHS/S:	VIOLENCE:		ESCAPES..:		
DETAINER..:	AGE:	EDUC LV:	HGC:		
DRUG/ALC..:	TOTAL:	SEC LVL:			
PUB SAFTY:		CAR MD/MH:	OMDT REF:		
CCM RMKS..:					

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NCRBM 606.00 *
MALE CUSTODY CLASSIFICATION FORM
*
04-29-2020

PAGE 001 OF 001
09:25:54

(A) IDENTIFYING DATA

REG NO.: 76318-054
FORM DATE:
ORG:

NAME: EPSTEIN, JEFFREY EDWARD
CR HX PT:

PUB SFTY:
MGTV:
MVED:

(B) BASE SCORING

DETAINER:
SEVERITY:

MOS REL:
CRIM HIST SCORE:

ESCAPES:
VIOLENCE:

VOL SURR:
AGE CATEGORY:

EDUC LEV:
DRUG/ALC ABUSE:

(C) CUSTODY SCORING

TIME SERVED:
PROG PARTICIPAT:

LIVING SKILLS:
TYPE DISCIP RPT:

FREQ DISCIP RPT:
FAMILY/COMMUN:

--- LEVEL AND CUSTODY SUMMARY ---

BASE CUST VARIANCE	SEC TOTAL	SCORED LEV	MGMT SEC LEVEL	CUSTODY	CONSIDER
--------------------	-----------	------------	----------------	---------	----------

P5154
CUSTODY CLASSIFICATION RECORD DOES NOT EXIST FOR THIS INMT

NCRBM 535.03 * INMATE PROFILE * 04-29-2020
 PAGE 001 OF 001 09:23:16
 76318-054 REG
 REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
 NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
 RSP.: NYM-NEW YORK MCC MILEAGE.: 5 MILES
 PHONE: 646-836-6300 FAX: 646-836-7751
 ARS ASSIGNMENT.: DEATH FBI NO.:
 ARS DATE/TIME.: 08-10-2019/0736 INS NO.:
 PROJ REL METHOD: UNKNOWN SSN.: 090443348
 PROJ REL DATE.: UNKNOWN PSYCH: NO DETAINER: NO CMC.: NO
 - - - - - RELEASE DESTINATION - - - - -
 AGENCY.:
 DST ASSIGNMENT.:
 ADDRESS.: 150 PARK ROW
 NEW YORK, NEW YORK 10007

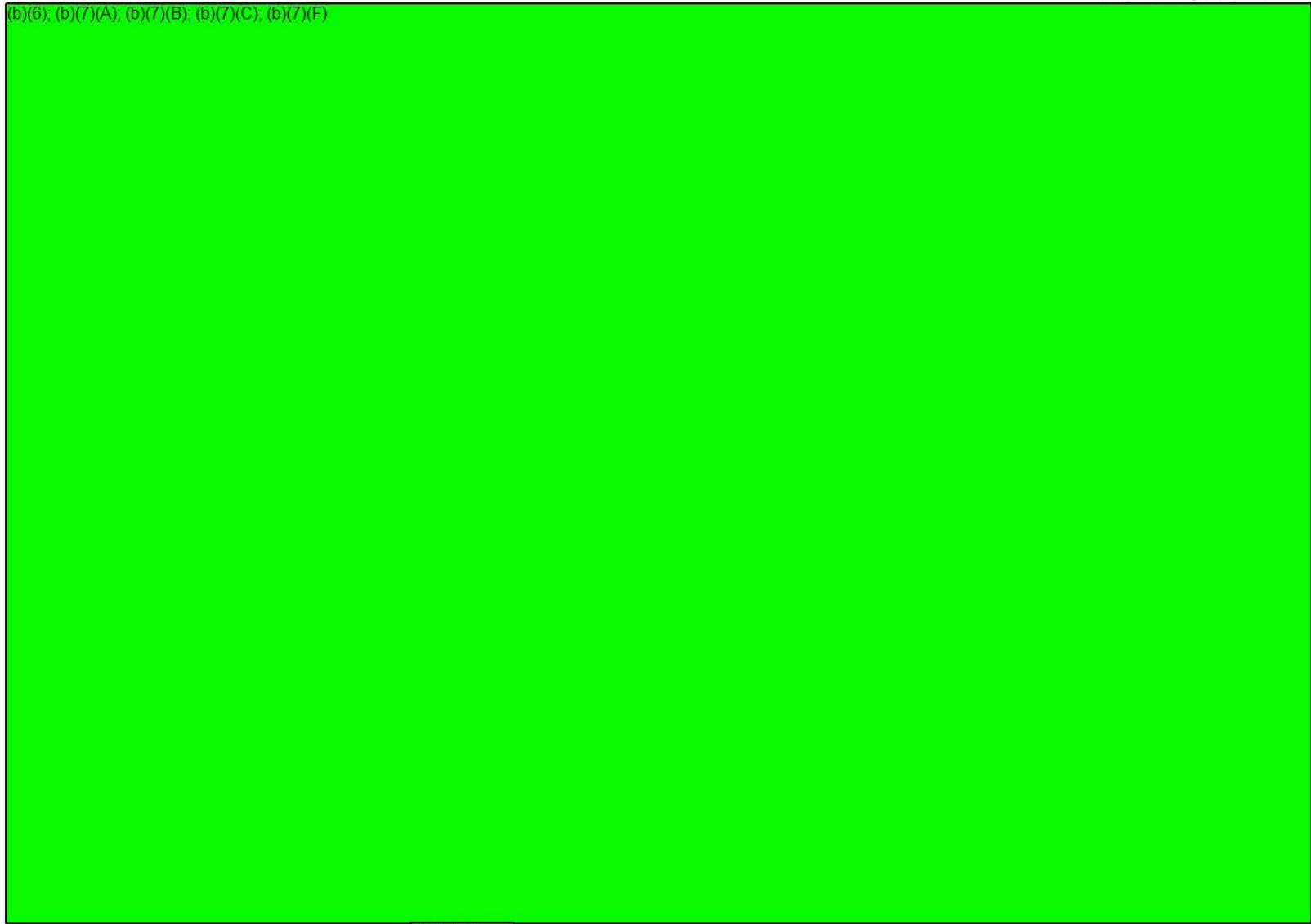
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.

OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL CATEGORY	- - - - -	CURRENT ASSIGNMENT	- - - - -	EFF DATE	TIME
NYM ADM-REL	DEATH	DEATH		08-10-2019	0736
NYM CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH		07-08-2019	0934
NYM CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL		07-19-2019	1209
NYM EDUC INFO	GED UNK	GED STATUS UNKNOWN		07-06-2019	2124
NYM FIN RESP	UNASSG	FINANC RESP-UNASSIGNED		07-06-2019	2124
NYM RELIGION	UNKNOWN	RELIGION UNKNOWN		07-06-2019	2124

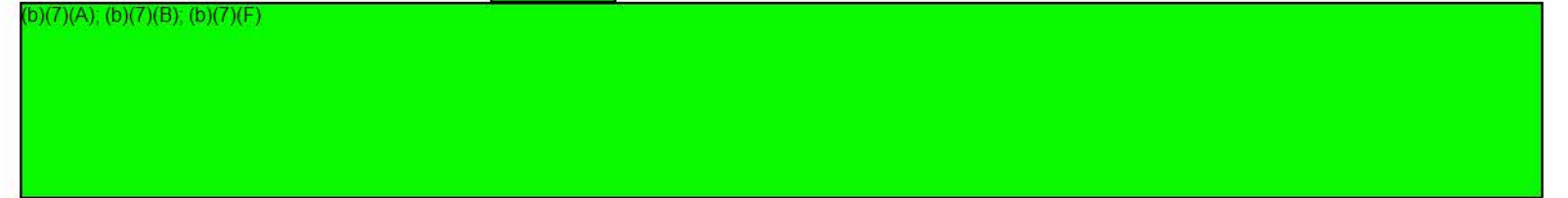
G0000 TRANSACTION SUCCESSFULLY COMPLETED

(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)

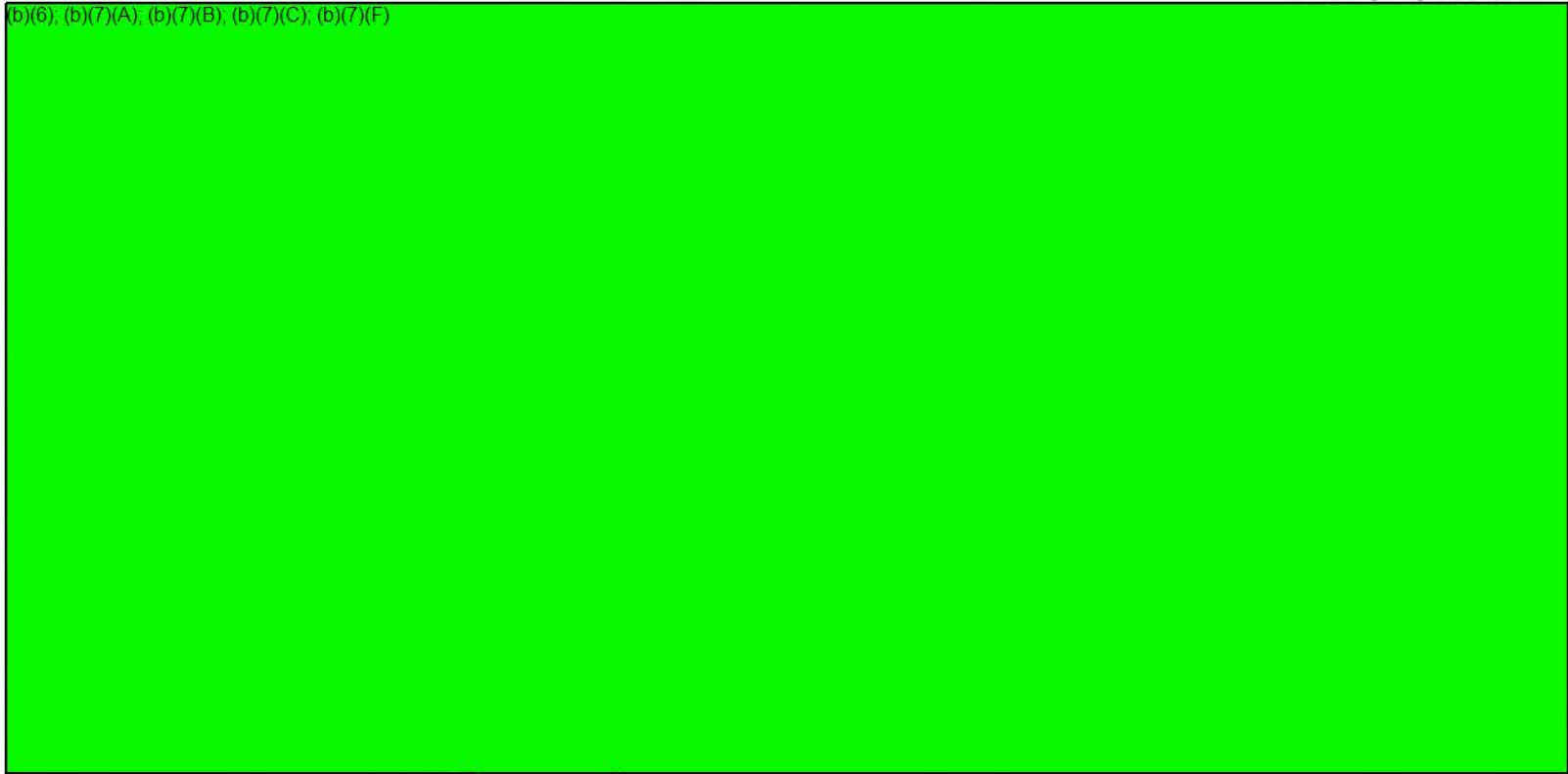


Morning Watch	(b)(7)(A);
AM Watch	(b)(7)(B);
Day Watch	(b)(7)(F)
PM Watch	
Evening Watch	
**Back Page Categories	
Day Off	
Sick Leave	
Annual Leave	
LWOP	
LWOP(M)	
AWOL	
SUSPENSION	
OFFICIAL TIME	
COP	
IF TRAINING	
TIME OFF AWARD	
Total Correctional Svcs. Staff:	
Non Correctional Svcs. Staff:	
Overtime Occurrences:	
Comptime Occurrences	

(b)(7)(A), (b)(7)(B), (b)(7)(F)



(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)



Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

(b)(7)(A);
(b)(7)(B);
(b)(7)(F)

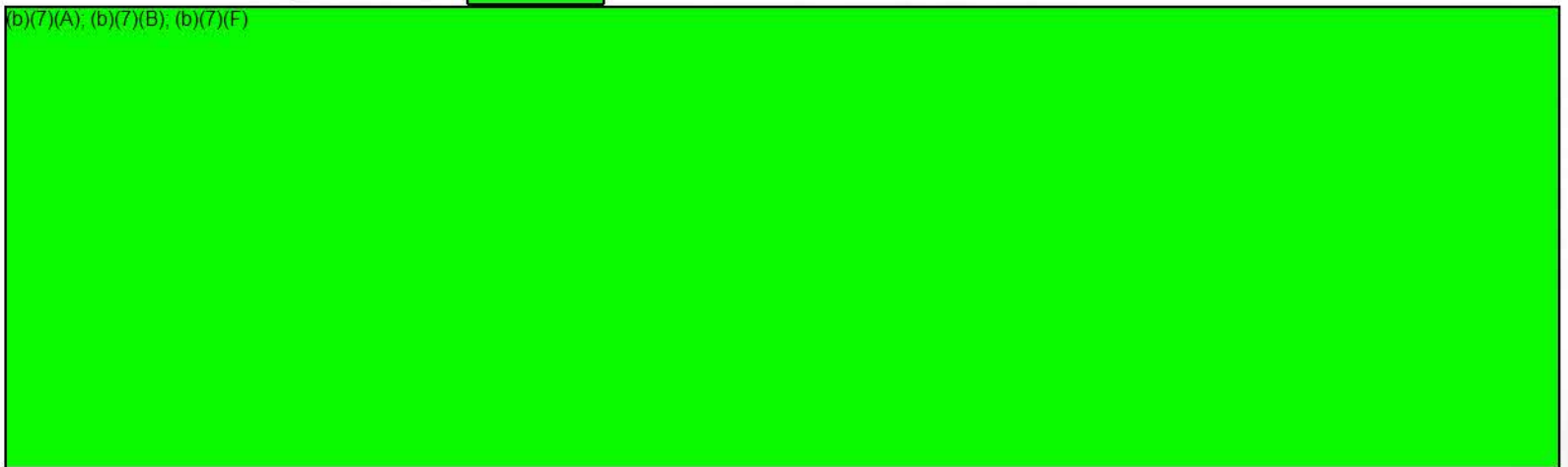
**Back Page Catego

Sick Leave
Day Off
Annual Leave
Comptime Used
LWOP
LWOP(M)
AWOL
SUSPENSION
OFFICIAL TIME
COP
IF TRAINING
TIME OFF AWARD

Total Correctional Svcs. Staff:
Non Correctional Svcs. Staff

Overtime Occurrences
Comptime Occurrence

(b)(7)(A), (b)(7)(B), (b)(7)(F)



(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

(b)(7)(A),
(b)(7)(B);
(b)(7)(F)

****Back Page Categori**

Day Off
Sick Leave
Annual Leave
LWOP
LWOP(M)
AWOL
SUSPENSION
OFFICIAL TIME

(b)(7)(A), (b)(7)(B), (b)(7)(F)

(b)(7)(A), (b)(7)(B), (b)(7)(F)

Morning Watch (b)(7)(A);
 AM Watch (b)(7)(B);
 Day Watch (b)(7)(F)
 PM Watch
 Evening Watch

**Back Page Categories

Day Off
 Sick Leave
 Annual Leave
 LWOP
 COP

Total Correctional Svcs. Staff:
 Non Correctional Svcs. Staff:

Overtime Occurrences:
 Comptime Occurrences

(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)



U. S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Date: 05/11/2020
Time: 09:28 AM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Reg #:	76318054	Start Dt:	7/6/2019	End Dt:	8/10/2019
☒ Money Received	☒ Money Sent	☒ Contact List	☒ Addresses	☒ Phone List	☒ Calls
☒ Email List	☒ Messages	☒ Visitor List	☒ Visits	☒ Timeline	

Money Received

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
8/7/2019 12:04:45 PM	NYM	Western Union	\$200.00	(b)(6), (b)(7)(C), (b)(7)(F)					
7/31/2019 9:04:12 AM	NYM	Western Union	\$300.00						
7/8/2019 10:04:21 AM	NYM	Western Union	\$200.00						

Money Sent

Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip
No information was found for the given criteria.								

Contact List

Contact Nm	Relationship	Email	Phone	Mail
No information was found for the given criteria.				

Addresses

Contact Nm	Relationship	Address	City	State	Zip
No information was found for the given criteria.					

Phone List

Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted Block Description
No information was found for the given criteria.							

Calls

Date: 05/11/2020
Time: 09:28 AM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Start Date	Loc	Completed	Duration	Phone	Contact First Nm	Contact Last Nm	City	St	Country
------------	-----	-----------	----------	-------	---------------------	--------------------	------	----	---------

No information was found for the given criteria.

Email List

Creation Date	Loc	Status	Email Address	Contact Nm	Relationship	Reject Reason
---------------	-----	--------	---------------	------------	--------------	---------------

No information was found for the given criteria.

Email Messages

Entered Date	Loc	Type	Status	Rev Req	Email Address	Contact Nm	Relationship
--------------	-----	------	--------	------------	---------------	------------	--------------

No information was found for the given criteria.

Visitor List

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Alpha Cd
------------	--------------	---------	------	----	-----	-------	----------

No information was found for the given criteria.

Visits

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Start Date	End Date	Alpha Cd
------------	--------------	---------	------	----	-----	-------	------------	----------	----------

No information was found for the given criteria.

Timeline

Date	Type	Summary
8/7/2019 12:04:45 PM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY Sender: (b)(6), (b)(7)(C), (b)(7)(F) Amount: 200.0000
7/31/2019 9:04:12 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY Sender: (b)(6), (b)(7)(C), (b)(7)(F) Amount: 300.0000
7/8/2019 10:04:21 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY Sender: (b)(6), (b)(7)(C), (b)(7)(F) Amount: 200.0000

(b)(6), (b)(7)(C)

7:30:19 Epstein, Jeffrey 76318-054

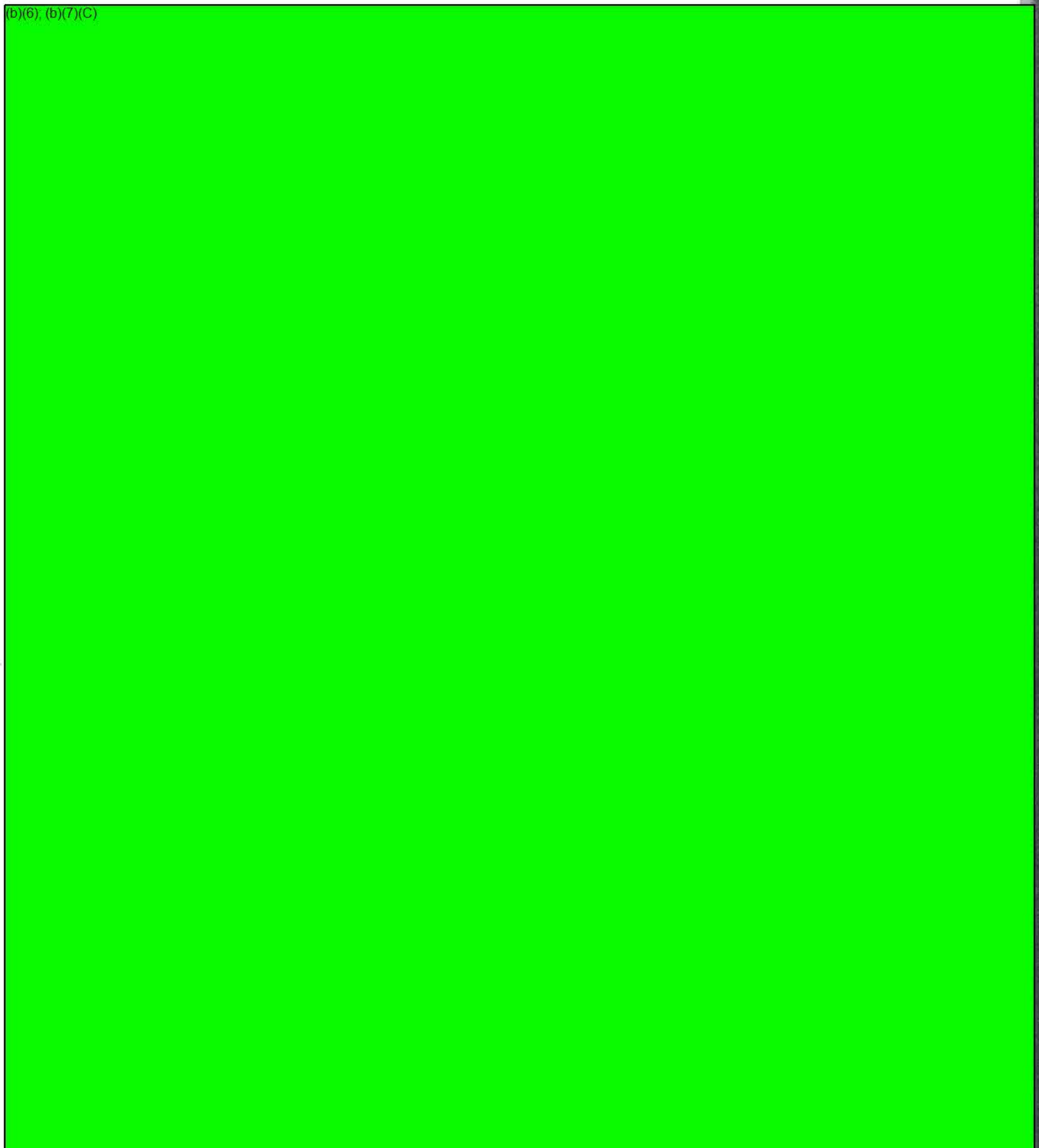
(b)(6), (b)(7)(C)

5:15pm

X

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

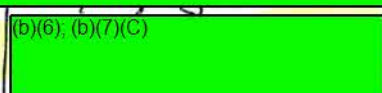


x 

completed

PROTO

(b)(6), (b)(7)(C)



(found)

(b)(6), (b)(7)(C)



NYMD4 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 07:17:28

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS ARS FCL ASSIGN	ARS DATE	ARS QTR TIME ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM A-PRE	07-08-2019	1749 Z04-206LAD

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NYMD4 600.00 * SECURITY/DESIGNATION * 08-10-2019
PAGE 001 OF 001 * DATA * 07:18:27
REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG...: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY...: IN BIL: CITIZENSHIP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINDER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NYMD4 * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 07:18:09

REGISTER NO: 76318-054 NAME.: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMD4 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 07:15:51
76318-054 REG
REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
RSP.: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO.:
PROJ REL DATE.: UNKNOWN INS NO.:
PAR ELIG DATE.: SSN.: 090443348
PAR HEAR DATE.: PSYCH: NO DETAINER: NO CMC.: NO
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	- - - - -	CURRENT ASSIGNMENT	- - - - -	EFF DATE	TIME
NYM	ADM-REL	A-PRE	PRE-SENT ADMIT, ADULT		07-08-2019	1749
NYM	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH		07-08-2019	0934
NYM	COR COUNSL	UNT 5N	VACANT		07-22-2019	1805
NYM	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL		07-19-2019	1209
NYM	CASEWORKER	UNT 5	(b)(6), (b)(7)(C)		07-22-2019	1806
NYM	CUSTODY	IN	IN CUSTODY		07-06-2019	2124
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN		07-06-2019	2124
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED		07-06-2019	2124
NYM	LEVEL	UNASSG	UNASSIGNED		07-06-2019	2124
NYM	MED BY ST	NOT MED CL	NOT MEDICALLY CLEARED		07-06-2019	2124
NYM	PGM REVIEW	OCT	OCTOBER PROGRAM REVIEW		10-19-2019	1804
NYM	QUARTERS	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD		07-29-2019	1221
NYM	RELIGION	UNKNOWN	RELIGION UNKNOWN		07-06-2019	2124
NYM	SECOND RSP	54N	USM NYS 54N NEW YORK, NY		07-08-2019	1749
NYM	UNIT	5	UNT MGR. (b)(6), (b)(7)(C)		07-22-2019	1806
NYM	WRK DETAIL	UNASSG	UNASSIGNED WORK DETAIL		07-08-2019	1749

Report # Amb. Care Report
CAD - 97774214 O4D Shield #
7046

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Date: 08/19/2019
Time: 01:40 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
(b)(6), (b)(7)(C)										
8/7/2019 12:04:45 PM	NYM	Western Union	\$200.00	76318054	EPSTEIN, JEFFREY	(b)(6), (b)(7)(C)				

Date: 08/19/2019
Time: 01:41 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Money Sent										
Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
7/8/2019 10:04:21 AM	NYM	Western Union	\$200.00	76318054	EPSTEIN, JEFFREY	(b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)										

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054

EPSTEIN, JEFFREY EDWARD

08/08/2019 Time 07:58:28

TX ID: 083120 US/E

Receipt# 33

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$640.12

QTY	DESCRIPTION	PRICE
1	AAA POWERCELL BATTERIES	\$1.00
1	ADVIL/ 24 PK	\$5.05
1	ANTI FUNGAL CREAM	\$1.60
1	CHAPSTICK	\$2.30
1	DOVE	\$2.15
1	JVC HEADPHONE	\$9.95
1	PALMERS COCOA BUTTER LOTION	\$6.25
1	Q-TIPS	\$1.10
1	RADIO AM/FM	\$39.95
1	TONE SOAP	\$1.25
1	VITAMIN C 24IC	\$3.25
# ITEMS SOLD: 11		
CHARGE 76318054		\$73.85

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$566.27

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054

EPSTEIN, JEFFREY EDWARD

08/01/2019 Time 11:48:27

(b)(6), (b)(7)(C)

0000261151-SS

Receipt# 42

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$498.42

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	\$1.00
1	AAA POWERCELL BATTERIES	\$1.00
1	CHAPSTICK	\$2.30
1	DAILY VITAMIN (ADVANCE)	\$4.20
1	DOVE	\$2.15
1	HALLS 40IC	\$0.95
1	Q-TIPS	\$1.10
1	RADIO AM/FM	\$39.95
1	TONE SOAP	\$1.25
2	TYLENOL	\$4.40
# ITEMS SOLD: 11		
CHARGE 76318054		\$58.30

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$440.12

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054

EPSTEIN, JEFFREY EDWARD

07/18/2019 Time 08:13:22

(b)(6) (b)(7)(C)

(b)(1) 26 U.S.C.
§ 6105 and

Receipt# 61

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$198.42

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	\$1.00
2	DOVE	\$4.30
1	HALLS 40IC	\$0.95
1	HYDROCORTISONE	\$1.55
1	NB SHOWER SHOES	\$19.50
2	TONE SOAP	\$2.50
1	VITAMIN C 24IC	\$3.25
# ITEMS SOLD: 9		
CHARGE 76318054		\$33.05

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$165.37

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054

(b)(6), (b)(7)(C)

EPSTEIN, JEFFREY EDWARD

07/11/2019 Time 07:52:26

(b)(3)(2)(6)(1)(5)(C) \$8

Receipt# 62

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$200.00

QTY	DESCRIPTION	PRICE
. 1	HALLS 40IC	\$0.95
. 1	SINGLE ENVELOPE	\$0.63
# ITEMS SOLD: 2		
	CHARGE 76318054	\$1.58

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$198.42

Signature

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC

Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6), (b)(7)(C) (Name/Title)

SUBJECT: Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

(a) Is pending an investigation for a violation of Bureau regulations;

(b) Is pending an SIS investigation.

(c) Is pending investigation or trial for a criminal act;

(d) Is to be admitted to Administrative Detention

(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.:

Staff Witness Printed Name Signature:

(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

(e) Is pending transfer or is in holdover status during transfer.

✓ (f) Is pending classification; or

(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name

(b)(6), (b)(7)(C)

Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name

(b)(6), (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor
- Administrative Detention Unit; Copy - Psychology; Copy - Central File

COPY

(b)(6), (b)(7)(C)

NYMHM 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
QUARTERS

* 08-14-2019
* 10:19:57

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0000

TRANSACTION SUCCESSFULLY COMPLETED

Date: 08/13/2019
Time: 07:22 AM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Detail Report
Sensitive But Unclassified



Reg #: 76318054

Inmate Last Name: EPSTEIN

Inmate First Name: JEFFREY

DOB: 1/20/1953

Sex:

Race:

Ethnicity:

Alpha Code: NYM

Unit: NYM-Z-A

Quarters: Z04-206LAD

Status: Inactive

Location Code: NYM

Account Creation Date: 7/6/2019

TRUFACS Balance: \$566.27

TRUFONE Balance: \$0.00

TRULINCS Balance: \$0.00

User ID: (b)(6); (b)(7)(C)

Date: 08/13/2019
Time: 07:22 AM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Detail Report
Sensitive But Unclassified

AKAs/Nicknames

Name Type	Last Name	First Name	Security Threat Groups	Description
No Data			No Data	

Current Charges

Charge

No Data

ARS History

Facility	Assignment	Assignment Description	Start Date	Stop Date
No Data				

User ID:

(b)(6)
(b)(7)(E)

NYMHM 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
ADM-REL

* 08-10-2019
* 10:40:24

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD

CATEGORY: ARS

FUNCTION: DIS

FORMAT:

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	L HOSP USM ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019 0747	CURRENT
NYM	A-PRE PRE-SENT ADMIT, ADULT	07-08-2019 1749	08-10-2019 0747
NYM	COURT COURT APPEARANCE W/SCHED RETRN	07-08-2019 0920	07-08-2019 1749
NYM	A-PRE PRE-SENT ADMIT, ADULT	07-06-2019 2124	07-08-2019 0920

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
QUARTERS

* 08-10-2019
* 10:41:01

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD

CATEGORY: QTR

FUNCTION: DIS

FORMAT:

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0005

TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 10:31:37

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS FCL	ARS ASSIGN	ARS DATE	ARS QTR TIME	QTR ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM L	HOSP	USM	08-10-2019	0747

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NYMHM 535.03 *
PAGE 001 OF 001

INMATE PROFILE

08-10-2019
09:28:51

76318-054 REG
REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: (b)(7)(F)
RSP.: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
ARS ASSIGNMENT.: ESC TRP TO LOC HOSP W/RETN-USM FBI NO.:
ARS DATE/TIME.: 08-10-2019/0747 INS NO.:
PROJ REL METHOD: UNKNOWN SSN.: 090443348
PROJ REL DATE.: UNKNOWN PSYCH: NO DETAINER: NO CMC.: NO

RELEASE DESTINATION

AGENCY.....:

DST ASSIGNMENT.....:

ADDRESS.....: NYPH 170 WILLIAMS STREET
NEW YORK, NEW YORK 10038

OFFN/CHG RMKS: SEX TRAFFICKING CONSP.

OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
NYM ADM-REL L HOSP USM ESC TRP TO LOC HOSP W/RETN-USM		08-10-2019	0747
NYM CARE LEVEL CARE1-MH CARE1-MENTAL HEALTH		07-08-2019	0934
NYM CASE MGT CFSA CERT FOOD SINCERITY APPROVAL		07-19-2019	1209
NYM CUSTODY IN IN CUSTODY		07-06-2019	2124
NYM EDUC INFO GED UNK GED STATUS UNKNOWN		07-06-2019	2124
NYM FIN RESP UNASSG FINANC RESP-UNASSIGNED		07-06-2019	2124
NYM LEVEL UNASSG UNASSIGNED		07-06-2019	2124
NYM MED DY ST NOT MED CL NOT MEDICALLY CLEARED		07-06-2019	2124
NYM RELIGION UNKNOWN RELIGION UNKNOWN		07-06-2019	2124
NYM (b)(7)(E) (b)(7)(F)		07-10-2019	1455

G0000

TRANSACTION SUCCESSFULLY COMPLETED

NYMHM 600.00 * SECURITY/DESIGNATION * 08-10-2019
PAGE 001 OF 001 * DATA * 09:29:48
REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG.: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY.: IN BIL: CITIZENSHIP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NYMHM * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:30:45

REGISTER NO: 76318-054 NAME.: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMHM	*	INMATE DISCIPLINE DATA	*	08-10-2019
PAGE 001 OF 001	*	PENDING REPORTS	*	09:30:56

REGISTER NO: 76318-054 NAME.: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: PENDING LIMIT TO MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5464 NO PENDING INCIDENT REPORTS EXIST FOR ABOVE INMATE

NYMHM 540.23 * SENTENCE MONITORING * 08-10-2019
PAGE 001 OF 001 * COMPUTATION DATA * 09:31:27
AS OF 08-10-2019

REGNO.: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
COMP NO: ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y
FUNC...: PRT

S0057 INMATE HAS NO CURRENT OR PRIOR SENTENCE DATA

REG NO: 76318-054 NAME: EPSTEIN

JEFFREY EDWARD

ADM-REL					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		
NEW YORK MCC	ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019 0747	CURRENT		
NEW YORK MCC	PRE-SENT ADMIT, ADULT	07-08-2019 1749	08-10-2019		
NEW YORK MCC	COURT APPEARANCE W/SCHED RETRN	07-08-2019 0920	07-08-2019		
NEW YORK MCC	PRE-SENT ADMIT, ADULT	07-06-2019 2124	07-08-2019		

CARE LEVEL					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		
NEW YORK MCC	CARE1-MENTAL HEALTH	07-08-2019 0934	CURRENT		

COR COUNSL					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		
NEW YORK MCC	VACANT	10-19-2019 1805	07-22-2019		
NEW YORK MCC	UNASSIGNED ADMISSION	07-08-2019 1749	10-19-2019		

CASE MGT					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		
NEW YORK MCC	CERT FOOD SINCERITY APPROVAL	07-19-2019 1209	CURRENT		

CASEWORKER					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		
NEW YORK MCC	UNASSIGNED ADMISSION	07-08-2019 1749	07-22-2019		

CUSTODY					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		

EDUC INFO					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		

FIN RESP					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		
NEW YORK MCC	FINANC RESP-UNASSIGNED	07-06-2019 2124	CURRENT		

LEVEL					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		

MED DY ST					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		
NEW YORK MCC	SUICIDE WATCH	07-23-2019 0140	07-24-2019		

OUTCOUNT					
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE		
NEW YORK MCC	ATTORNEY VISIT	08-09-2019 1455	08-09-2019		
NEW YORK MCC	ATTORNEY VISIT	08-08-2019 1514	08-08-2019		
NEW YORK MCC	ATTORNEY VISIT	08-07-2019 1527	08-07-2019		
NEW YORK MCC	ATTORNEY VISIT	08-06-2019 1537	08-06-2019		
NEW YORK MCC	ATTORNEY VISIT	08-05-2019 1518	08-05-2019		

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

08-10-2019
09:31:50

OUTCOUNT		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	ASSIGNMENTS		
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 1557	08-04-2019
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 0957	08-04-2019
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 1555	08-03-2019
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 0926	08-03-2019
NEW YORK MCC	ATTORNEY VISIT	08-02-2019 1522	08-02-2019
NEW YORK MCC	ATTORNEY VISIT	08-01-2019 1550	08-01-2019
NEW YORK MCC	ATTORNEY VISIT	07-31-2019 1534	07-31-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-31-2019 0926	07-31-2019
NEW YORK MCC	ATTORNEY VISIT	07-30-2019 1523	07-30-2019
NEW YORK MCC	ATTORNEY VISIT	07-29-2019 1607	07-29-2019
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 1551	07-28-2019
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 0938	07-28-2019
NEW YORK MCC	HOSPITAL	07-28-2019 0934	07-28-2019
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 1456	07-27-2019
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 0934	07-27-2019
NEW YORK MCC	ATTORNEY VISIT	07-26-2019 1508	07-26-2019
NEW YORK MCC	ATTORNEY VISIT	07-25-2019 1524	07-25-2019
NEW YORK MCC	ATTORNEY VISIT	07-24-2019 1537	07-24-2019
NEW YORK MCC	ATTORNEY VISIT	07-23-2019 1528	07-23-2019
NEW YORK MCC	ATTORNEY VISIT	07-22-2019 1551	07-22-2019
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 1536	07-21-2019
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 0947	07-21-2019
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 1445	07-20-2019
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 0900	07-20-2019
NEW YORK MCC	ATTORNEY VISIT	07-19-2019 1442	07-19-2019
NEW YORK MCC	ATTORNEY VISIT	07-18-2019 1537	07-18-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-18-2019 0859	07-18-2019
NEW YORK MCC	ATTORNEY VISIT	07-17-2019 1611	07-17-2019
NEW YORK MCC	ATTORNEY VISIT	07-16-2019 1653	07-16-2019
NEW YORK MCC	ATTORNEY VISIT	07-15-2019 1456	07-15-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-15-2019 0900	07-15-2019
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 1511	07-14-2019
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 0957	07-14-2019
NEW YORK MCC	ATTORNEY VISIT	07-13-2019 1459	07-13-2019
NEW YORK MCC	ATTORNEY VISIT	07-12-2019 1507	07-12-2019
NEW YORK MCC	ATTORNEY VISIT	07-11-2019 1510	07-11-2019
NEW YORK MCC	ATTORNEY VISIT	07-10-2019 1533	07-10-2019
NEW YORK MCC	ATTORNEY VISIT	07-09-2019 1510	07-09-2019
NEW YORK MCC	ATTORNEY VISIT	07-07-2019 1600	07-07-2019

QUARTERS		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	ASSIGNMENTS		
NEW YORK MCC	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019
NEW YORK MCC	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019

G0002

MORE PAGES TO FOLLOW . . .

NEW YORK MCC HOUSE R/RANGE 01/BED 001L 07-06-2019 2124 07-06-2019

RELIGION
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - STAR. DATE/TIME STOP DATE
NEW YORK MCC RELIGION UNKNOWN 07-06-2019 2124 CURRENT

SECOND RSP
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

SECUR THRT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC HISTORY OF COMMITTING RAPE 07-10-2019 1455 CURRENT

UNIT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC UNIT MGR. (b)(6) EXT (b)(6) (b)(7)(C) 07-22-2019 1806 08-10-2019
NEW YORK MCC (b)(6) UNIT MANAGER X (b)(6) 07-08-2019 1749 07-22-2019
NEW YORK MCC (b)(7)(U) UNIT MANAGER X (b)(7)(C) 07-06-2019 2124 07-08-2019

WRK DETAIL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC UNASSIGNED WORK DETAIL 07-08-2019 1749 08-10-2019
NEW YORK MCC UNASSIGNED WORK DETAIL 07-06-2019 2124 07-08-2019

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Log #	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Log #	Time IN	Time OUT
(b)(6), (b)(7)(C)									
(b)(6), (b)(7)(C)	605 655	(b)(6), (b)(7)(C)	7/14	(b)(6), (b)(7)(C)		SE J Epstein	76318054 76318057	9 5	
(b)(6), (b)(7)(C)									

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)						
7/16	(b)(6), (b)(7)(C)	Epstein	76318-054	6:20	7:55	
(b)(6), (b)(7)(C)						
7/16	(b)(6), (b)(7)(C)	Epstein	76318-054	6:30	8:10	
(b)(6), (b)(7)(C)						
7/17	(b)(6), (b)(7)(C)	Epstein	76318-054	8:50	11:25	

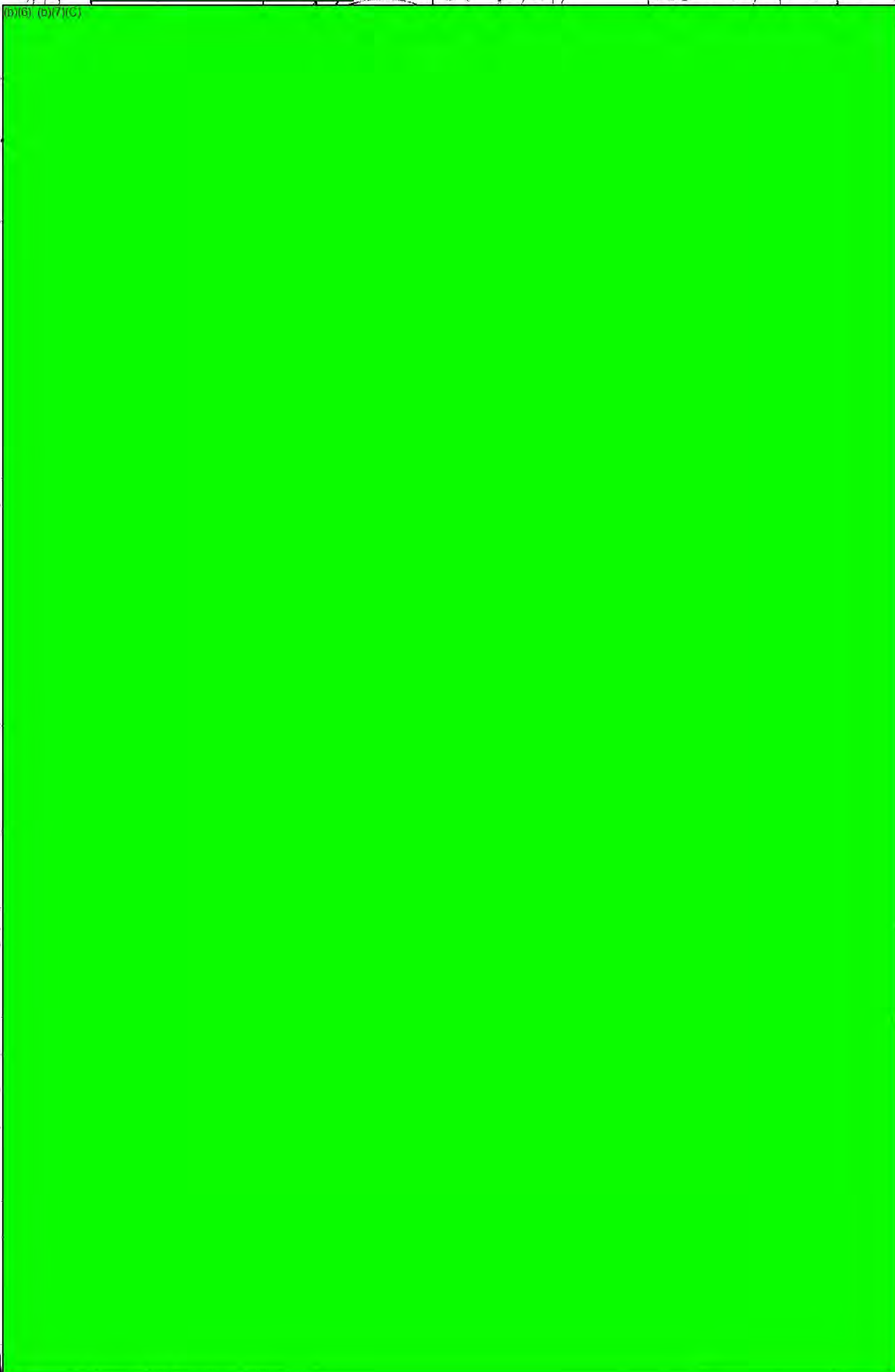
Reg#	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

76318-054	6:20	7:55	7-17	(b)(6), (b)(7)(C)	Epstein	76318-054	12:30	2:30
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
7/17	(b)(6) (b)(7)(C)		J. Epstein	76318-154	5:56	8



DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6), (b)(7)(C)						
7/14	(b)(6), (b)(7)(C)		Epstein	7318-054	2:30	5:30
7-18		Epstein		76318-054	2:30	5:30
(b)(6), (b)(7)(C)						
7/19	(b)(6), (b)(7)(C)		Epstein	76318-054	5:20	
(b)(6), (b)(7)(C)						
7-19	(b)(6), (b)(7)(C)		Epstein	76318-054	5:20	6:10
(b)(6), (b)(7)(C)						
7/21	(b)(6), (b)(7)(C)		Epstein	76318-054	5:15	6:10
(b)(6), (b)(7)(C)						
7/21	(b)(6), (b)(7)(C)		Epstein	76318-054	5:15	6:10
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Initials	Reg #	Time IN	Time OUT
7/6/21	(b)(6), (b)(7)(C)		Epstein	76318-054	12:15	3:12
7/21			Epstein	76318-054	12:00	6:00

(b)(6), (b)(7)(C)						
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7-21	(b)(6), (b)(7)(C)		Epstein	76318-054	1:30	
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(b)(6), (b)(7)(C)						
7-21	(b)(6), (b)(7)(C)		Epstein	76318-054	5:07	5:50

(b)(6), (b)(7)(C)						
7-21	(b)(6), (b)(7)(C)		Epstein	76318-054	5:50	

(b)(6), (b)(7)(C)						
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DATE	NAME	Signature	Inmate	Recy #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
7-22	(b)(6), (b)(7)(C)	(b)(6)	EPSTEIN	76318-054		
(b)(6), (b)(7)(C)						
7/22	(b)(6), (b)(7)(C)		Epstein	76318-054	12:31	2:38
7/22	(b)(6), (b)(7)(C)		Epstein	76318-054	1635	1:00
(b)(6), (b)(7)(C)						
7/22	(b)(6), (b)(7)(C)		Epstein	76318-054	225	6:10
7/23	(b)(6), (b)(7)(C)		Epstein	76318-054	225	6:10
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate #	Reg #	Time IN	Time OUT
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(b)(6) (b)(7)(C)						
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7/23	(b)(6) (b)(7)(C)	J. Epstein	76318-054	12:17	
7/23		J. Epstein	76318-054	12:00	

(b)(6) (b)(7)(C)					
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7/23	(b)(6) (b)(7)(C)	Epstein	76318-054	2:30	5:20
7/23		Epstein	76318-054	2:30	
7/23		Epstein	76318-054	2:30	11:00 AM
7/23		Epstein	76318-054	2:30	6:30

(b)(6) (b)(7)(C)					
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DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)						
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1 7/24	(b)(6), (b)(7)(C)	J. Epstein	76318-05	8:35		
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(b)(6), (b)(7)(C)						
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7/24 7/24	(b)(6), (b)(7)(C)	Epstein Epstein	76318-054 76318-054	10:40 10:40	11:50	
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(b)(6), (b)(7)(C)						
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DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7/21	(b)(6), (b)(7)(C)	Epska	76318-054	1:30	3pm
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(b)(6), (b)(7)(C)

7/24	(b)(6), (b)(7)(C)	Epstein	76318-054	2:53	8:05
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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DATE; NAME	Signature	Initials	Reg#	Time IN	Time OUT
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(b)(6) (b)(7)(C)					
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7/25	(b)(6) (b)(7)(C)	Epstein	76310-07	2:53	6:20
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(b)(6) (b)(7)(C)					
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7/25	(b)(6) (b)(7)(C)	Epstein	76315-08	6:0	7:28
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(b)(6) (b)(7)(C)					
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7/26	(b)(6) (b)(7)(C)	J Epstein	76316-08	12:30	
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(b)(6) (b)(7)(C)					
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DATE	NAME	SIGNATURE	Inmate	Reg#	Time in	Time out
(b)(6), (b)(7)(C)						
7/26	(b)(6), (b)(7)(C)		Doster	7636-054	12:56	6:00
(b)(6), (b)(7)(C)						
7/26	(b)(6), (b)(7)(C)		Epstein	76315-052	5:20	1:40
(b)(6), (b)(7)(C)				(b)(6), (b)(7)(C)		
7/27	(b)(6), (b)(7)(C)		Epstein	76215-051	8:55	7:25
(b)(6), (b)(7)(C)						
7/28	(b)(6), (b)(7)(C)		Epstein	76318-054	10:05	2:00
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)						
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7/27/19	(b)(6), (b)(7)(C)	Epstein	735054	1:40	5:30
7/27/19		Epstein	763884	5:15	7:50
7/27/19		Epstein	763884	12:53	5:20
7/28/19		Epstein	763884	18:30	100

(b)(6), (b)(7)(C)						
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7/28/19	(b)(6), (b)(7)(C)	Epstein	763884	5:15	8:20
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(b)(6), (b)(7)(C)						
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DATE	NAME	SIGNATURE	IN/Mark	Reg.#	Time IN	Time OUT
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(b)(6), (b)(7)(C)						
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7/3/19	(b)(6), (b)(7)(C)	Epstein	76312-054	12:45	5:45	
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(b)(6), (b)(7)(C)						
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7/31-19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:30		
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(b)(6), (b)(7)(C)						
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7/1/19	(b)(6), (b)(7)(C)	J. Epstein	76312-054	9:00am	11:35	
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(b)(6), (b)(7)(C)						
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DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/1	(b)(6), (b)(7)(C)	Ipskin	76318-054	5:00	
8/1	(b)(6), (b)(7)(C)	J. C. H. H.	76318-054	5:25	11:30

(b)(6), (b)(7)(C)

8/2	(b)(6), (b)(7)(C)	Ipskin	76318-054	8:00	1:28
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(b)(6), (b)(7)(C)

8/2	(b)(6), (b)(7)(C)	Epskin	76318-054	10:20	
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)						
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8/2/19	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00		
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(b)(6), (b)(7)(C)						
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8/2/19	(b)(6), (b)(7)(C)	Epstein	76318-054	2:05 PM	6:35	
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(b)(6), (b)(7)(C)						
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8/2/19	(b)(6), (b)(7)(C)	Epstein	76318-054	6:30	7:50	
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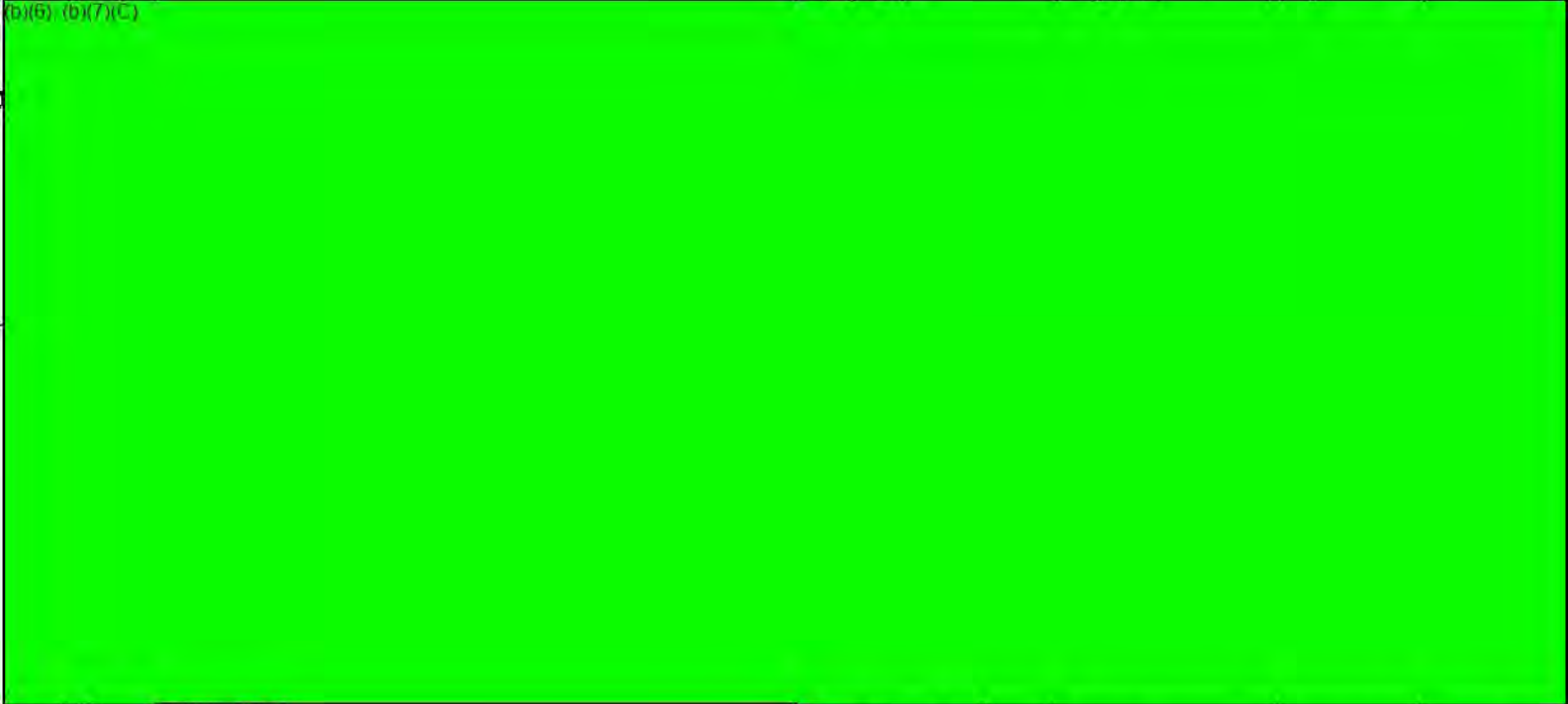
(b)(6), (b)(7)(C)						
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8/3/19	(b)(6), (b)(7)(C)	Epstein	76318-054	11:40	2:27	
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(b)(6), (b)(7)(C)						
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DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8/3/19	(b)(6), (b)(7)(C)	Epstein Epstein	Epstein Epstein	76318-054	2:00	5:55
8/3/19	Epstein			(b)(6), (b)(7)(C)	76318-054	5:20
(b)(6), (b)(7)(C)						
8/4/19 8/5/19	(b)(6), (b)(7)(C)	Epstein Epstein	Epstein Epstein	76318-054	8:00	6:10
				76318-054	8:50	6:10
(b)(6), (b)(7)(C)						
8/5/19	(b)(6), (b)(7)(C)	Epstein	Epstein	76318-054	2:50	11:55
(b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)						
8/5	(b)(6), (b)(7)(C)	Epstein	Epstein	76318-054	11:00	6:10
(b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
8/6/19	(b)(6) (b)(7)(C)		Epstein	76318054	2:45	2:55
8/6/19			Epstein	76318-054	2:45	6:25
8/6/19			Epstein	76318-054	2:45	



8/6	(b)(6) (b)(7)(C)	J. Epstein	76318 054	6:00pm	7:15
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(b)(6) (b)(7)(C)	J. Epstein	76318	6:00	6:03
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DATE	NAME	SIGNATURE	INMATE	IN	TIME	TIME
					IN	OUT

(b)(6) (b)(7)(C)						(b)(6) (b)(7)(C)
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8/7/14	(b)(6) (b)(7)(C)	Epstein	76318-0001	G-00		
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(b)(6) (b)(7)(C)						
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8/8	(b)(6) (b)(7)(C)	J. Epstein	76318-0001	8:40	10:50	
8/8		J. Epstein	76318-054	8:40	11:34	
8/8		J. Epstein	76318-054	8:40	10:30	

(b)(6) (b)(7)(C)						
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8/8	(b)(6) (b)(7)(C)	EPSTEIN	76318-054	9:45	11:34	
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(b)(6) (b)(7)(C)						
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DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)

8/6	(b)(6), (b)(7)(C)	Epstein	7638-054	10:15	1:30
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(b)(6), (b)(7)(C)

8/9	(b)(6), (b)(7)(C)	J-Epstein	76318-054	1:20	3:00
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(b)(6), (b)(7)(C)

8/11/19	(b)(6), (b)(7)(C)	Epstein	76316-054	3:06	0:50
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(b)(6), (b)(7)(C)

8/15/19	(b)(6), (b)(7)(C)	Epstein	76318054/555	KUD	
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/9/19	(b)(6), (b)(7)(C)		Epstein	76318-054	6:55	6:55
(b)(6), (b)(7)(C)						
8/9/19	(b)(6), (b)(7)(C)		Epstein	76318-054	8:30	
(b)(6), (b)(7)(C)						
8/9/19	(b)(6), (b)(7)(C)		Epstein	76318-054	7:30	11:30
(b)(6), (b)(7)(C)						
8/9/19	(b)(6), (b)(7)(C)		Epstein	76318-054	11:00	6:00
(b)(6), (b)(7)(C)						
8/9/19	(b)(6), (b)(7)(C)		Epstein	76318-054	11:00	6:00
(b)(6), (b)(7)(C)						
8/9/19	(b)(6), (b)(7)(C)		Epstein	76318-054	2:20	6:00
(b)(6), (b)(7)(C)						
8/9/19	(b)(6), (b)(7)(C)		Epstein	76318-054	2:20	6:00
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
6/11	(b)(6), (b)(7)(C)		GOSTEN	76385455	55	64
(b)(6), (b)(7)(C)						

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Tuesday, July 23, 2019

Beginning Count: (b)(7)(F)

SHU: (b)(7)(F)

M/W

Daily Sensitive Information:

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
Note:	(b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:18 AM	(b)(7)(F) in progress		
12:23 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
(b)(7)(F) AM	Clear Institution count announced		
1:27 AM	Call for Assistance 9-South		
1:35 AM	Call for Assistance secured		
1:38 AM	-1 SHU: Epstein #76318-054 to Suicide Watch w/inst. staff. Medical, Captain notified. Duty Psych (left message)	(b)(7)(F)	
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
(b)(7)(F) AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
(b)(7)(F) AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)	(b)(7)(F)		

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. (b)(6), (b)(7)(C)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F) Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Tuesday, July 23, 2019 Beginning Count: (b)(7)(F) SHU (b)(7)(F)

D/W

Daily Sensitive Information:

(b)(6) (b)(7)(C) t Gold crest nursing facility w/USMS Guards.

8:00 AM Lieutenant (b)(6) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(E), (b)(7)(F)

8:00 AM (b)(7)(F)

8:17 AM (b)(7)(F) Initiated.

8:30 AM AM Census Conducted

8:40 AM (b)(7)(F) Complete.

10:09 AM (b)(7)(F) Begin

11:00 AM Mainline Conducted

11:12 AM (b)(7)(F) Complete

12:30 PM PM Census Conducted

12:35 PM I/M (b)(6) (b)(7)(C) out to Court

1:00 PM I/M (b)(6) (b)(7)(C) out to L-Hosp

3:00 PM I/M return from L-Hosp.

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6) (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 11 South

Inmates

Adults

Children

Total

(b)(7)(E), (b)(7)(F)

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt (b)(6) (b)(7)(C)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)			
Act Lt		Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - day, July 22, 2019		Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)	
E/W	Daily Sensitive Information.			
	(b)(6), (b)(7)(C)			
	I/M Epstein #76318-054 on Suicide Watch. w/inmate companion			
TIME	CHRONOLOGICAL EVENTS			B/C SHU
4:00 PM	Lieutenant (b)(6) assumes duties as the Evening Watch Operations			(b)(7)(F)
	Lieutenant. (b)(7)(E), (b)(7)(F)			
4:00 PM	Institution count in progress.			
4:03 PM	(b)(7)(F)			
(b)(7)(F)	testing in progress.			
	testing completed.			
5:00 PM	(b)(7)(F)			
(b)(7)(F)	Good verbal announced			(b)(7)(F)
	Clear institutional count.			
6:00 PM	Watch call in progress			
7:06 PM	5 inmates released from ZA to general population			
10:00 PM	Institutional count in progress.			
(b)(7)(F)	Good verbal count announced.			
	Clear institutional count announced.			
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.			

VISITING: 11 SOUTH

INMATES	ADULTS	CHILDREN	TOTAL
13	18	03	34

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention.

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
Ops. Lt. (b)(6), (b)(7)(C)		Ending Count: (b)(7)(F) ; SHU: (b)(7)(F) 10-South: (b)(7)(F)			SHU OBS: (b)(7)(F)
Act. Lt. (b)(7)(F)		Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F)			Dry Cell: (b)(7)(F)
		B/A SHU: (b)(7)(F)			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Wednesday, July 24, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
I/M Epstein #76318-054 on Suicide Watch w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6) (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F) (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
Note:	(b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F) testing in progress (b)(7)(F) testing completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced Clear Institution count announced	(b)(7)(F)	
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced Clear Institution count announced		
4:00 AM	-2 HLD REMOVE: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) USP Canaan Bus)		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6) (b)(7)(C) as D/W Operations Lieutenant (b)(7)(E), (b)(7)(F)		

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6) (b)(7)(C) Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Wednesday, July 24, 2019 Beginning Count: (b)(7)(F) SHU (b)(7)(F)

D/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(6) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(F)

(b)(7)(E), (b)(7)(F)

8:00 AM (b)(7)(F)

(b)(7)(F) Initiated.

8:30 AM AM Census Conducted

(b)(7)(F) Complete.

11:00 AM Mainline Conducted

11:10 AM I/M Epstein #76318-054 Removed from Suicide watch to Psych obs

12:30 PM PM Census Conducted

12:35 PM (b)(6), (b)(7)(C)

12:40 PM

1:00 PM

1:05 PM

1:10 PM

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 7 South

Inmates

Adults

Children

Total

ION SCANNING TESTED HITS: 0

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt (b)(6), (b)(7)(C)		Ending Count (b)(7)(F) ; SHU: (b)(7)(F)	10-South: (b)(7)(F)	SHU OBS: (b)(7)(F)	
Act Lt		Local Hosp: (b)(7)(F) ; H/A OBS: (b)(7)(F)	B/A OBS: (b)(7)(F)	Dry Cell: (b)(7)(F)	

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - day, July 22, 2019		Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)
E/W	Daily Sensitive Information.		
	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
	I/M Epstein #76318-054 on Suicide Watch. w/inmate companion		
TIME	CHRONOLOGICAL EVENTS		B/C SHU
	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant.		
4:00 PM	(b)(7)(E), (b)(7)(F)		(b)(7)(F)
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
	(b)(7)(F) testing in progress.		
	testing completed. (b)(7)(E), (b)(7)(F)		
5:00 PM	(b)(7)(E), (b)(7)(F)		
	(b)(7)(F) Good verbal announced.		
	Clear institutional count.		(b)(7)(F)
6:00 PM	Watch call in progress		
6:30 PM	+2 New commit (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
8:30 PM	Trash run in progress		
9:00 PM	2 inmates escorted from GN to ZA: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
	(b)(7)(F) Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 7 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
24	28	08	60

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C), (b)(7)(F) (b)(6), (b)(7)(C)					

Ops. Lt. (b)(6), (b)(7)(C)	Ending Count: (b)(7)(F); SHU: (b)(7)(F) to 5000.	Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F)	Dry Cell: (b)(7)(F)
Act. Lt.	B/A SHU: (b)(7)(F)		

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Thursday, July 25, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:15 AM	(b)(7)(F) testing in progress		
12:26 AM	(b)(7)(F) testing completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
(b)(7)(F) AM	Clear Institution count announced	(b)(7)(F)	
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
(b)(7)(F) AM	Clear Institution count announced	(b)(7)(F)	
4:45 AM	Town Driver exits inst.		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
(b)(7)(F) AM	Clear Institution count announced	(b)(7)(F)	
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. (b)(6), (b)(7)(C)		Ending Count: (b)(7)(F) SHU: (b)(7)(F); 10-South: (b)(7)(F) SHU OBS: (b)(7)(F); Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)			

SHIFT-DAY-DATE: D/W - Thursday, July 25, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

D/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(6), (b)(7)(C) assumes duties as the Day Watch Operations

Lieutenant

(b)(7)(E) (b)(7)(F)

8:00 AM (b)(7)(F)

8:23 AM

8:30 AM AM Census Conducted

8:48 AM (b)(7)(F)

9:00 AM Lock Down Census Count Begin

10:10 AM Lock Down Census Count Complete

11:00 AM Mainline Conducted

12:30 PM PM Census Conducted

12:30 PM I/M (b)(6), (b)(7)(C) out to Court

12:30 PM I/M out to L-Hosp

2:00 PM I/M return from L-Hosp.

1:05 PM -2 I/M (b)(6), (b)(7)(C)

1:30 PM I/M (b)(6), (b)(7)(C)

3:23 PM -1 Bail Bond; (b)(6), (b)(7)(C)

3:34 PM +1 court return; (b)(6), (b)(7)(C)

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 9 North

Inmates

Adults

Children

Total

23

32

7

62

ION SCANNING TESTED HITS: 0

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)		
Ops Lt (b)(6), (b)(7)(C)		Ending Count (b)(7)(E) ; SHU: (b)(7)(E) 10-South: (b)(7)(E) SHU OBS: (b)(7)(F)			
Act Lt		Local Hosp: (b)(7)(E) ; H/A OBS: (b)(7)(E) B/A OBS: (b)(7)(E) Dry Cell: (b)(7)(E)			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Thursday, July 25, 2019		Beginning Count: (b)(7)(F)	SHU (b)(7)(F)
E/W	Daily Sensitive Information. (b)(6) (b)(7)(C) Facility w/USMS Guards I/M Epstein #76318-054 on Suicide watch. w/inmate companion		
TIME	CHRONOLOGICAL EVENTS	B/C	SHU
	Lieutenant (b)(6) (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant.	(b)(7)(F)	
4:00 PM	(b)(7)(E) (b)(7)(F)		
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
4:02 PM	progress.		
4:40 PM	(b)(7)(F) completed.		
(b)(7)(F) PM	Good verbal announced.		
PM	Clear institutional count.		(b)(7)(F)
5:35 PM	-1 bail bond; (b)(6) (b)(7)(C)		
6:00 PM	Watch call in progress		
6:25 PM	3 I/M to special housing; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)		
8:30 PM	Trash run in progress		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6) (b)(7)(C) M/W Lieutenant.		

VISITING: 5 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
27	28	18	73

(b)(7)(E) (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention:

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6) (b)(7)(C)					

Ops. Lt. (b)(6) (b)(7)(C)	Ending Count: (b)(7)(F); SHU: (b)(7)(F)	10- South: (b)(7)(F)	SHU: (b)(7)(F)
Act. Lt. (b)(7)(F)	Local Hosp: (b)(7)(F)	H/A OBS: (b)(7)(F)	B/A OBS: (b)(7)(F)
	B/A SHU: (b)(7)(F)		Dry Cell: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Friday, July 26, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(6), (b)(7)(C)		
12:12 AM	(b)(6), (b)(7)(C) in progress		
12:24 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
(b)(7)(F) AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
(b)(7)(F) AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
(b)(7)(F) AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. (b)(6), (b)(7)(C)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F) Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)			

SHIFT-DAY-DATE: D/W - Friday, July 26, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

D/W

Daily Sensitive Information:

(b)(6) (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(6) (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(F)

(b)(7)(E), (b)(7)(F)

8:00 AM (b)(7)(F)

8:05 AM -2 Out to court: (b)(6) (b)(7)(C)

8:15 AM (b)(7)(F) Initiated.

8:30 AM AM Census Conducted

8:46 AM (b)(7)(F) Complete.

9:09 AM -1 L-Hosp w/bop staff: (b)(6) (b)(7)(C)

9:39 AM -1 FT REL: (b)(6) (b)(7)(C)

10:30 AM Inmate (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

11:00 AM Mainline Conducted

12:30 PM PM Census Conducted

12:43 PM +1; I/M (b)(6) (b)(7)(C)

12:46 PM +1 Hosp. return; I/M (b)(6) (b)(7)(C)

1:25 PM +1 court return (b)(6) (b)(7)(C)

3:09 PM -1 hospital trip; (b)(6) (b)(7)(C)

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6) (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 9 SOUTH

Inmates	Adults	Children	Total
17	17	7	41

ION SCANNING TESTED HITS: 0

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		
Ops Lt	(b)(6) (b)(7)(C)	Ending Count: (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)			
Act Lt	(b)(6) (b)(7)(C)	Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Friday, July 26, 2019		Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)
E/W	Daily Sensitive Information.		
	(b)(6), (b)(7)(C)		
	I/M Epstein #76318-054 on Suicide Watch. w/inmate companion		
TIME	CHRONOLOGICAL EVENTS		B/C SHU
	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Evening Watch Operations		(b)(7)(F)
	Lieutenant. (b)(7)(E), (b)(7)(F)		
4:00 PM			
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
4:05 PM	(b)(7)(F) in progress.		
4:46 PM	(b)(7)(F) completed.		
(b)(7)(F)	Good verbal announced.		(b)(7)(F)
	Clear institutional count.		
5:33 PM	+1; (b)(6), (b)(7)(C)		
5:48 PM	-1 bail bond; (b)(6), (b)(7)(C)		
6:00 PM	Watch call in progress		
7:00 PM	I/M (b)(6), (b)(7)(C) escorted to Special Housing (Pending Classification)		
8:30 PM	Trash run in progress		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 11 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
21	26	5	52

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C)					

Ops. Lt. (b)(6), (b)(7)(C)	Ending Count: (b)(7)(F)	SHU: (b)(7)(F)	10-South: (b)(7)(F)
Act. Lt.	Local Hosp: (b)(7)(F)	H/A OBS: (b)(7)(F)	SHU OBS: (b)(7)(F)
	B/A SHU: (b)(7)(F)	B/A OBS: (b)(7)(F)	Dry Cell: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Saturday, July 27, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

M/W

Daily Sensitive Information:

(b)(6) (b)(7)(C)

I/M Epstein #76318-054 on PSYCH OBS. w/Inmate Companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(7)(F) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(F)	(b)(7)(F)	
	(b)(7)(E), (b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:12 AM	(b)(7)(F) in progress		
12:26 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced		(b)(7)(F)
	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt (b)(7)(F) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)	(b)(7)(E), (b)(7)(F)		

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. (b)(7)(F)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)			
		Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Saturday, July 27, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

D/W

Daily Sensitive Information:

(b)(6) (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(7)(F) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(E), (b)(7)(F)

8:00 AM (b)(7)(F)

8:10 AM (b)(7)(F)

Initiated.

8:23 AM

Complete.

10:00 AM Institution count

Good verbal announced

Clear count announced

11:00 AM Mainline feeding in progress

12:00 PM Religious service cancelled.

2:45 PM (b)(6) (b)(7)(C)

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6) (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 5 SOUTH

Inmates

Adults

Children

Total

15

15

4

34

ION SCANNING TESTED HITS: 0

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt (b)(6) (b)(7)(C)		Ending Count (b)(7)(F); SHU: (b)(7)(F)	10-South: (b)(7)(F)	SHU OBS: (b)(7)(F)	
Act Lt		Local Hosp (b)(7)(F); H/A OBS: (b)(7)(F)	B/A OBS: (b)(7)(F)	Dry Cell	

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Saturday, July 27, 2019

Beginning Count: (b)(7)(F)

SHU: (b)(7)(F)

E/W

Daily Sensitive Information.

(b)(6) (b)(7)(C)

I/M Epstein #76318-054 on Suicide Watch. w/inmate companion

(b)(6) (b)(7)(C)

CHRONOLOGICAL EVENTS

TIME

B/C

SHU

Lieutenant (b)(6) (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant.

4:00 PM

(b)(7)(E) (b)(7)(F)

(b)(7)(F)

4:00 PM Institution count in progress.

4:03 PM (b)(7)(F)

4:16 PM (b)(7)(F) in progress.

4:29 PM completed.

(b)(7)(F) Good verbal announced.

Clear institutional count.

(b)(7)(F)

6:00 PM Watch call in progress

8:30 PM Trash run in progress

9:25 PM Trash run complete

10:00 PM Institutional count in progress.

(b)(7)(F) Good verbal count announced.

Clear institutional count announced.

12:00 AM (b)(6) (b)(7)(C) continues duties as the M/W Lieutenant.

VISITING:

INMATES

ADULTS

CHILDREN

TOTAL

(b)(7)(E) (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

NAME

REG NUMBER

REASON

UNIT

TIME

A/D ORDER

Ops. Lt.

(b)(6) (b)(7)(C)

Ending Count: (b)(7)(F)

SHU: (b)(7)(F)

10-South: (b)(7)(F)

SHU OBS: (b)(7)(F)

Act. Lt.

Local Hosp: (b)(7)(F)

H/A OBS: (b)(7)(F)

B/A OBS: (b)(7)(F)

Dry Cell: (b)(7)(F)

B/A SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Sunday, July 28, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

M/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant.	(b)(7)(F)	
	(b)(7)(E), (b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:01 AM	(b)(7)(F) in progress		
12:28 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced	(b)(7)(F)	
	Clear Institution count announced		
1:35 AM	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
	(b)(7)(E), (b)(7)(F)		

The following Inmate(s) were placed in Administrative Detention.

Name	Reg: Number	Reason	Unit	Time	AD Order
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		
Ops Lt. (b)(6), (b)(7)(C)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F) Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cel (b)(7)(F)			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Sunday, July 28, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

D/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(6), (b)(7)(C) assumes duties as the Day Watch Operations

(b)(7)(F)

(b)(7)(E), (b)(7)(F)

8:00 AM (b)(7)(F)

8:08 AM (b)(7)(F) initiated.

8:26 AM Complete.

10:00 AM Institution count.

(b)(7)(F) AM Good verbal announced.

(b)(7)(F)

AM Clear count announced.

11:00 AM Mainline feeding in progress.

12:00 PM Religious service cancelled as per Chaplin (b)(6)

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

Visitation: N/A

Inmates

Adults

Children

Total

N/A

N/A

N/A

N/A

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt (b)(6), (b)(7)(C)		Ending Count (b)(7)(F); SHU: (b)(7)(F)	10-South: (b)(7)(F)	SHU OBS: (b)(7)(F)	
Act Lt		Local Hosp: (b)(7)(F); H/A OBS: (b)(7)(F)	B/A OBS: (b)(7)(F)	Dry Cell	

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Sunday, July 27, 2019		Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)
E/W	Daily Sensitive Information.		
	(b)(7)(F)		
	I/M Epstein #76318-054 on Suicide Watch. w/inmate companion		
	(b)(7)(F)		
TIME	CHRONOLOGICAL EVENTS	B/C	SHU
	Lieutenant S. Jean assumes duties as the Evening Watch Operations Lieutenant.		
4:00 PM	(b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:01 PM	(b)(7)(F)		
4:02 PM	(b)(7)(F)	in progress.	
4:26 PM	(b)(7)(F)	completed.	
(b)(7)(F)	Good verbal announced.		
	Clear institutional count.		(b)(7)(F)
6:00 PM	Watch call in progress		
8:05 PM	Trash run in progress		
8:40 PM	Trash run complete		
9:05 PM	7 South officer called for assistance via Radio (unwitnessed fight). (b)(7)(F)		(b)(7)(F)
9:17 PM	FMT notified.		
9:20 PM	I/M (b)(7)(F)		
9:54 PM	EMT arrived.		
10:00 PM	Institutional count in progress.		
10:20 PM	-1 L-HOSP: (b)(7)(F)		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by Lt. (b)(7)(F) as the M/W Lieutenant.		

VISITING: NA

INMATES	ADULTS	CHILDREN	TOTAL
(b)(7)(E), (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(7)(F)					
Ops. Lt.	(b)(6), (b)(7)(C)	Ending Count	(b)(7)(F)	SHU:	(b)(7)(F)
Act. Lt.		Local Hosp:	(b)(7)(F)	H/A OBS:	
		B/A SHU:	(b)(7)(F)	B/A OBS:	
				SHU OBS:	(b)(7)(F)
				Dry Cell:	

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Monday, July 29, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

M/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein #76318-054 on Psych Obs. w/inmate companion

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant.	(b)(7)(F)	
	(b)(7)(E), (b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:02 AM	(b)(7)(F) in progress		
12:11 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced		(b)(7)(F)
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
	(b)(7)(E), (b)(7)(F)		

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. (b)(6), (b)(7)(C)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F) Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Sunday, July 28, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

D/W

Daily Sensitive Information:

I/M (b)(6) (b)(7)(C)
I/M Epstein on Psych obs. w/inmate companion
I/M (b)(6) (b)(7)(C)

8:00 AM Lieutenant (b)(6) (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(E) (b)(7)(F)

8:00 AM (b)(7)(F)

8:25 AM (b)(7)(F) Initiated.

8:30 AM AM Census count

9:01 AM (b)(7)(F) Complete.

9:06 AM -1 L-HOSP: (b)(6) (b)(7)(C)

10:00 AM Institution count.

(b)(7)(F) Good verbal announced.

Clear count announced.

11:00 AM Mainline feeding in progress.

12:02 PM +1 L-HOSP return: (b)(6) (b)(7)(C)

12:30 PM PM Census count

2:43 PM I/M (b)(6) (b)(7)(C) escorted to the Special housing Unit.

3:02 PM I/M (b)(6) (b)(7)(C) return from local hospital with Bop staff.

3:25 PM Three inmates released from ZA to general population: (b)(6) (b)(7)(C)

3:40 PM I/m (b)(6) (b)(7)(C) released from HA to KN

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6) (b)(7)(C) as E/W Operations Lieutenant.

Visitation: NA

Inmates

Adults

Children

Total

N/A

N/A

N/A

N/A

ION SCANNING TESTED HITS: 0

(b)(7)(E) (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt (b)(6) (b)(7)(C)		Ending Count: (b)(7)(F); SHU: (b)(7)(F)	10-South: (b)(7)(F)	SHU OBS: (b)(7)(F)	
Act Lt		Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F)	B/A OBS: (b)(7)(F)	Dry Cell	

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Monday, July 29, 2019		Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)
E/W	Daily Sensitive Information. (b)(6), (b)(7)(C)		
	I/M Epstein #76318-054 on Suicide Watch. w/inmate companion		
TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:01 PM	(b)(7)(F)		
4:07 PM	(b)(7)(F) in progress.		
4:26 PM	completed.		
(b)(7)(F)	Good verbal announced.		
	Clear institutional count.		(b)(7)(F)
5:29 PM	Inmate (b)(6), (b)(7)(C) removed from GN to ZA		
5:30 PM	Inmate removed from GN to ZA		
5:46 PM	-1 Bail/Bond: (b)(6), (b)(7)(C)		
6:00 PM	Watch call in progress		
6:46 PM	+2 New commit: (b)(6), (b)(7)(C)		
6:58 PM	-1 GCT REL: (b)(6), (b)(7)(C)		
7:13 PM	3 I/M released from ZA to general population: (b)(6), (b)(7)(C)		
8:09 PM	Trash run in progress		
8:30 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		(b)(7)(F)
12:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as the M/W Lieutenant.		

VISITING: UNIT 2

INMATES	ADULTS	CHILDREN	TOTAL
(b)(7)(E), (b)(7)(F)			

The following Inmate(s) were placed in Administrative Segregation: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		
Ops. Lt. (b)(6), (b)(7)(C)	Ending Count: (b)(7)(F)	SHU: (b)(7)(F)	10-South: (b)(7)(F)	SHU OBS: (b)(7)(F)	
Act. Lt.	Local Hosp: (b)(7)(F)	H/A OBS: (b)(7)(F)	B/A OBS: (b)(7)(F)	Dry Cell:	
	B/A SHU: (b)(7)(F)				

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Tuesday, July 30, 2019 Beginning Count: (b)(7)(F) SHU: (b)(7)(F)

M/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:10 AM	(b)(7)(F) in progress		
12:28 AM	completed		
12:30 AM	Watch Calls cont.		
(b)(7)(F)	Good Verbal count announced		(b)(7)(F)
	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. (b)(6), (b)(7)(C)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) LO-South: (b)(7)(F) SHU OBS: (b)(7)(F) Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)			

SHIFT-DAY-DATE: D/W - Tuesday, July 30, 2019

Beginning Count: (b)(7)(F)

SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

D/W

Daily Sensitive Information:

(b)(6) (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(6) (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(F)

(b)(7)(E), (b)(7)(F)

8:00 AM (b)(7)(F)

8:15 AM (b)(7)(F)

8:30 AM AM Census count

9:30 AM (b)(7)(F)

9:31 AM -1 L-HOSP: I/M (b)(6) (b)(7)(C)

10:10 AM -1 Court: (b)(6) (b)(7)(C)

11:02 AM -1 Court:

(b)(7)(F) AM Clear count announced.

11:00 AM Mainline feeding in progress.

11:17 PM -3 HLD REMOVE: (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

11:20 AM -5 PRF REMOVE: (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

12:05 PM +1 L-HOSP RET: I/M (b)(6) (b)(7)(C)

12:13 PM -1 GCT REL: (b)(6) (b)(7)(C)

12:21 PM I/M Epstein #76318-054 released from HA to ZA

12:30 PM PM Census count

1:56 PM +1 court return: (b)(6) (b)(7)(C)

3:45 PM Institutional lockdown for count.

4:00 PM Continuation of duties by Lt. (b)(6) (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 11 SOUTH EVEN

Inmates

Adults

Children

Total

13

16

02

31

ION SCANNING TESTED HITS: 0

(b)(7)(E) (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt (b)(6) (b)(7)(C)		Ending Count (b)(7)(F) ; SHU: (b)(7)(F)	10-South: (b)(7)(F)	SHU OBS: (b)(7)(F)	
Act Lt		Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F)	B/A OBS: (b)(7)(F)	Dry Cell: (b)(7)(F)	

		INMATE'S				INMATE'S			
PRINT FULL NAME	SIGNATURE	PRINT FULL NAME	REGISTER #	TIME IN	PRINT FULL NAME	SIGNATURE	PRINT FULL NAME	REGISTER #	TIME IN
(b)(6), (b)(7)(C)									
(b)(6), (b)(7)(C)									
(b)(6), (b)(7)(C)					1/18 1:51	(b)(6), (b)(7)(C)	J. F. Stein	(b)(6), (b)(7)(C)	763/8 157
(b)(6), (b)(7)(C)					(b)(6), (b)(7)(C)				

Date: 08/19/2019
Time: 10:32 AM

Federal Bureau of Prisons
TRUINEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/21/2019 5:05 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 5:05 AM	Morning	(b)(6) (b)(7)(C)	Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
7/21/2019 5:07 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 5:06 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/21/2019 6:12 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:12 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/21/2019 6:13 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:12 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 6:57 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:57 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 6:58 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:58 AM	Morning		Daily Activity - Feeding Completed	
- Summary Text: CHOW CONDUCTED AND COMPLETED									
7/21/2019 7:20 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 7:20 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 7:43 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 7:43 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 10:30 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 10:30 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/21/2019 10:30 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 10:30 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS.									
7/21/2019 6:30 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									

User ID: (b)(6), (b)(7)(C)

Date: 08/19/2019

Time: 10:32 AM

Federal Bureau of Prisons
TRUINTEL

Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day	(b)(6) (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bar Taps (Areas)	
- Summary Text: Areas: 1.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 6.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Base Count Verified	(b)(6) (b)(7)(C)
- Summary Text: Base Count: (b)(6)									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bed Book Check	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		(b)(7)(F)	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. good									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. good									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Key Check	

User ID: (b)(6)
(b)(7)(C)

Date: 08/19/2019

Time: 10:32 AM

Federal Bureau of Prisons
 TRUINTEL
 Log Entries By Event Date
 Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Ring Number (b)(7)(C) Count: (b)(7)(C)									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day	(b)(7)(C) (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day	(b)(7)(C) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number (b)(7)(C)									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day	(b)(7)(C) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day	(b)(7)(C) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day	(b)(7)(C) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day	(b)(7)(C) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: VISITING ROOM # 1.									
7/22/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:38 AM	Day	(b)(7)(C) (b)(7)(C)	Sensitive Information	
- Summary Text: Sensitive Information.									
7/22/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:38 AM	Day	(b)(7)(C) (b)(7)(C)	Search (Cells)	
- Summary Text: Cell: 306.									
7/22/2019 5:25 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 5:25 PM	Evening	(b)(7)(C) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 7:10 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:09 AM	Morning	(b)(7)(C) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day	(b)(7)(C) (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day	(b)(7)(C) (b)(7)(C)	Base Count Verified	(b)(7)(C)
- Summary Text: Base Count (b)(7)(C)									

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day	(b)(6), (b)(7)(C)	Bed Book Check	
- Summary Text: Completed.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. good									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. good									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		OG Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Common Area: STAFF BATHROOM.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: VISITNG ROOM # 1-									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day	(b)(6) (b)(7)(C)	Sensitive Information	
- Summary Text: Sensitive Information.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day	(b)(6) (b)(7)(C)	Search (Cells)	
- Summary Text: Cell: 302.									
7/23/2019 11:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:36 AM	Day	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 2:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 12:30 PM	Day	(b)(6) (b)(7)(C)	Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 4:05 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:00 PM	Evening	(b)(6) (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
7/23/2019 4:05 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:05 PM	Evening	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:12 PM	Evening	(b)(6) (b)(7)(C)	Bed Book Check	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening	(b)(6) (b)(7)(C)	(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening	(b)(6) (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening	(b)(6) (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(7)(F)									

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening	(b)(6) (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 4:26 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:26 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
7/23/2019 4:30 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:30 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:09 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:19 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:29 PM	Evening		Daily Activity - Feeding Started	
- Summary Text: L (b)(7)(F) GAVE INMATES THEIR EVENING MEALS									
7/23/2019 5:51 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:33 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: TRASH COLLECTED									
7/23/2019 5:51 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:38 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:52 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:51 PM	Evening		Bar Taps (Areas)	
- Summary Text: Areas: 1. LEGAL ROOM#1									
7/23/2019 6:10 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:03 PM	Evening		Watch Call	
- Summary Text: Completed.									

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(b)(7)(E)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 6:03 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:03 PM	Evening	(b)(7)(F)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 6:11 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:07 PM	Evening	(b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 6:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:12 PM	Evening	(b)(7)(F)	Search (Cells)	
- Summary Text: Cell: 303. Z07-303LAD CELL IS UNOCCUPIED									
7/23/2019 6:18 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:17 PM	Evening	(b)(7)(F)	Sensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 7:41 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:33 PM	Evening	(b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:02 PM	Evening	(b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:36 PM	Evening	(b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:44 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:44 PM	Evening	(b)(7)(F)	Daily Activity	
- Summary Text: MEDICAL (b)(6), (b)(7)(F) GAVE INMATE HIS MEDS									
7/23/2019 8:01 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:01 PM	Evening	(b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 8:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:37 PM	Evening	(b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 9:04 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 9:04 PM	Evening	(b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 9:45 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 9:39 PM	Evening	(b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 (b)(7)(F)	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:08 PM	Evening	(b)(7)(F)	Official Count	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count (b)(7)(C)									
7/23/2019 10:17 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:12 PM	Evening	(b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:43 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:43 PM	Evening	(b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:12 PM	Evening	(b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:46 PM	Evening	(b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/24/2019 3:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 3:36 AM	Morning	(b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day	(b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day	(b)(7)(C)	Base Count Verified	(b)(7)(C)
- Summary Text: Base Count (b)(7)(C)									
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day	(b)(7)(C)	Bed Book Check	
- Summary Text: Completed.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day	(b)(7)(C)	Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:16 AM	Day	(b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:16 AM	Day	(b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/24/2019 9:17 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:17 AM	Day	(b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count.	(b)(7)(C)								
8/8/2019 10:16 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 10:06 PM	Evening	(b)(6) (b)(7)(C) (b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 10:33 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 10:33 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 11:07 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:19 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 11:19 PM	Evening		End Shift	
- Summary Text: Completed.									

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(F)									
8/11/2019 12:11 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 12:11 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
8/11/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:35 AM	Day	(b)(6), (b)(7)(C)	Bar Taps (Areas)	
- Summary Text: Areas: 1.									
8/11/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:36 AM	Day	(b)(6), (b)(7)(C)	Bar Taps (Cells)	
- Summary Text: Cells: 6.									
8/11/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:37 AM	Day	(b)(6), (b)(7)(C)	Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:38 AM	Day	(b)(6), (b)(7)(C)	Bed Book Check	
- Summary Text: Completed.									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:38 AM	Day	(b)(6), (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:38 AM	Day	(b)(6), (b)(7)(C)	(b)(7)(F)	
- Summary Text: Completed.									
8/11/2019 8:45 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:44 AM	Day	(b)(6), (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
8/11/2019 8:47 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:45 AM	Day	(b)(6), (b)(7)(C)	(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									

User ID: (b)(6), (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/21/2019 (b)(7)(F)	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 10:30 PM	Evening	(b)(6) (b)(7)(C)	Daily Activity - Good Verbal Count	
7/21/2019 (b)(7) PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 10:46 PM	Evening		Daily Activity	
- Summary Text: CLEAR COUNT									
7/21/2019 11:35 PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 11:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/21/2019 11:40 PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 11:40 PM	Evening		End Shift	
- Summary Text: Completed.									
7/22/2019 12:58 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:58 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:58 AM	Morning		Bar Taps (Cells)	
- Summary Text: Cells (b)(7)									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Base Count Verified	(b)(6) (b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		(b)(7)(F)	
- Summary Text: Completed.									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Fire Alarm Panel Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. good									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning	(b)(6), (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed. good									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning	(b)(6), (b)(7)(C)	Key Check	
- Summary Text: Ring Number (b)(6) Count (b)(6)									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning	(b)(6), (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning	(b)(6), (b)(7)(C)	Radio Check	
- Summary Text: Radio Number (b)(6)									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:00 AM	Morning	(b)(6), (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:00 AM	Morning	(b)(6), (b)(7)(C)	Official Count	
- Summary Text: Clear Count (b)(6)									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning	(b)(6), (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning	(b)(6), (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: CLASSROOM.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning	(b)(6), (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: FOOD CART.									

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7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: SHOWER AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Cells)	
- Summary Text: Cell: 563.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Sensitive Information.	
- Summary Text: Sensitive Information.									
7/22/2019 3:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:45 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(6) (b)(7)(C)									
7/22/2019 4:40 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 4:39 AM	Morning		Daily Activity	
- Summary Text: Inmate (b)(6), (b)(7)(C) town driver went out to work									
7/22/2019 4:40 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 4:40 AM	Morning		Watch Call	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	GS	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	IN	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 6:07 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 6:07 AM	Morning	(b)(6), (b)(7)(C)	Daily Activity	
- Summary Text: chow served									
7/22/2019 6:07 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 6:07 AM	Morning	(b)(6), (b)(7)(C)	Watch Call	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/22/2019 7:07 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 6:08 AM	Morning	(b)(6) (b)(7)(C)	Official Count	
- Summary Text: Clear Count									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Rounds (Officer)	
- Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT									
7/22/2019 10:05 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Change to Base Count Out	(b)(7)(E)
- Summary Text: Inmate (b)(6) (b)(7)(C) Inmate removed from unit so 7/19/19									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:30 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		(b)(7)(E)	
- Summary Text: Radio Number (b)(7)(E)									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(6) Count (b)(7)(E)									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(6)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day	(b)(6) (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(6) (b)(7)(C)									
7/22/2019 10:24 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:45 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:50 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:50 AM	Day		Begin Shift	
- Summary Text: Completed (b)(6) (b)(7)(C) on post as ES unit officer with all equipment.									
7/22/2019 8:50 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:50 AM	Day		Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
7/22/2019 8:57 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:51 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized Inmates on the unit.									
7/22/2019 8:58 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:57 AM	Day		Fire and Security Check	
- Summary Text: Completed. Fire and security check conducted with discrepancies all secured.									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		(b)(6) (b)(7)(C)	
- Summary Text: Radio Number (b)(6) (b)(7)(C) Radio/ BA (b)(6) (b)(7)(C) test good.									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. n/A									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. signed									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General	ES	7/22/2019 8:58 AM	Day		Key Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Ring Number [REDACTED] Count [REDACTED] accounted			Population							
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day	[REDACTED]	Key Check		
- Summary Text: Ring Number [REDACTED] Count [REDACTED] accounted										
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		OC Spray Check		
- Summary Text: Completed. Serviceable.										
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Radio Check		
- Summary Text: Radio Number [REDACTED] Radio [REDACTED] test good.										
7/22/2019 9:02 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 9:02 AM	Day		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
7/22/2019 9:04 AM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 9:04 AM	Day		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
7/22/2019 9:15 AM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 9:15 AM	Day		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD.										
7/22/2019 9:29 AM	NYM	Housing Units	Housing Units, General Population	JN	7/22/2019 9:29 AM	Day	Rounds (Lieutenant)			
- Summary Text: Completed - PREA.										
7/22/2019 9:37 AM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 9:36 AM	Day	Rounds (Lieutenant)			
- Summary Text: Completed - PREA.										
7/22/2019 9:37 AM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 9:36 AM	Day	Rounds (Lieutenant)			
- Summary Text: Completed - PREA.										
7/22/2019 9:44 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:44 AM	Day	Rounds (Lieutenant)			

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed - PREA.									
7/22/2019 11:57 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:00 AM	Day	(b)(6) (b)(7)(C)	Daily Activity - Feeding Started	
7/22/2019 11:08 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:07 AM	Day		Rounds (Officer)	
- Summary Text: Completed. rounds made all secured.									
7/22/2019 11:11 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:11 AM	Day		Daily Activity - Feeding Started	
- Summary Text: unit feeding begins									
7/22/2019 11:57 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:15 AM	Day		Change to Base Count Out	NEW
- Summary Text: Inmate: (b)(6) (b)(7)(C)									
7/22/2019 11:32 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:32 AM	Day		Daily Activity - Feeding Completed	
- Summary Text: Feeding completed food cart off the unit.									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 11:58 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:57 AM	Day	(b)(6) (b)(7)(C)	Daily Activity - Feeding Completed	
7/22/2019 1:39 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 12:30 PM	Day		Daily Activity	
- Summary Text: social visits begin									
7/22/2019 12:32 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:31 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit.									
7/22/2019 1:38 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 12:38 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:22 PM	Day		Bar Taps (Cells)	
- Summary Text: Cells (b)(6) Bar taps cell check conducted all cell secured with no discrepancies.									
7/22/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:23 PM	Day		Bed Book Check	
- Summary Text: Completed. bed book check conducted with discrepancies.									
7/22/2019 1:24 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:24 PM	Day		Rounds (Officer)	
- Summary Text: Completed. rounds made all secured.									
7/22/2019 1:27 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:24 PM	Day		Search (Cells)	
- Summary Text: Cell: Food Services, Nuisance Contraband Recovered. Inmate: (b)(6) (b)(7)(C) cell searched conducted nuisance contraband found excess food and bedding									
7/22/2019 1:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:48 PM	Day	(b)(6) (b)(7)(C)	Search (Cells)	
- Summary Text: Cell: 564. Inmates (b)(6) cell searched conducted no contraband found									
7/22/2019 1:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:49 PM	Day		Search (Cells)	
- Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess bedding									
7/22/2019 2:37 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 2:37 PM	Day		Sensitive Information	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Nothing To Report.									
7/22/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:50 PM	Day	(b)(6) (b)(7)(C)	Base Count Verified	(b)(6) (b)(7)(C)
- Summary Text: Base Count (b)(6) (b)(7)(C) Base count verified.									
7/22/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:50 PM	Day	(b)(6) (b)(7)(C)	Daily Activity - Unit Locked/Secured	
- Summary Text: unit locked and secured for count.									
7/22/2019 3:51 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 3:51 PM	Day	(b)(6) (b)(7)(C)	Daily Activity	
- Summary Text: UNIT SECURE FOR COUNT									
7/22/2019 3:58 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:57 PM	Day	(b)(6) (b)(7)(C)	End Shift	
- Summary Text: Completed. End of shift									
7/22/2019 4:32 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:00 PM	Evening	(b)(6) (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
7/22/2019 4:11 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening	(b)(6) (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening	(b)(6) (b)(7)(C)	(b)(7)(E)	
- Summary Text: Radio Number (b)(6) (b)(7)(C)									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening	(b)(6) (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening	(b)(6) (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number (b)(6) (b)(7)(C) Count (b)(6) (b)(7)(C)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number: (b)(6) Count: (b)(6)									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		(b)(7)(C)	
- Summary Text: Radio Number (b)(7)(C)									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(6) Count: (b)(7)(C)									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(6) Count: (b)(6)									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General	EN	7/22/2019 4:33 PM	Evening		Fire and Security Check	

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Population							(b)(6), (b)(7)(G)			
- Summary Text: Completed.										
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening			Bed Book Check	
- Summary Text: Completed.										
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening			Base Count Verified	
- Summary Text: Base Count										
7/22/2019 4:34 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening			Official Count	
- Summary Text: Clear Count										
7/22/2019 4:34 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:34 PM	Evening			Sensitive Information	
- Summary Text: Nothing To Report										
7/22/2019 5:03 PM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 5:03 PM	Evening			Rounds (Lieutenant)	
- Summary Text: Completed - PREA.										
7/22/2019 5:09 PM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 5:09 PM	Evening			Rounds (Lieutenant)	
- Summary Text: Completed - PREA.										
7/22/2019 5:17 PM	NYM	Housing Units	Housing Units, General Population	IN	7/22/2019 5:17 PM	Evening			Rounds (Lieutenant)	
- Summary Text: Completed - PREA.										
7/22/2019 5:22 PM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 5:22 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
7/22/2019 5:27 PM	NYM	Housing Units	Housing Units, General Population	GS	7/22/2019 5:27 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
7/22/2019 5:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:31 PM	Evening		Daily Activity		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: (b)(7) Good verbal.							(b)(6); (b)(7)(C)		
7/22/2019 5:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:32 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity	
- Summary Text: Chow served									
7/22/2019 5:34 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:33 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity	
- Summary Text: mail distributed.									
7/22/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 5:40 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:48 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:48 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 7:11 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:11 PM	Evening	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/22/2019 7:12 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:11 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity	
- Summary Text: late (b)(6) (b)(7)(C) out to legal.									
7/22/2019 7:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:32 PM	Evening	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/22/2019 8:01 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:01 PM	Evening	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/22/2019 8:03 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:02 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity	
- Summary Text: Vm VO Returned									
7/22/2019 9:00 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:00 PM	Evening	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 9:30 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:30 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/22/2019 10:00 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 10:21 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:20 PM	Evening		Daily Activity	
- Summary Text: count back up by S/C (b)(6) (b)(7)(C)									
7/22/2019 10:33 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:33 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 11:08 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:08 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 11:30 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 12:43 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General	ES	7/23/2019 12:07 AM	Morning		(b)(6) (b)(7)(C)	

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			Population							
- Summary Text: Radio Number (b)(7)(F)										
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning	(b)(6) (b)(7)(G)	Fire Alarm Panel Check		
- Summary Text: Completed.										
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Inventory Sheet Verified		
- Summary Text: Completed.										
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Key Check		
- Summary Text: Ring Number (b)(7)(F) Count (b)(7)(F)										
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Key Check		
- Summary Text: Ring Number (b)(7)(F) Count (b)(7)(F)										
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		OC Spray Check		
- Summary Text: Completed. Serviceable.										
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Radio Check		
- Summary Text: Radio Number (b)(7)(F)										
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning	Watch Call			
- Summary Text: Completed.										
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning	Fire and Security Check			
- Summary Text: Completed.										
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning	(b)(7)(F)			
- Summary Text: Completed.										
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning	(b)(7)(F)			

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: 606.							(b)(6) (b)(7)(C)		
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Number: [REDACTED] Count: [REDACTED]									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Number: [REDACTED] Count: [REDACTED]									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Radio Check	
- Summary Text: Radio Number: [REDACTED]									
7/23/2019 [REDACTED] AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:09 AM	Morning		Official Count	
- Summary Text: Clear Count: [REDACTED]									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:14 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:30 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									

User ID: [REDACTED]
 [REDACTED]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: CLASSROOM.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: SHOWER AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	(b)(6) (b)(7)(C)
- Summary Text: Inmate: (b)(6) (b)(7)(C) new commits on e/w 7/22/2019									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	
- Summary Text: Inmate: (b)(6) (b)(7)(C) new commits on e/w 7/22/2019									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
Population									
- Summary Text: Inmate: (b)(6) (b)(7)(C) new commits on e/w 7/22/2019									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:49 AM	Morning	(b)(6) (b)(7)(C)	Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
7/23/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:49 AM	Morning	(b)(6) (b)(7)(C)	Official Count	
- Summary Text: Clear Count									
7/23/2019 1:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 1:00 AM	Morning	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:10 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:10 AM	Morning	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 1:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 1:30 AM	Morning	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 2:26 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 2:26 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 2:26 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 2:26 AM	Morning	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 3:45 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 3:45 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning	(b)(6) (b)(7)(C)	Watch Call	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/23/2019 7:00 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning	(b)(6) (b)(7)(C)	Official Count	
- Summary Text: Clear Count.									
7/23/2019 5:14 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:14 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:14 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:14 AM	Morning	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:36 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:36 AM	Morning	(b)(6) (b)(7)(C)	Official Count	
- Summary Text: Clear Count.									
7/23/2019 6:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:10 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 6:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:10 AM	Morning	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 6:56 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:56 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:11 AM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 7:10 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 7:11 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 7:12 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:12 AM	Morning	(b)(6) (b)(7)(F)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
7/23/2019 7:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 7:13 AM	Morning	(b)(6) (b)(7)(F)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
7/23/2019 7:13 AM	NYM	Housing Units	Housing Units, General Population	IN	7/23/2019 7:13 AM	Morning	(b)(6) (b)(7)(F)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
7/23/2019 7:14 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 7:14 AM	Morning	(b)(6) (b)(7)(F)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
7/23/2019 7:15 AM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 7:15 AM	Morning	(b)(6) (b)(7)(F)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
7/23/2019 1:03 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:00 AM	Day	(b)(6) (b)(7)(F)	Begin Shift	
- Summary Text: Completed.									
7/23/2019 1:04 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:00 AM	Day	(b)(6) (b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed. rounds are made randomly throughout shift									
7/23/2019 1:04 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:04 AM	Day	(b)(6) (b)(7)(F)	Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 9:21 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 8:05 AM	Day	(b)(6) (b)(7)(F)	Begin Shift	
- Summary Text: Completed.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day	(b)(6) (b)(7)(F)		
- Summary Text: Radio Number (b)(7)(F)									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General	BA	7/23/2019 8:15 AM	Day	(b)(6) (b)(7)(F)	Fire Alarm Panel Check	

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			Population						
- Summary Text: Completed.							(b)(6) (b)(7)(C)		
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Key Check	
- Summary Text: Ring Number (b)(6) Count (b)(6)									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Key Check	
- Summary Text: Ring Number (b)(6) Count (b)(6)									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Radio Check	
- Summary Text: Radio Number (b)(7)(C)									
7/23/2019 1:06 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:30 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 9:09 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:07 AM	Day		Begin Shift	
- Summary Text: Completed. Assumed duties of unit officer at 8:30am, all equipment accounted for, all appears normal									
7/23/2019 9:17 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:16 AM	Day	Rounds (Officer)		
- Summary Text: Completed. All appears normal									
7/23/2019 9:39 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:21 AM	Day	Fire and Security Check		
- Summary Text: Completed.									
7/23/2019 9:28 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:23 AM	Day	Fire and Security Check		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. All appears normal									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day	(b)(6) (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(6)									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(6)									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		QC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(6)									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(6)									

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7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day	(b)(6) (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number (b)(6) (b)(7)(C)									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:47 AM	Day	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. Conducted throughout shift.									
7/23/2019 9:53 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:53 AM	Day	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 10:55 AM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 10:55 AM	Day	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 10:59 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 10:58 AM	Day	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 11:00 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 10:59 AM	Day	(b)(6) (b)(7)(C)	Daily Activity - Feeding Started	
7/23/2019 11:00 AM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 11:00 AM	Day	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. NOTE: THE IJUNIT OFFICER DOES NOT HAVE A PIV CARD.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:01 AM	Day	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: FOOD CART.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:01 AM	Day	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 11:01 AM	Day	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed - PREA.							(b)(6) (b)(7)(E)		
7/23/2019 1:06 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 11:06 AM	Day		Daily Activity - Feeding Started	
7/23/2019 11:09 AM	NYM	Housing Units	Housing Units, General Population	JN	7/23/2019 11:09 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:10 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:10 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:13 AM	Day		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6), (b)(7)(C)									
7/23/2019 11:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:13 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6), (b)(7)(C)									
7/23/2019 11:18 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:18 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:18 AM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 11:18 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:22 AM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 11:22 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:28 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 11:27 AM	Day		Daily Activity - Feeding Completed	
- Summary Text: All appears normal									
7/23/2019 1:07 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:07 PM	Day		Daily Activity - Feeding Completed	

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7/23/2019 12:29 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 12:28 PM	Day	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 1:07 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:37 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 1:10 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:39 PM	Day		Daily Activity	
- Summary Text: Inmate (b)(6), (b)(7)(C) complained of having chest pains. Medical staff was notified.									
7/23/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:23 PM	Day		Base Count Verified	(b)(6) (b)(7)(C)
- Summary Text: Base Count (b)(6) Verified with C&A.									
7/23/2019 1:25 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 1:24 PM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 3:30 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:30 PM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 3:35 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:33 PM	Day		Daily Activity - Unit Locked/Secured	
- Summary Text: All appears normal									
7/23/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 PM	Day		Daily Activity - Unit Locked/Secured	
- Summary Text: Unit secured in preparation of 4 PM count.									
7/23/2019 3:56 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:56 PM	Day		End Shift	
- Summary Text: Completed.									
7/23/2019 4:10 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:59 PM	Day		End Shift	
- Summary Text: Completed. All appears normal									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General	GN	7/23/2019 4:00 PM	Evening		Begin Shift	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.			Population				(b)(6) (b)(7)(C)		
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/23/2019 4:16 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:16 PM	Evening		Official Count	
- Summary Text: Clear Count.									
7/23/2019 4:20 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 4:20 PM	Evening		Official Count	
- Summary Text: Clear Count.									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:26 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:47 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:47 PM	Evening		Begin Shift	
- Summary Text: Completed. on post as ES unit officer with all equipment.									
7/23/2019 4:47 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:47 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted all secured.									
7/23/2019 4:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:48 PM	Evening		Official Count	
- Summary Text: Clear Count. good unit count with									
7/23/2019 4:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:49 PM	Evening		Daily Activity - Mail Call	
- Summary Text: Mail is being sorted									
7/23/2019 4:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:49 PM	Evening		Fire and Security Check	
- Summary Text: Completed. Fire and security check conducted all secured.									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		(b)(7)(F)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number (b)(7)(F) Radio/BA (b)(7)(F)									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening	(b)(6) (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed. n/a									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening	(b)(6) (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed. all signed and verified									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(7)(F) accounted									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(7)(F) accounted									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening	(b)(6) (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number (b)(7)(F) Radio/BA (b)(7)(F)									
7/23/2019 4:53 PM	NYM	Housing Units	Housing Units, General Population	IN	7/23/2019 4:53 PM	Evening	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 4:54 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 4:54 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		0177F1	
- Summary Text: Radio Number: (b)(6)									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Inventory Sheet Verified.	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(6) Count: (b)(6)									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General	GN	7/23/2019 4:56 PM	Evening		Key Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)			Population				(b)(6) (b)(7)(C)		
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 4:57 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:58 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:58 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:05 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:05 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:16 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:06 PM	Evening		Daily Activity - Feeding Started	
7/23/2019 5:07 PM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 5:07 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:14 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:13 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:17 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:16 PM	Evening		Change to Base Count Out	(b)(7)(F)
- Summary Text: (b)(6), (b)(7)(C)									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:17 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C) shu									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening	(b)(6), (b)(7)(C)	Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate (b)(6), (b)(7)(C) shu									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity - Unit Unlocked/Unsecured	
7/23/2019 5:20 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:20 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity - Good Verbal Count	
7/23/2019 5:20 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:20 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity	
- Summary Text: Clear institutional count announced.									
7/23/2019 5:21 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:21 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity - Unit Unlocked/Unsecured	
- Summary Text: unlocked for feeding and clear count									
7/23/2019 5:22 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:22 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity - Feeding Started	
- Summary Text: Feeding begins on the unit.									
7/23/2019 5:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:23 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity - Mail Call	
- Summary Text: Mail is being given out									
7/23/2019 5:25 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:25 PM	Evening	(b)(6), (b)(7)(C)	Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(6), (b)(7)(C) base count verified									
7/23/2019 5:28 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:28 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:28 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:28 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity - Feeding Completed	

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7/23/2019 5:39 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:39 PM	Evening	(b)(6), (b)(7)(E)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(6), (b)(7)(E)									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	Bed Book Check	
- Summary Text: Completed.									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	(b)(7)(F)	
- Summary Text: Radio Number (b)(6), (b)(7)(E)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	Key Check	
- Summary Text: Ring Number (b)(6), (b)(7)(E) Count: (b)(6), (b)(7)(E)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	Key Check	
- Summary Text: Ring Number (b)(6), (b)(7)(E) Count: (b)(6), (b)(7)(E)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(E)	OC Spray Check	
- Summary Text: Completed. Serviceable.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number (b)(6)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:41 PM	Evening	(b)(6) (b)(7)(C)	(b)(7)(F)	
- Summary Text: Completed.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: SHOWER AREAS.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening	(b)(6) (b)(7)(C)	Sensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening	(b)(6) (b)(7)(C)	Daily Activity - Mail Call	
- Summary Text: mail call completed									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening	(b)(6) (b)(7)(C)	Daily Activity - Feeding Completed	
- Summary Text: feeding completed food cart off the unit.									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening	(b)(6) (b)(7)(C)	Bed Book Check	
- Summary Text: Completed. bed book check conducted with discrepancies.									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, General	ES	7/23/2019 5:50 PM	Evening	(b)(6) (b)(7)(C)	Bar Taps (Cells)	

User ID: (b)(6)
(b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
Population									
- Summary Text: Cells (b)(7)(C) Bar taps cell check conducted all cell secured.									
7/23/2019 6:52 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:00 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 6:52 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:12 PM	Evening	(b)(6) (b)(7)(C)	Daily Activity	
- Summary Text: pili line									
7/23/2019 6:20 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 6:20 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed. Watch call									
7/23/2019 6:21 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 6:20 PM	Evening	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
7/23/2019 6:53 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:52 PM	Evening	(b)(6) (b)(7)(C)	Change to Base Count In	(b)(7)(C)
- Summary Text: Inmate (b)(6) (b)(7)(C) g06-7441									
7/23/2019 7:08 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:08 PM	Evening	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:08 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:08 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 10:06 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:06 PM	Evening	(b)(6) (b)(7)(C)	Sensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:06 PM	Evening	(b)(6) (b)(7)(C)	Search (Cells)	
- Summary Text: Cell: 559. Inmate (b)(6) (b)(7)(C) cell searched conducted no contraband									
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening	(b)(6) (b)(7)(C)	Search (Cells)	

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Cell: 571. Inmates (b)(7)(F) cell searched conducted no contraband									
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening	(b)(7)(C)	Search (Cells)	
- Summary Text: Cell: 556. Inmate (b)(7)(C) cell searched conducted no contraband all secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening		Daily Activity - Unit Locked/Secured	
- Summary Text: unit locked and secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:08 PM	Evening		Watch Call	
- Summary Text: Completed. watch call all secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:08 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted all secured.									
7/23/2019 10:09 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:09 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F) Good unit count with (b)(7)(F)									
7/23/2019 10:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:49 PM	Evening		Daily Activity - Good Verbal Count	
7/23/2019 10:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:49 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count announced									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:33 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:33 PM	Evening		End Shift	
- Summary Text: Completed. End of shift									

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(b)(7)(F)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count: 79. Good unit count with 79									
8/8/2019 10:15 PM	NYM	Housing Units	Housing Units, General Population	EN	8/8/2019 10:14 PM	Evening	(b)(6) (b)(7)(C)	Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
8/8/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 10:52 PM	Evening		Daily Activity	
- Summary Text: Good verbal count									
8/8/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 10:54 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count									
8/8/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed. watch call completed all secured.									
8/8/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:32 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
8/8/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:33 PM	Evening		End Shift	
- Summary Text: Completed. End of shift.									

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(F)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
(b)(6) (b)(7)(A) (b)(7)(C) (b)(7)(F)										
8/11/2019	(b)(7)(F)	AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:16 AM	Morning	(b)(6) (b)(7)(C)	Official Count
- Summary Text: Clear Count (b)(7)(F)										
8/11/2019 12:21 AM		NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning	(b)(7)(F)		
- Summary Text: Radio Number (b)(7)(F)										
8/11/2019 12:21 AM		NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.										
8/11/2019 12:21 AM		NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.										
8/11/2019 12:21 AM		NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(F)										
8/11/2019 12:21 AM		NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(F)										
8/11/2019 12:21 AM		NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.										
8/11/2019 12:21 AM		NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Radio Check	
- Summary Text: Radio Number (b)(7)(F) (b)(7)(F)										
8/11/2019 12:22 AM		NYM	Housing Units	Housing Units, General	BA	8/11/2019 12:22 AM	Morning		Fire and Security Check	
User ID: (b)(6) (b)(7)(C)										

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Common Area: RECREATION AREA.									
7/21/2019 6:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening	(b)(7)(F)	Search (Areas)	
- Summary Text: Common Area: STRIP ROOM.									
7/21/2019 6:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening	(b)(7)(F)	Search (Areas)	
- Summary Text: Common Area: VISITING STRIP ROOM.									
7/21/2019 6:37 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening	(b)(7)(F)	Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
7/21/2019 6:37 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:37 PM	Evening	(b)(7)(F)	Bed Book Check	
- Summary Text: Completed.									
7/21/2019 8:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 8:26 PM	Evening	(b)(7)(F)	Daily Activity	
- Summary Text: Inmate (b)(6) (b)(7)(C) Says he is in need of psych. Lt and medical staff have been notified									
7/22/2019 5:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:10 AM	Morning	(b)(7)(F)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 8:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:01 AM	Day	(b)(7)(F)	Begin Shift	
- Summary Text: Completed. ENTRY ON DUTY									
7/22/2019 8:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(7)(F)	Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(7)(F)	(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(7)(F)	(b)(7)(F)	

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number (b)(7)(F)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(F)	Radio Check	
- Summary Text: Radio Number (b)(7)(F)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number (b)(7)(E)									
7/22/2019 10:53 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 10:53 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 11:28 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 11:28 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 11:28 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 11:28 AM	Day		Rounds (Officer)	
- Summary Text: Completed. ROUNDS CONDUCTED WHILE SHOWER									
7/22/2019 1:07 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:07 PM	Day		Visual Search	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 1:07 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:07 PM	Day		Change to Base Count In	(b)(7)(C)
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
			- Summary Text: Common Area: STRIP ROOM.						
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day	(b)(6) (b)(7)(F)	Search (Areas)	
			- Summary Text: Common Area: VISITNG STRIP ROOM.						
7/22/2019 1:27 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:27 PM	Day		Visual Search	
			- Summary Text: Inmate: (b)(6), (b)(7)(C)						
7/22/2019 1:27 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:27 PM	Day		Change to Base Count In	(b)(7)(F)
			- Summary Text: Inmate: (b)(6), (b)(7)(C)						
7/22/2019 3:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Census (PM)	
			- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.						
7/22/2019 3:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Visual Search	
			- Summary Text: Inmate: (b)(6), (b)(7)(C)						
7/22/2019 3:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Change to Base Count In	(b)(7)(F)
			- Summary Text: Inmate: (b)(6), (b)(7)(C)						
7/22/2019 3:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:51 PM	Day		Search (Cells)	
			- Summary Text: Cell: 101.						
7/22/2019 3:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:51 PM	Day		Bar Taps (Cells)	
			- Summary Text: Cells: 44.						
7/22/2019 5:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:00 PM	Evening		Begin Shift	
			- Summary Text: Completed.						
7/22/2019 (b)(7)(F)	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:10 PM	Evening		Official Count	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count: (b)(7)(C)									
7/22/2019 5:29 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:15 PM	Evening	(b)(6) (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 6:24 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:25 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(C)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening	(b)(6) (b)(7)(C)	QC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:00 PM	Evening		Daily Activity - Feeding Started	
7/22/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 5:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:26 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:28 PM	Evening		Search (Cells)	
- Summary Text: Cell; Clothing Issued. Nuisance Contraband Recovered.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:40 PM	Evening		Rounds (Officer)	

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Log Entries By Event Date

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:00 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/22/2019 9:38 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:14 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:39 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:25 PM	Evening		Search (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 7:40 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 7:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:16 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:30 PM	Evening		Watch Call	
- Summary Text: Completed.									

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 9:49 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:35 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 9:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 12:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 12:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:05 AM	Morning		Official Count	
- Summary Text: Clear Count (b)(6), (b)(7)(C)									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(6), (b)(7)(C)									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(6), (b)(7)(C)									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(6), (b)(7)(C)									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Inventory Sheet Verified	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
								- Summary Text: Completed.	
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning	(b)(7)(C)	Key Check	
								- Summary Text: Ring Number: (b)(7)(C) Count: (b)(7)(C)	
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning	(b)(7)(C)	DC Spray Check	
								- Summary Text: Completed. Serviceable.	
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning	(b)(7)(C)	Radio Check	
								- Summary Text: Radio Number: (b)(7)(C)	
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning	(b)(7)(C)	Radio Check	
								- Summary Text: Radio Number: (b)(7)(C)	
7/23/2019 4:06 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:18 AM	Morning	(b)(7)(C)	Fire and Security Check	
								- Summary Text: Completed.	
7/23/2019 4:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:30 AM	Morning	(b)(7)(C)	Watch Call	
								- Summary Text: Completed.	
7/23/2019 4:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:35 AM	Morning	(b)(7)(C)	Rounds (Officer)	
								- Summary Text: Completed.	
7/23/2019 4:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:00 AM	Morning	(b)(7)(C)	Watch Call	
								- Summary Text: Completed.	
7/23/2019 4:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:27 AM	Morning	(b)(7)(C)	Watch Call	
								- Summary Text: Completed.	
7/23/2019 4:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:27 AM	Morning	(b)(7)(C)	Daily Activity	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)									
7/23/2019 5:14 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:30 AM	Morning	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:10 AM	Morning	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:30 AM	Morning	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:39 AM	Morning	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:16 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 AM	Morning	(b)(6); (b)(7)(C)	Official Count	
- Summary Text: Clear Count (b)(6); (b)(7)(C)									
7/23/2019 5:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:05 AM	Morning	(b)(6); (b)(7)(C)	Change to Base Count Out (b)(6); (b)(7)(C)	
- Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. ***LATE ENTRY***									
7/23/2019 5:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:07 AM	Morning	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:30 AM	Morning	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:39 AM	Morning	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:00 AM	Morning	(b)(6); (b)(7)(C)	Watch Call	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/23/2019 5:24 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:11 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:24 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 5:25 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:40 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:26 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:00 AM	Morning		Official Count	
- Summary Text: Clear Count									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:05 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:42 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:16 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:00 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:02 AM	Morning		Daily Activity - Feeding Started	
7/23/2019 7:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:10 AM	Morning		Bed Book Check	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:41 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:09 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:08 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:12 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 7:57 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:30 AM	Morning		Daily Activity - Feeding Completed	
7/23/2019 8:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Begin Shift	
- Summary Text: Completed. ENTRY ON DUTY RELIEVE CO (b)(6), (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: (b)(7)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number: (b)(7)(C) Count: (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number: (b)(7)(C) Count: (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7)(C)									
7/23/2019 8:13 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:12 AM	Day	(b)(6) (b)(7)(C)	Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 8:13 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:13 AM	Day	(b)(6) (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									

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7/23/2019 8:14 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:14 AM	Day	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: STRIP ROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
7/23/2019 11:35 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:35 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 3:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 PM	Day		Search (Cells)	
- Summary Text: Cell: 102.									
7/23/2019 3:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 4:44 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 4:00 PM	Evening		Begin Shift	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
							(b)(6) (b)(7)(C)		
7/23/2019 10:07 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:05 PM	Evening		Official Count	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		(b)(7)(F)	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		(b)(7)(F)	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		(b)(7)(F)	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		(b)(7)(F)	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Fire Alarm Panel Check	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Inventory Sheet Verified	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Key Check	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Key Check	
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		OC Spray Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. Serviceable.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening	(b)(6), (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening	(b)(6), (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening	(b)(6), (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening	(b)(6), (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:15 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:25 PM	Evening	(b)(6), (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:45 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:56 PM	Evening	(b)(6), (b)(7)(C)	Bed Book Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:56 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity - Feeding Started	
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:14 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									

User ID: (b)(6), (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:45 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	(b)(7)(C)
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:50 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 6:46 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:46 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 7:50 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 7:00 PM	Evening		Watch Call	

User ID: (b)(6), (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUIWEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)				(b)(6) (b)(7)(C)		
			- Summary Text: Completed.						
7/23/2019 7:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:10 PM	Evening		Search (Cells)	
			- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.						
7/23/2019 7:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:20 PM	Evening		Search (Cells)	
			- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.						
7/23/2019 7:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:30 PM	Evening		Watch Call	
			- Summary Text: Completed.						
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
			- Summary Text: Common Area: LAUNDRY ROOM.						
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
			- Summary Text: Common Area: LAW LIBRARY.						
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
			- Summary Text: Common Area: RECREATION AREA.						
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
			- Summary Text: Common Area: STAFF BATHROOM.						
7/23/2019 10:29 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:00 PM	Evening		Watch Call	
			- Summary Text: Completed.						
7/23/2019 10:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:20 PM	Evening		Rounds (Officer)	
			- Summary Text: Completed.						
7/23/2019 10:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:30 PM	Evening		Watch Call	

User ID: (b)(6)
(b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUIWEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/23/2019 10:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:40 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 10:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 10:37 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:00 PM	Evening		Official Count	
- Summary Text: Clear Count									
7/23/2019 10:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:15 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									

User ID: (b)(6), (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:30 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:45 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:45 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/24/2019 7:54 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Key Check	

User ID: (b)(6) (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Cell: 220. Inmates: 2.							(b)(6) (b)(7)(C)		
8/8/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 8:42 PM	Evening		Search (Cells)	
- Summary Text: Cell: 105. Inmates: 2.									
8/8/2019 8:44 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 8:43 PM	Evening		Search (Cells)	
- Summary Text: Cell: 120. Inmates: 2.									
8/8/2019 (b)(7)(F)	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:23 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/8/2019 10:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:41 PM	Evening		Watch Call	
- Summary Text: Completed.									
8/8/2019 10:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:41 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:18 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:18 PM	Evening		Watch Call	
- Summary Text: Completed.									
8/8/2019 11:19 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:19 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:31 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed.									

(b)(6) (b)(7)(A) (b)(7)(C) (b)(7)(F)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUIWEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
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(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(F)

8/11/2019 1:08 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:00 AM	Morning	(b)(6), (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning	(b)(7)(F)		
- Summary Text: Radio Number (b)(7)(F)									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(F)									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Radio Check	

User ID: (b)(6), (b)(7)(C)

Date	Name	Reg #	Contacted	Officer
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(b)(6) (b)(7)(C)				
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7-13-14	Epstein	73618-054	N/A	N/A
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(b)(6) (b)(7)(C)				
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July 30 2014	Epstein	76318-054	N/A	1827
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(b)(6) (b)(7)(C)				
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SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

		NEW YORK MCC (Institution)	
Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg. No. 76318-054	
Team/caseworker: UNASSIGNED ADMISSION	Regular Unit: A&O (b)(6)	UNIT MANAGER: (b)(6)	Cell: A&O
Violation or Reason: N/A	Date: N/A	Time Rec'd: N/A	
Admittance Authorized: N/A	Date: N/A	Time Rel.: N/A	
Pertinent Information: N/A			
Separation Information: N/A			
Special Housing Unit Cell Number: Z05-124LAD	Inmate Is In: N/A	DS: N/A	AD Status
Is Inmate on Medication: N/A		Medical Department Notified: N/A	

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
	Morn									
	Day									
	Eve									
07-09-2019	Morn	Y								(b)(6), (b)(7)(A)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								(b)(6), (b)(7)(A), (b)(7)(C)
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive, etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time-Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-11-2019
Day shift comments:
Health: Voices no medical complaints.

07-12-2019
Day shift comments:
Health: Voices no medical complaints.

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONSNEW YORK MCC
(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: UNASSIGNED ADMISSION

Regular Unit: A&O (b)(3) UNIT MANAGER (b)(3) Cell: A&O

Violation or Reason: N/A Date: N/A Time: N/A
Rec'd: N/AAdmittance Date: N/A Time: N/A
Authorized: N/A Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-14-2019	Morn	Y							(b)(6), (b)(7)(A), (b)(7)(C)	
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y								
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-15-2019 Day shift comments:
Health: Voices no medical complaints.

07-16-2019 Day shift comments:
Health: Voices no medical complaints.

07-17-2019 Day shift comments:
Health: Voices no medical complaints.

07-18-2019 Day shift comments:
Health: Voices no medical complaints

07-19-2019 Day shift comments:
Health: Voices no medical complaints.

SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: UNASSIGNED ADMISSION

Regular Unit: 5UNT MGR (b)(6) EXT (b)(6) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: H01-001L Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-21-2019	Morn	Y							(b)(6) (b)(7)(A) (b)(7)(C)	
07-21-2019	Day		Y							
07-21-2019	Eve			Y						
07-22-2019	Morn	Y								
07-22-2019	Day		Y		Y	No	01:00			
07-22-2019	Eve			Y						
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONSNEW YORK MCC
(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: Regular Unit: 5UNT MGR (b)(6) EXT (b)(6) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
	Morn								(b)(6) (b)(7)(A) (b)(7)(C)	
	Day									
	Eve									
07-29-2019	Morn	Y								
	Day									
07-29-2019	Eve			Y	N					
07-30-2019	Morn	Y								
07-30-2019	Day		Y		N	Ref		See 2nd page		
07-30-2019	Eve			Y		No				
07-31-2019	Morn	Y								
07-31-2019	Day		Y		Y	06:30/07:30 O	02:00	See 2nd page		
07-31-2019	Eve			Y						
08-01-2019	Morn	Y								
08-01-2019	Day		Y		N	Ref		See 2nd page		
08-01-2019	Eve			Y		No				
08-02-2019	Morn	Y								
08-02-2019	Day		Y		Y	No	01:00	See 2nd page		
08-02-2019	Eve			Y		No				
08-03-2019	Morn	Y								
08-03-2019	Day		Y							
08-03-2019	Eve			Y	N	No				

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-30-2019 Day shift comments:
Health: Voices no medical complaints.

07-31-2019 Day shift comments:
Health: Voices no medical complaints.

08-01-2019 Day shift comments:
Health: Voices no medical complaints.

08-02-2019 Day shift comments:
Health: Voices no medical complaints.

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: Regular Unit: 5UNT MGR (b)(6) (b)(7)(A) EXT (b)(6) (b)(7)(A) Cell: 5

Violation or Reason: N/A Date: N/A Time: N/A
Rec'd: N/A

Admittance Authorized: N/A Date: N/A Time: N/A
Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-208LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
08-04-2019	Morn	Y							(b)(6) (b)(7)(A) (b)(7)(C)	
08-04-2019	Day		Y							
08-04-2019	Eve			Y						
08-05-2019	Morn	Y								
08-05-2019	Day		Y							
08-05-2019	Eve			Y						
08-06-2019	Morn	Y								
08-06-2019	Day		Y							
08-06-2019	Eve			Y	No					
08-07-2019	Morn	Y								
08-07-2019	Day		Y							
08-07-2019	Eve			Y	No					
08-08-2019	Morn	Y								
08-08-2019	Day		Y							
08-08-2019	Eve			Y						
08-09-2019	Morn	Y								
08-09-2019	Day		Y							
08-09-2019	Eve			Y						
	Morn									
	Day									
	Eve									

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Date: 08/19/2019
Time: 01:40 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
(b)(6), (b)(7)(C)										
8/7/2019 12:04:45 PM	NYM	Western Union	\$200.00	76318054	EPSTEIN, JEFFREY	675 AVE Z	BK	NY	11223	2122274530

Date: 08/19/2019
Time: 01:41 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
7/8/2019 10:04:21 AM	NYM	Western Union	\$200.00	76318054	EPSTEIN, JEFFREY	130 EAST 75TH STREET	NEW YORK	NY	10021	9174147584

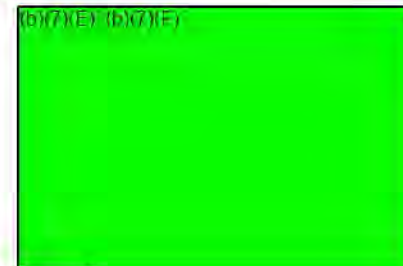
(b)(6) (b)(7)(C)

Conted

NYMD9 530*07 * POPULATION MONITORING CENSUS/ROSTER * 07-23-2019
PAGE 001 * GENERALIZED RETRIEVAL * 04:04:37

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NER: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

58165



G TOT
G0002

MORE PAGES TO FOLLOW . . .

NYMD9 530*07 *
PAGE 006

ROSTER

* 07-23-2019
04:04:37

GRP SPECIFIC REG LN FN ARSD ARS
(b)(6), (b)(7)(C)

H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE
(b)(6), (b)(7)(C)

NYMES 530*07 * POPULATION MONITORING CENSUS/ROSTER * 07-24-2019
PAGE 001 * GENERALIZED RETRIEVAL * 02:47:39

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

Control
Center

3/16/2

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

G TOT
G0002

(b)(7)(E), (b)(7)(F)
MORE PAGES TO FOLLOW . . .

NYMES 530*07 *
PAGE 006

ROSTER

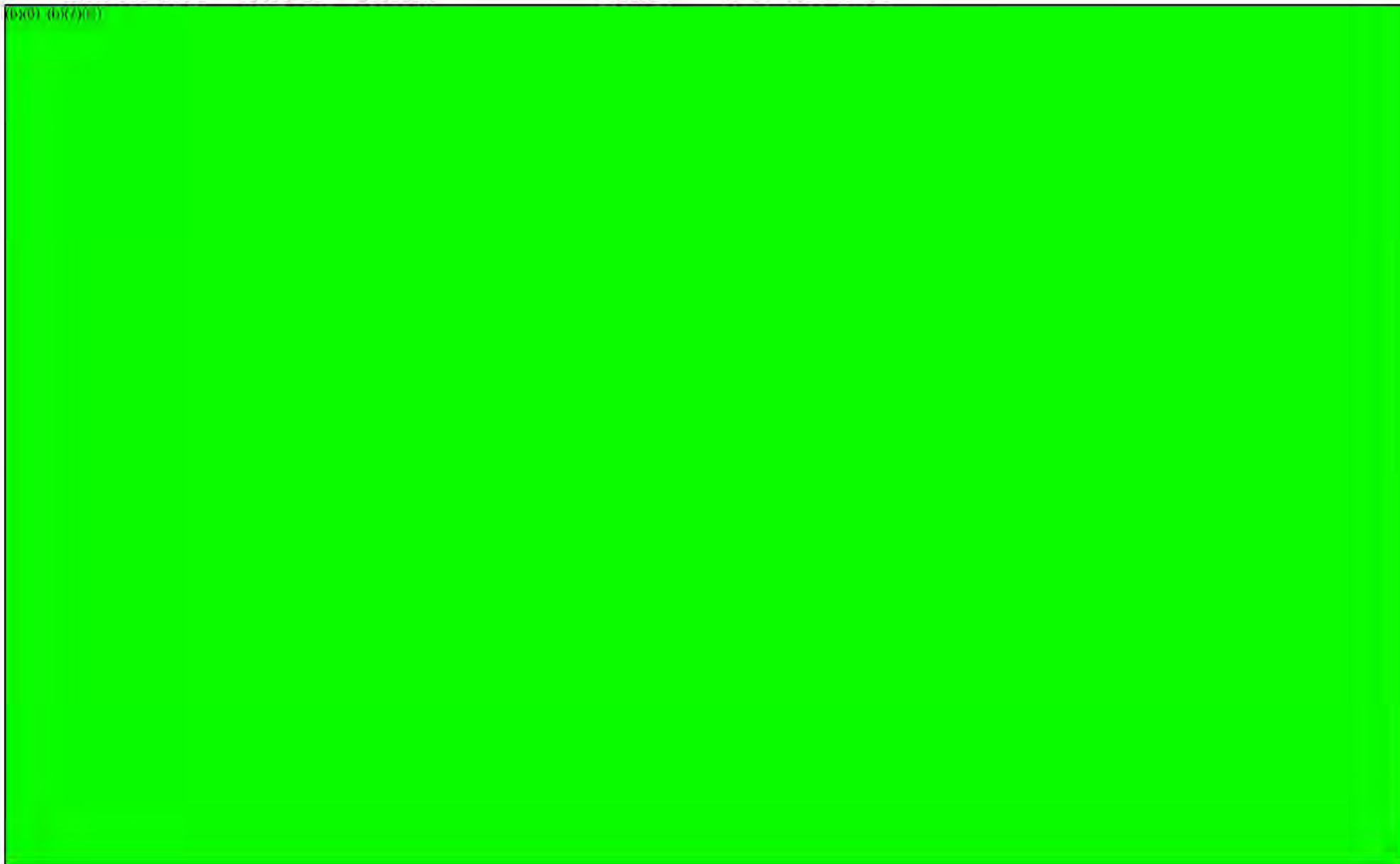
* 07-24-2019
02:47:39

(b)(6)(b)(7)(C)



H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

(b)(6)(b)(7)(C)



Control

NYMD9 530*07 * POPULATION MONITORING CENSUS/ROSTER * 07-25-2019
PAGE 001 * GENERALIZED RETRIEVAL * 00:50:04

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACI EQ NYM
OPTION: TYPE OF FACILITY: TOP EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: SEQ: 234 NP:
JJDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

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(b)(7)(E) (b)(7)(F)

(b)(7)(E) (b)(7)(F)

G TOT
G0002

NYMD9 530*07 *
PAGE 006

ROSTER

* 07-25-2019
00:50:04

OFF SPECIFIED REC IN EN ARSD ARS

(b)(6), (b)(7)(C)

H01A H01-001L 76318-054 EPSTEIN

JEFFREY 07-08-2019 A-PRE

(b)(6), (b)(7)(C)

08-08-2019 A-PRE

NYMBH 530*07 * POPULATION MONITORING CENSUS/ROSTER * 07-27-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:39:47

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SJPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

Control
Center

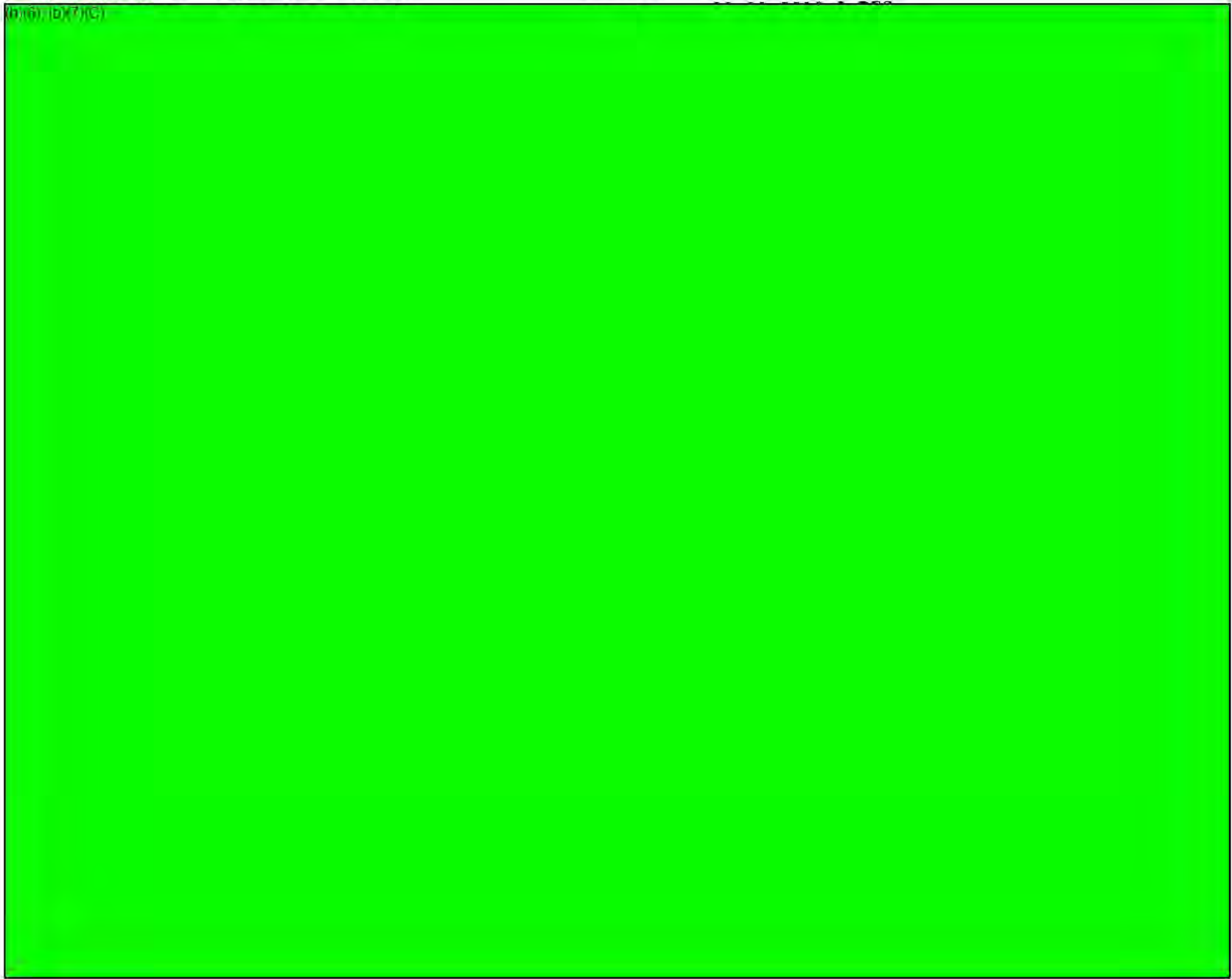
NYMBH 530*07 *
PAGE 006

ROSTER

* 07-27-2019
01:39:47

GRP.	SPECIFIC.	REG.	LN.	FN.	ARSD.	ARS.
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

(b)(6)(b)(7)(C)



Control

NYMBE 530*07 * POPULATION MONITORING CENSUS/ROSTER * 07-28-2019
PAGE 001 * GENERALIZED RETRIEVAL * 05:17:01

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

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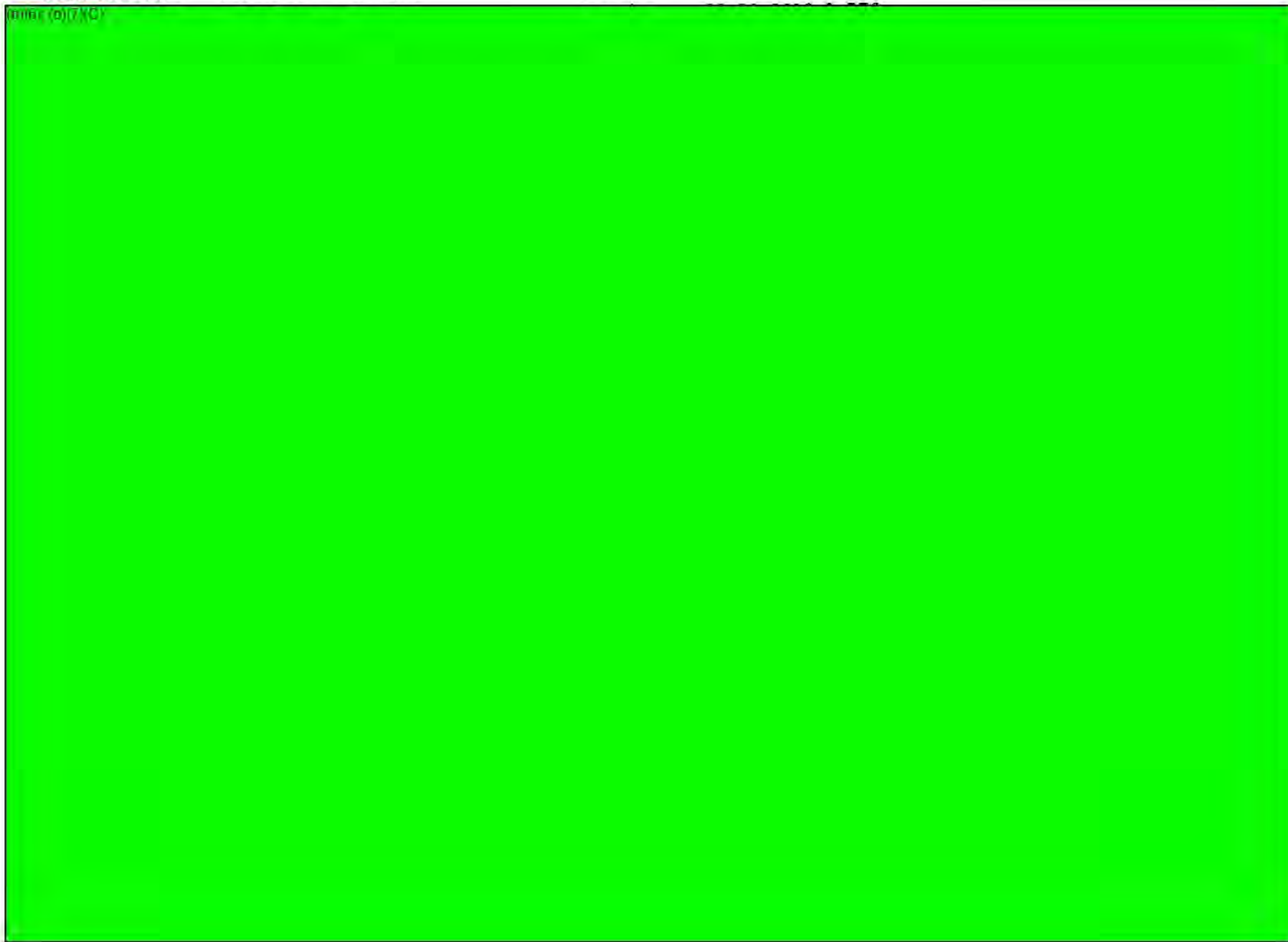
NYMBE 530*07 *
PAGE 006

ROSTER

* 07-28-2019
05:17:01

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

(b)(7)(D)



Continue 1

NYXD9 530*07 * POPULATION MONITORING CENSUS/ROSTER * 07-29-2019
PAGE 001 * GENERALIZED RETRIEVAL * 00:37:47

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SJPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

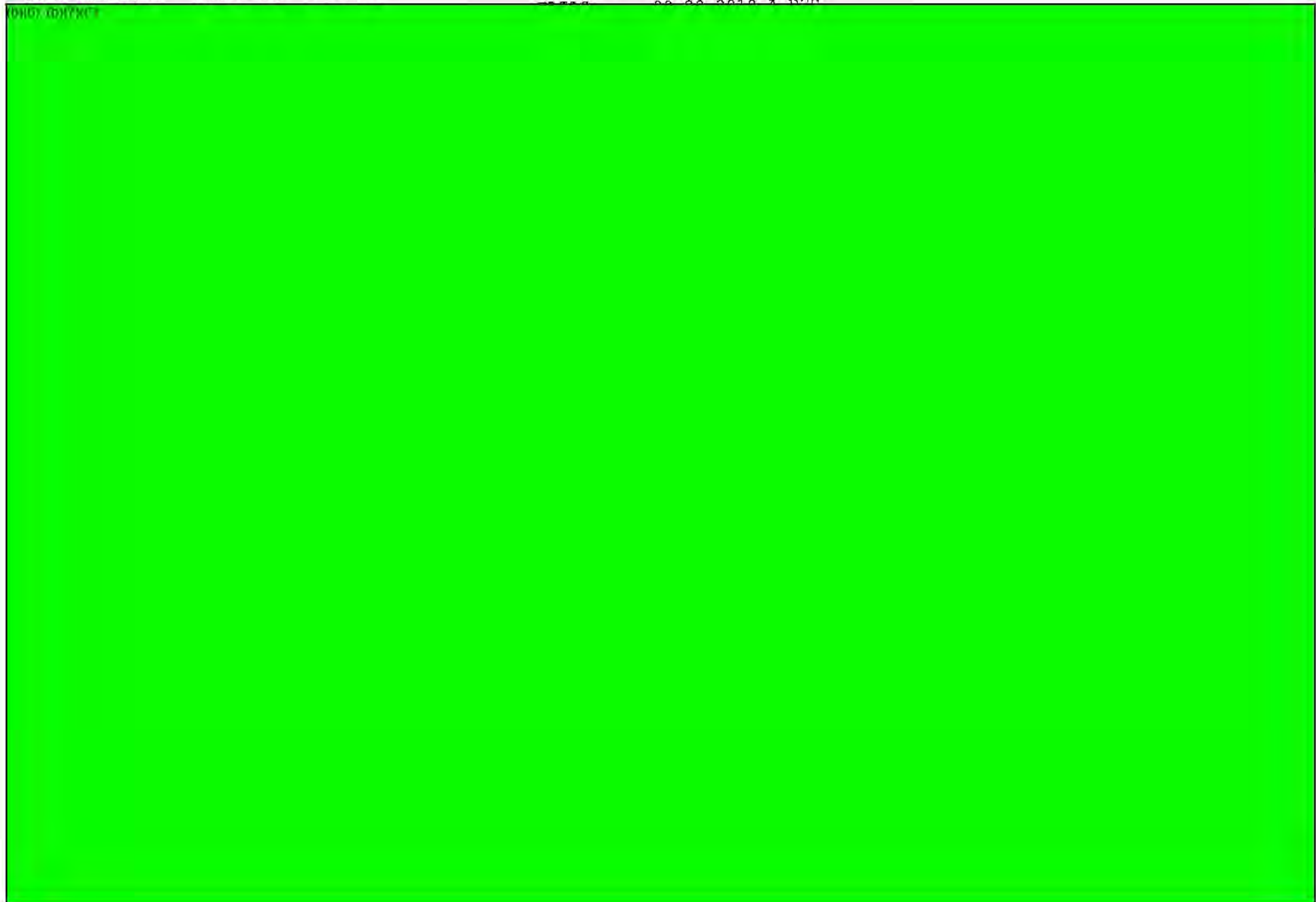
NYMD9 530*07 *
PAGE 006

ROSTER

* 07-29-2019
00:37:47

GRP. SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
H01A H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

0000 00-00-2019 1 PRE



NYMDK 530*07 * POPULATION MONITORING CENSUS/ROSTER * 07-30-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:04:27

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: SEQ: 234 NF:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

Control

(b)(6);(b)(7)(C)

(b)(7)(E);(b)(7)(F)

NYMDK 530*07 *
PAGE 006

ROSTER

* 07-30-2019
01:04:27

(b)(5) (b)(7)(C)

H01A H01-001L 76318-054 EPSTEIN

JEFFREY

07-08-2019 A-PRE

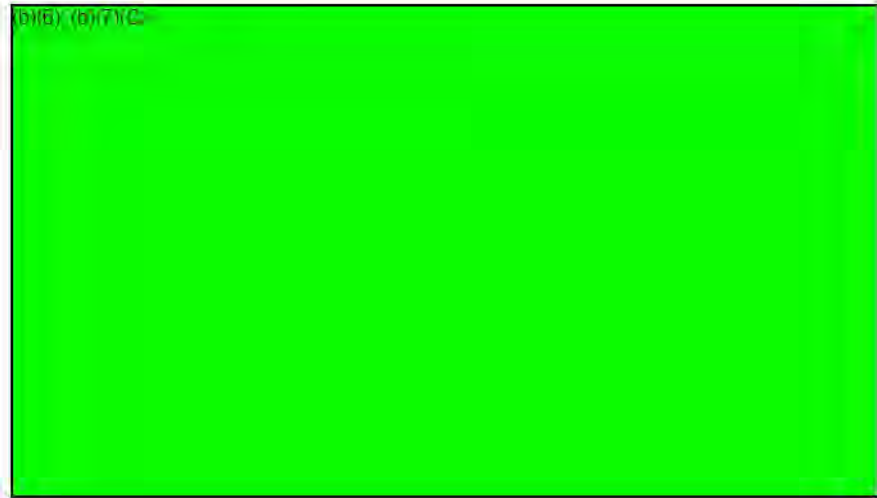
(b)(5) (b)(7)(C)

NYMES 530*07 * POPULATION MONITORING CENSUS/ROSTER * 07-31-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:51:48

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: NP:
SEQ: 234
JJDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

Control
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NYMES 530*07 *
PAGE 006

ROSTER

* 07-31-2019
01:51:48

(b)(6), (b)(7)(C)

Z04A Z04-206LAD 76118-054 EPSTEIN

JEFFREY

07-08-2019 A-PRE

(b)(6), (b)(7)(C)

NYMBH 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-01-2019
PAGE 001 * GENERALIZED RETRIEVAL * 02:14:18

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

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CONTROL CENTER

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NYMBH 530*07 *
PAGE 006

ROSTER

* 08-01-2019
02:14:18

(b)(6), (b)(7)(C)

Z04A Z04-206LAD 76318-C54 EPSTEIN

JEFFREY

07-08-2019 A-PRB

(b)(6), (b)(7)(C)

NYMES 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-02-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:22:48

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACI EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: SEQ: 234 NP:
JJDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

(b)(6) (b)(7)(C)

(b)(7)(E) (b)(7)(F)

NYXES 530*07 *
PAGE 006

ROSTER

* 08-02-2019
01:22:48

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN

JEFFREY 07-08-2019 A-PRE

(b)(6)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

NYMGK 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-03-2019
PAGE 001 * GENERALIZED RETRIEVAL * 00:57:27

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

Control
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NYMGK 530*07 *
PAGE 005

ROSTER

* 08-03-2019
00:57:27

(b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN

JEFFREY 07-08-2019 A-PRE

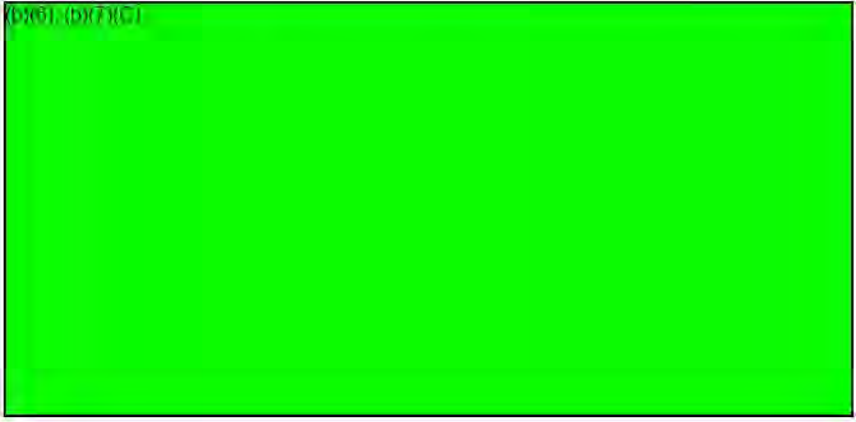
G0002 MORE PAGES TO FOLLOW . . .

NYMBS 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-04-2019
PAGE 001 * GENERALIZED RETRIEVAL * 02:32:13

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACI EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

Control Center

(b)(6), (b)(7)(C)



(b)(7)(E), (b)(7)(F)

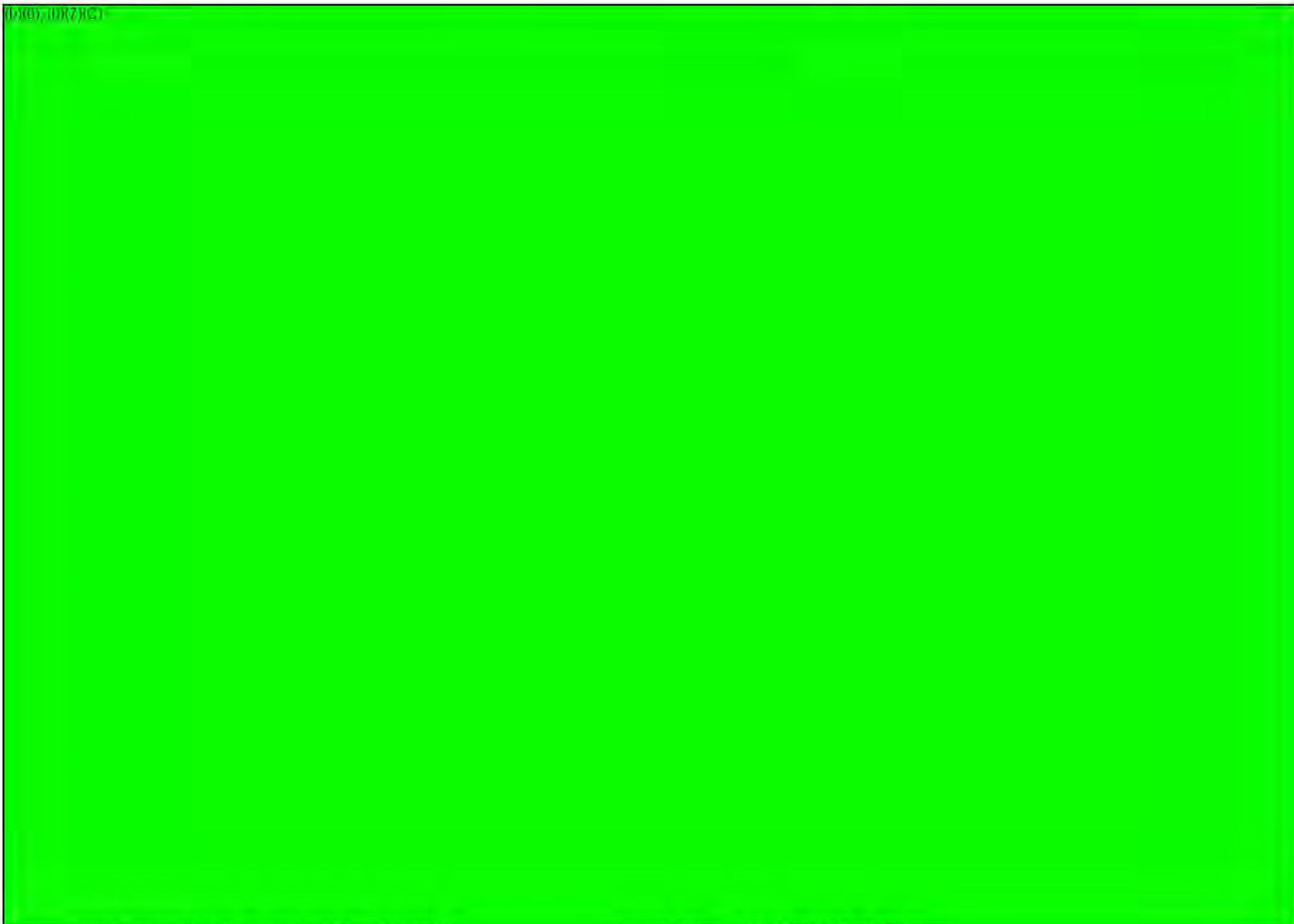


NYMBB 530*07 *
PAGE 005

ROSTER

* 08-04-2019
02:32:13

(b)(6), (b)(7)(C)



Z04A Z04-206LAD 76318-054 EPSTEIN

JEFFREY 07-08-2019 A-PRE

G0002

MORE PAGES TO FOLLOW . . .

NYMIE 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-05-2019
PAGE 001 * GENERALIZED RETRIEVAL * 08:42:36

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: FN2 4: FN 5: ARSE 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G

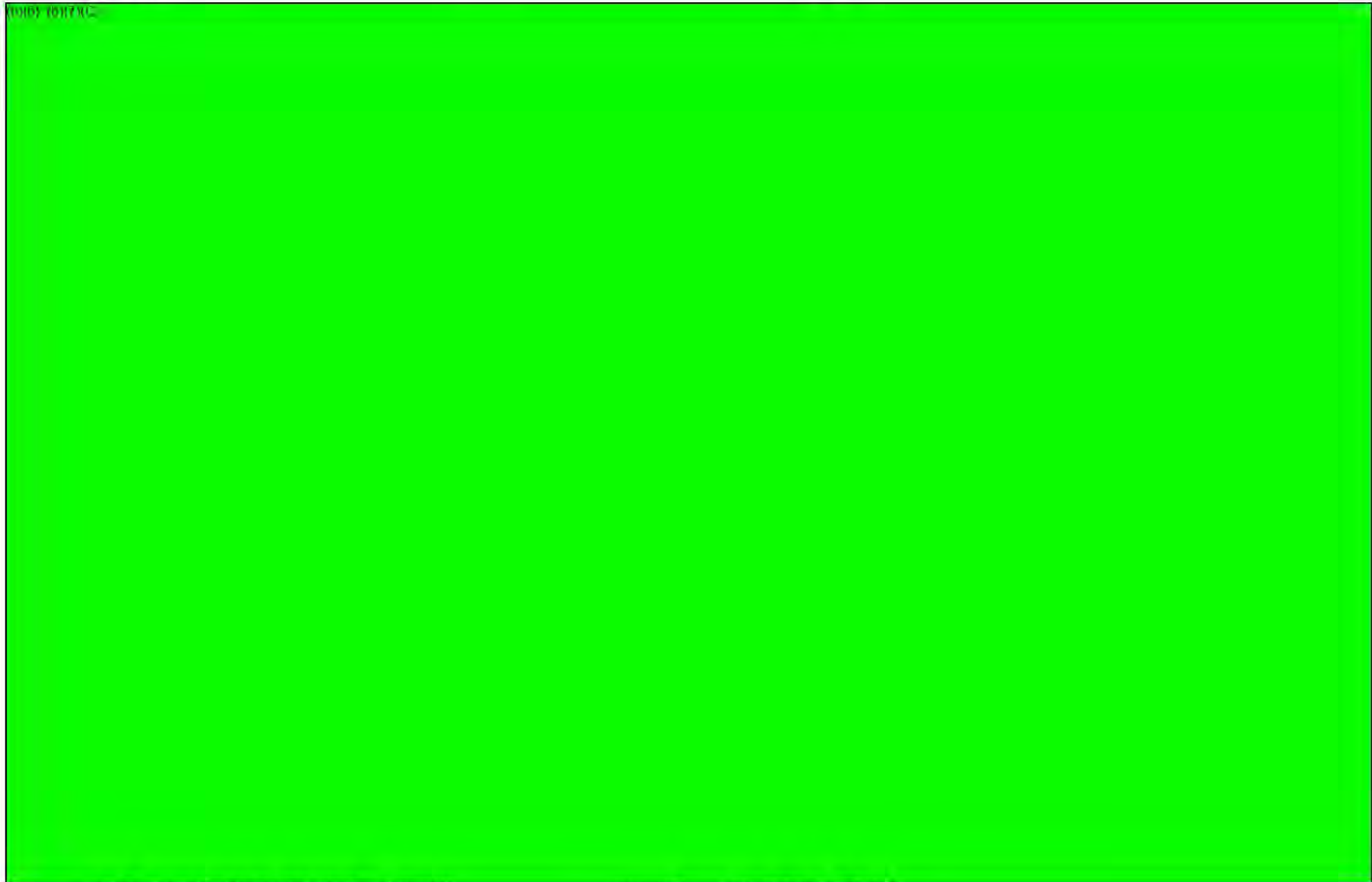
(b)(7)(E), (b)(7)(F)

NYMIE 530*07 *
PAGE 005

ROSTER

* 08-05-2019
08:42:36

(000) (007) (C)



Z04A Z04-206LAD 76318-054 EPSTEIN

JEFFREY

07-08-2019 A-PRE

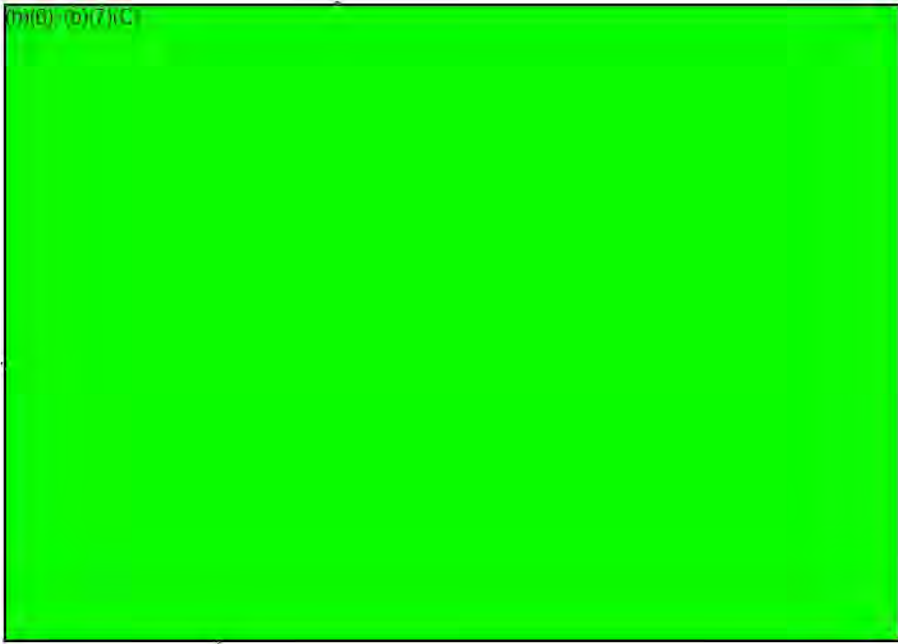
G0002

MORE PAGES TO FOLLOW . . .

NYMDK 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-06-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:40:42

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

(b)(6) (b)(7)(C)



(b)(7)(E) (b)(7)(F)

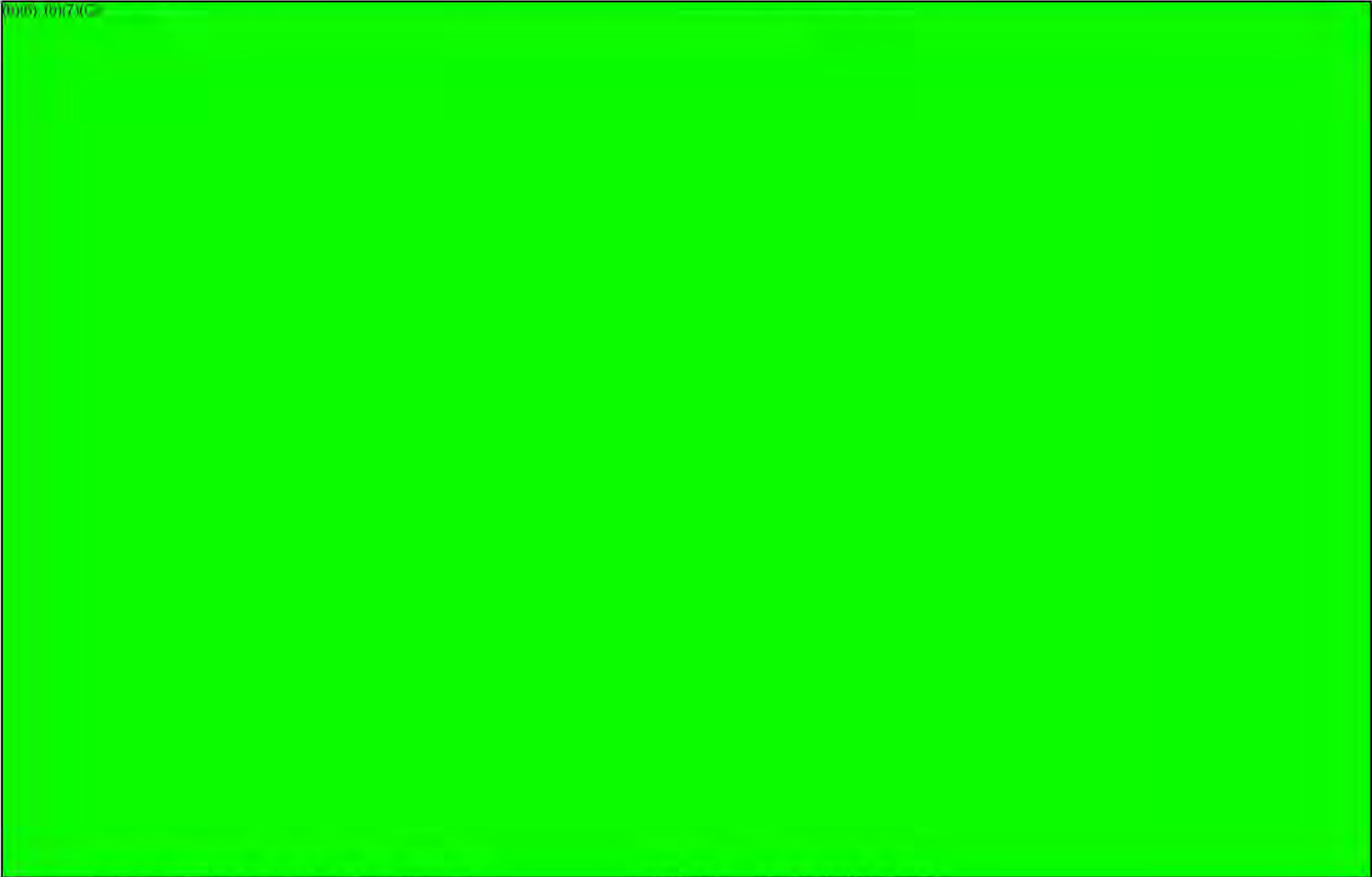


NYMDK 530*07 *
PAGE 005

ROSTER

* 08-06-2019
01:40:42

(b)(3) (b)(7)(C)



ZC4A Z04-206LAD 76318-054 EPSTEIN

JEFFREY 07-08-2019 A-PRE

(b)(3) (b)(7)(C)



NYMBS 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-08-2019
PAGE 001 * GENERALIZED RETRIEVAL * 06:28:35

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOP EQ T
DJP SUPR: YES FACILITY MANAGED BY: FVB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

(b)(6), (b)(7)(C)

6209

(b)(7)(E), (b)(7)(F)

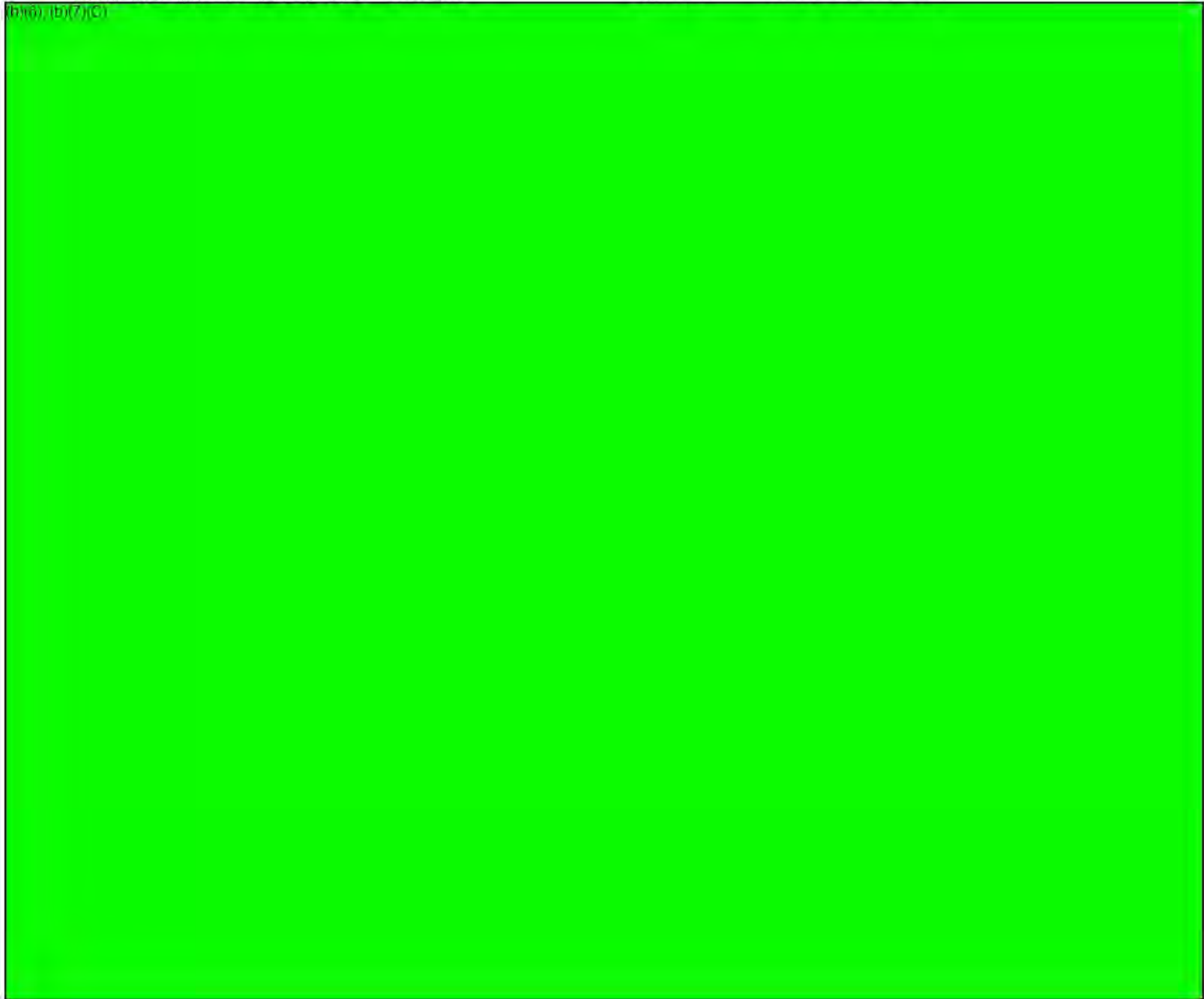
NYMB5 530*07 *
PAGE 006

ROSTER

* 08-08-2019
06:28:35

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

(b)(6), (b)(7)(C)



Centre!

NYMD4 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-09-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:20:18

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

(b)(6) (b)(7)(C)



(b)(7)(E) (b)(7)(F)



NYMD4 530*07 *
PAGE 006

ROSTER

* 08-09-2019
01:20:18

(b)(6); (b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN

JEFFREY

07-08-2019 A-PRE

(b)(6); (b)(7)(C)

NYMFC 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-10-2019
PAGE 001 * GENERALIZED RETRIEVAL * 00:39:19

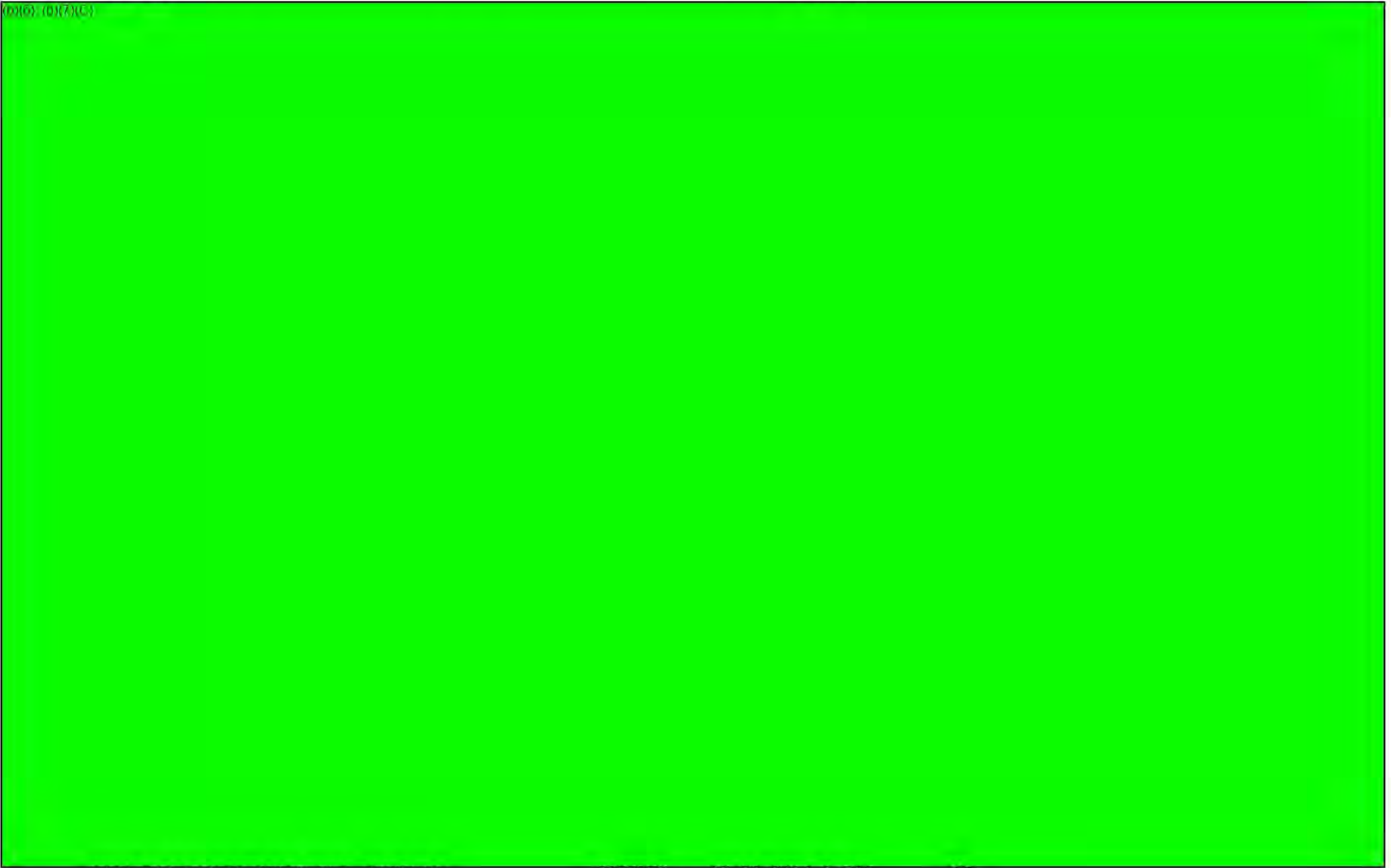
FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

(b)(6);(b)(7)(D)

(b)(6);(b)(7)(C)

(b)(7)(E);(b)(7)(F)

(b)(6) (b)(7)(C)



Z04A Z04-206LAD 76318-C54 EPSTEIN

JEFFREY

07-08-2019 A-PRE

G0002

MORE PAGES TO FOLLOW . . .



Prepared on: 07/31/2019

Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK
District 54



PRISONER REMAND OR ORDER TO DELIVER AND RECEIPT FOR UNITED STATES PRISONERS (SHORT FORM)

TO: MCC New York

DATE: 07/31/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

☒ are herewith remanded to your custody

☐ are to be delivered to representative
presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	76318054		EPSTEIN, JEFFREY

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: (b)(6), (b)(7)(C)

TITLE: *SA*

DISTRICT OR ORGAN. ADDRESS:

Greco

UNITED STATES MARSHAL

(b)(6), (b)(7)(C)

BY: DEPUTY U.S. MARSHAL



FRIDAY AUGUST 9TH, 2019



(b)(6); (b)(7)(A); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C)

220L

EPSTEIN #76318-054 (C/F)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

TOT

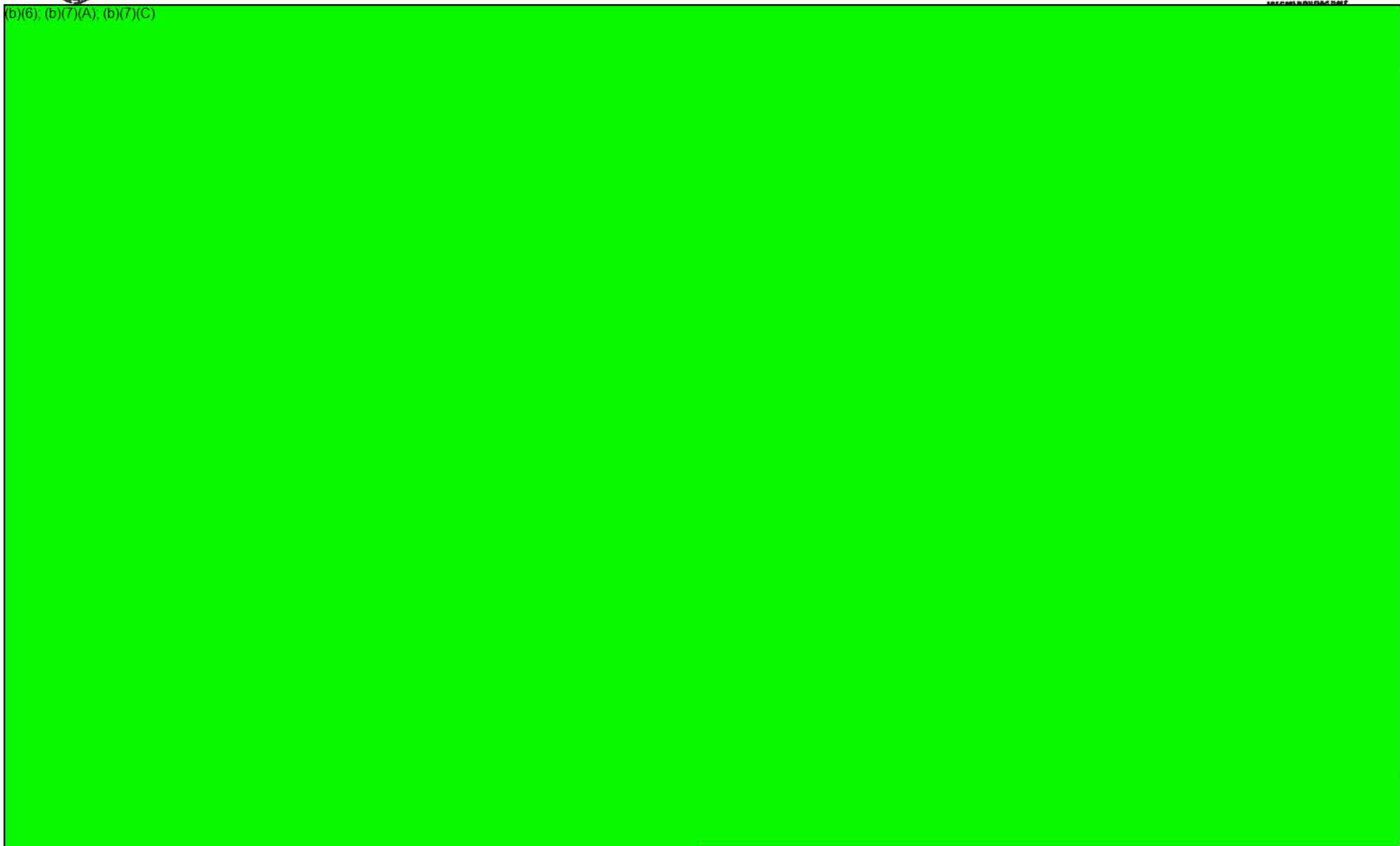


SATURDAY AUGUST 10TH, 2019



RECEIVED

(b)(6), (b)(7)(A), (b)(7)(C)



(b)(6), (b)(7)(A), (b)(7)(C)

220L

EPSTEIN #76318-034 (C/F)

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(F)

TOTAL

Visiting
NYM 5267.06F
July 17, 2009

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

Date: 07/21/19

Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1 Epstein	76318-054	2A		9:00A		none

9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of \$100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date: _____ Time: _____
E/W Operations Signature: _____

000492

Sensitive But Unclassified

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> </div><div>Date: 7/23/19

</div>
>>> "Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>

</div>

From: Ray Ormond [b](6); [redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye [b](6); [redacted]@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

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</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye [b](6); [redacted]@bop.gov> </div><div>Date: 7/23/19 11:12 AM (</div>Subject: Fwd: Epstein </div><div>
</div>

>>> "Lamine N'Diaye [b](6); [redacted]@bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" [b](6); (b)(7)(C) [redacted]@bop.gov> </div><div>Date: 7/23,</div>Subject: Fwd: Epstein </div><div>
</div>

150 Park Row

New York, New York 10007

Office: 646-834-(b)(6);

Black Berry: 646-421-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

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Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Subject: Re: Epstein

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</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19 11:12 AM (

<div>Subject: Fwd: Epstein </div><div>

</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23,

<div>Subject: Fwd: Epstein </div><div>

</div>

FOR YOUR INFO

New York, New York 10007

Office: 646-836-(b)(6); (b)(7)(C)

Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836-(b)(6); (b)(7)(C)

Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov 7/23/2019 12:30 PM >>>

Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond <rormond@bop.gov>

Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov

Subject: Re: Epstein

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</div><div>>> "Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov" </div><div>

</div>

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

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(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

Black Berry: 646-423

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521

(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836
Black Berry: 646-423

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521

(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-0777
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
(b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:06
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 [REDACTED]

Black Berry: 646-423 [REDACTED]

[REDACTED] @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 [REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [REDACTED] who indicated that most likely he will be found competent because he is not mentally ill. [REDACTED]

[REDACTED]
[REDACTED] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [REDACTED] is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate [REDACTED] were determined the appropriate candidates as cell mates. However [REDACTED] releases on July 26, 2019. He is also the current cell mate of inmate [REDACTED]

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- [REDACTED]

Black Berry: 646-423- [REDACTED]

[REDACTED] @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- [REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by [REDACTED] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [REDACTED]

[REDACTED]

[REDACTED]

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- [REDACTED]

Black Berry: 646-423- [REDACTED]

Black Berry: 646-42 [b](6); (b)(7)(C)

[b](6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region

215-521- [b](6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- [b](6); (b)(7)(C)

Black Berry: 646-423- [b](6); (b)(7)(C)

[b](6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

215-521- [b](6); (b)(7)(C)

Re: Fwd: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject Re: Fwd: Epstein
Attachments TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> </div><div>Date: 7/23/19 11:12 AM (</div>Subject: Fwd: Epstein </div><div>
</div>

>>> "Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>
</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23,
<div>Subject: Fwd: Epstein </div><div>
</div>

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

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Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond

Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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(b)(6); (b)(7)(C)

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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Associate Warden

MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6); (b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

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MCC New York
150 Park Row
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Office: 646-836-[b)(6); (b)(7)(C)]
Black Berry: 646-423-[b)(6); (b)(7)(C)]
[b)(6); (b)(7)(C)] @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond

Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

re: [REDACTED]

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836-[REDACTED]

Black Berry: 646-423-[REDACTED]

[REDACTED] bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Re: Jeffrey EPSTEIN

From (b)(6); (b)(7)(C) [USMS)"

To Shirley V. Skipper-Scott

Date 2019/07/25 08:56

Subject: Re: Jeffrey EPSTEIN

Attachments: TEXT.htm, Mime.822

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov
>>> Lamine N'Diaye [REDACTED]@bop.gov 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: Ray Ormond [REDACTED]@bop.gov
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye [REDACTED]@bop.gov
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye [REDACTED]@bop.gov </div><div>Date: 7/23/19

</div>
>>> "Lamine N'Diaye" [REDACTED]@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" [REDACTED]@bop.gov </div><div>

</div>

Page 41
From: [REDACTED]@thedailybeast.com>
To: [REDACTED]@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sun, 11 Aug 2019 16:52:21 +0000

Hi, I know you are busy. Following up on this. Also wondering about a few details I see out there:

was this already known? In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said.

—
[REDACTED]
Senior Editor, writer
The Daily Beast
M: 267-257-[REDACTED]
Facebook, Twitter, Instagram: @[REDACTED]

From: [REDACTED]
Sent: Saturday, August 10, 2019 3:17:52 PM
To: [REDACTED]@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

Thanks [REDACTED]
1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. What's protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
6. Is there an internal investigation? Are the guard(s) and/or supervisors placed on modified duty/or some sort of restricted duty while there is an ongoing investigation?
7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

—
[REDACTED]
Senior Editor, writer
The Daily Beast
M: 267-257-[REDACTED]
Facebook, Twitter, Instagram: @[REDACTED]

From: [REDACTED]@bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: [REDACTED]@thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> [REDACTED]@thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi [REDACTED]

Can you give me a call when you have a moment. Thanks. 267-257-[REDACTED]

(b)(6); (b)(7)(C)

Senior Editor, writer
The Daily Beast

M: 267-257 (b)(6); (b)(7)(C)

Facebook, Twitter, Instagram: (b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Saturday, August 10, 2019 10:59:39 AM

To: (b)(6); (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

(b)(6); (b)(7)(C)

Please see the attached press release.

Thanks
Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C)@thedailybeast.com> 8/10/2019 9:02 AM >>>

Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

—
(b)(6); (b)(7)(C)

Senior Editor, writer
The Daily Beast

M: 267-257 (b)(6); (b)(7)(C)

Facebook, Twitter, Instagram: @ (b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Thursday, July 25, 2019 11:15:50 AM

To: (b)(6); (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

(b)(6); (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Thanks
Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C)@thedailybeast.com> 7/25/2019 9:44 AM >>>

Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Senior Editor, writer
The Daily Beast

M: 267-257- (b)(6); (b)(7)(C)

Facebook, Twitter, Instagram: (b)(6); (b)(7)(C)

From: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23/19 11:12 AM (</div>Subject: Fwd: Epstein </div><div>
</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C)@bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23,</div>Subject: Fwd: Epstein </div><div>
</div>

130 Park Row

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>

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Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

FOR YOUR INFO

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>

Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

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Date: 7/23/19 11:46 AM (GMT-05:00)

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</div>

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

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<div>Subject: Fwd: Epstein </div><div>
</div>

Epstein Update

From Ray Ormond
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, Ray Ormond.vcf

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto:shirley.skipper-scott@bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

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Shirley Skipper-Scott
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 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

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>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
 Regional Director
 Northeast Region

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) pop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>

Thanks Shirley.

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Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>

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215-521-(b)(6); (b)(7)(C)

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His case has been highly publicized and he is in SHU because he requested Protective Custody.

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150 Park Row
New York, New York 10007

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Office: 646-836- (b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

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(b)(6); (b)(7)(C) @bop.gov

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215-521 (b)(6); (b)(7)(C)

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Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[b](6); (b)(7)(C)
Black Berry: 646-423-[b](6); (b)(7)(C)
[b](6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b](6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [b](6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. [b](7)(A)

[b](7)(A)

[b](7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [b](6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate [b](6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, [b](6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate [b](6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

Black Berry: 646-423-[b](6);
[b](6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b](6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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New York, New York 10007
Office: 646-836-[b](6);
[b](6); (b)(7)(C)
Black Berry: 646-423-[b](6); (b)(7)(C)
[b](6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b](6);
[b](6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 13:39
Subject: Re: Epstein
Attachments: TEXT.htm

I sure will.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/25/19 12:55 PM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/25/2019 12:55 >>>

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>

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(b)(7)(A)

(b)(7)(A)

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Shirley Skipper-Scott
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New York, New York 10007
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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 10:53 AM >>>

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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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MCC New York

150 Park Row

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

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J. Ray Ormond

Regional Director

Northeast Region

215-521- (b)(6); (b)(7)(C)

Fwd: Inmate Epstein #76318-054

From (b)(6); (b)(7)(C)
To Ray Ormond
Date 2019/07/30 13:36
Subject: Fwd: Inmate Epstein #76318-054
Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/30/2019 12:44 PM >>>

Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

(b)(6); (b)(7)(C)

Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ext (b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☒ Suicide Attempt
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Method: Hanging/Asphyxiation

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No

Person Type: Staff
 Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury

Staff Injury by Inmate: No

Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
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No data found.

Approved By: NOT COMPLETED

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

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**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Tuesday July 23, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

REC OFFICER #1

(b)(6); (b)(7)(C);
(b)(7)(F)

REC OFFICER #2

(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C);
(b)(7)(F)

11 NORTH

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

****Special Assignments****

EPO OFFICE

(b)(6); (b)(7)(C); (b)(7)(F)

ESCORT OFF #1

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(7)(F)

ESCORT OFF #2

LOBBY #2

PHONE RM

TOWN DRIVER

SUICIDE WATCH

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

IF TRAINING

(b)(6); (b)(7)(C)

****Change Records****

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/14 13:31
[Sick / Annual]				[Removed]				7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	(b)(6) 7/17 15:58
				Shift UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
				Annual Leave				
ATTY CONF				(b)(6); (b)(7)(C)	Annual Leave		Y	(b)(6); (b)(7)(C) 7/18 08:00
				Shift ATTY CONF	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
				Annual Leave				
7 SOUTH				(b)(6); (b)(7)(C)	2 9 NORTH		Y	(b)(6); (b)(7)(C) 7/18 10:11
				Shift 7 SOUTH 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
SHU LT				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 7/18 10:19
LWOP				8 PHONE RM 2(sp)				7/18 11:35
5 SOUTH				(b)(6); (b)(7)(C)	8 10 SOUTH #1		Y	(b)(6); (b)(7)(C) 7/18 12:10
				Shift 5 SOUTH 10 SOUTH #1	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/19 10:19
INTERNAL				(b)(6); (b)(7)(C)	[Sick / Annual]			7/19 10:19
10 SOUTH #2					Annual Leave			7/19 12:15
				Shift 10 SOUTH #2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
				Annual Leave				
ACT LT				(b)(6); (b)(7)(C)	8 OPS LT		Y	(b)(6); (b)(7)(C) 7/21 14:10
				Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
SHU #2				(b)(6); (b)(7)(C)	12 SHU #4		Y	(b)(6); (b)(7)(C) 7/22 08:21
				Shift SHU #2 SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
VISIT #2				(b)(6); (b)(7)(C)	3 REC OFFICER #1		Y	(b)(6); (b)(7)(C) 7/22 08:26
				Shift VISIT #2 REC OFFICER #1	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End

Tuesday July 23, 2019

Page 4

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
VISIT #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(7)(F)		(b)(6); (b)(7)(C)	7/22 08:27
[Sick / Annual]				[Removed]				7/22 08:27
7 NORTH					(b)(6); (b)(7)(C)	12 7 NORTH	Y	7/22 08:34
				Shift 7 NORTH 7 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
11 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	7/22 08:45
				Shift 11 NORTH Day Off	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
(sp)PHONE RM 2				Sick Leave			(b)(6); (b)(7)(C)	7/22 09:05
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	7/22 09:20
				Shift SHU #1 SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	7/22 09:39
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		7/22 09:39
SHU #4						2 SANITATION OFF	Y	7/22 10:04
				Shift SHU #4 SANITATION OFF	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
SHU #1					(b)(6); (b)(7)(C)	8 SHU #2	(b)(6); (b)(7)(C)	7/22 10:19
SHU #2						Day Off	Y	7/22 10:19
				Shift SHU #2 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
7 NORTH				[Sick / Annual]	(b)(7)(F)		(b)(6); (b)(7)(C)	7/22 10:43
[Sick / Annual]				[Removed]				7/22 10:43
9 NORTH					(b)(6); (b)(7)(C)	2 UNIT 2	Y	7/22 11:04
				Shift 9 NORTH UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
11 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH	(b)(6); (b)(7)(C)	7/22 14:34
5 NORTH						2 5 NORTH		7/22 14:37
INTERNAL #2						Annual Leave	Y	7/22 14:45
				Shift INTERNAL #2 Annual Leave	Staff (b)(6); (b)(7)(C)		OT/CT CT	Start End
7 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	7/22 14:58
				Shift 7 NORTH Day Off	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	7/22 15:26
				Shift VISIT #2 REC OFFICER #1	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End
5 NORTH					(b)(6); (b)(7)(C)	12 UNIT 3	Y	7/22 18:12
				Shift 5 NORTH UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start End

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		He, Y	12 UNIT 2	Y	(b)(6); (b)(7)(C)
					Shift 11 SOUTH UNIT 2	Staff (b)(6); (b)(7)(C)		7/22 19:21
INTERNAL								OT/CT Start End OT
SHU #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2					(b)(6); (b)(7)(C)	12 INTERNAL #2	Y	(b)(6); (b)(7)(C) 7/22 21:14
					Shift SHU #2 INTERNAL #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
5 SOUTH				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				7/22 22:08
5 SOUTH					(b)(6); (b)(7)(C)	12 INTERNAL	Y	(b)(6); (b)(7)(C) 7/22 22:12
					Shift 5 SOUTH INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift Suicide Watch	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 01:30 08:00
INTERNAL				[Time Change]				(b)(6); (b)(7)(C) 7/23 04:32
					Shift INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 00:00 01:30
11 SOUTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 7/23 05:05

****Recapitulation****

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

(b)(7)(F)

Back Page Categories

Sick Leave 4
Day Off 20
Annual Leave 7
LWOP 1
LWOP(M) 4
AWOL 9
SUSPENSION 1
OFFICIAL TIME 1
COP 2
IF TRAINING 3

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staff

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC

Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6); (b)(7)(C) _____, (Name/Title)

SUBJECT: Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____ (a) Is pending an investigation for a violation of Bureau regulations;

_____ (b) Is pending an SIS investigation.

_____ (c) Is pending investigation or trial for a criminal act;

_____ (d) Is to be admitted to Administrative Detention

_____ (1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____ (2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____ (e) Is pending transfer or is in holdover status during transfer.

✓ _____ (f) Is pending classification; or

_____ (g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name (b)(6); (b)(7)(C) _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6); (b)(7)(C) _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor
- Administrative Detention Unit; Copy - Psychology; Copy - Central File

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

COPY
7-25-19
(b)(6)
(b)(7)

A0298

N.17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number: 53282555	
2. Inmate's Name: Epstein, Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

(b)(7)(A)

(b)(6); (b)(7)(C)

12. Typed Name/Signature: (b)(6); (b)(7)(C)	Employee: (b)(6); (b)(7)(C)	13. Date And Time: 07/23/2019 3:30am
14. Incident Report (Type Name/Signature):	15. Date Incident Report Delivered:	16. Time Incident Report Delivered:

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:

- ☐ Committed the Prohibited Act as charged:
☐ Did not Commit a Prohibited Act.
☐ Committed Prohibited Act Code (s). _____

- B. ☐ The Committee is referring the Charge(s) to the DHO for further Hearing.
 C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): _____

Member (Typed Name): _____

Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY
 7/23/19
 (b)(6); (b)(7)(C)

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation

22. Date And Time Investigation Began _____

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____



Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject Re: Fwd: Epstein
Attachments TEXT.htm

If you need additional information, please let me know. Thanks

(b)(7)(A)

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
 >>> Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
 Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
 From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
 Date: 7/23/19 11:46 AM (GMT-05:00)
 To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
 Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need

</div><div>
 </div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> </div><div>Date: 7/23/19 11:12 AM (</div>Subject: Fwd: Epstein </div><div>

</div>
 >>> "Lamine N'Diaye" (b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>
 </div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23,
<div>Subject: Fwd: Epstein </div><div>
</div>

(b)(7)(A)

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-42-(b)(6);
 (b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6);
 Black Berry: 646-423-(b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); @bop.gov 7/23/2019 12:30 PM >>>
 Can you get this for me.

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From: Ray Ormond (b)(6); @bop.gov
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 </div>

>>> "Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov" </div><div>
 </div>

Epstein Update

From: (b)(6); (b)(7)(C)

To: (b)(6); (b)(7)(C); Lamine N'Diaye,
Shirley V. Skipper-Scott

Date: 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: Epstein

From: Shirley V. Skipper-Scott
To: Lamine N'Diaye
Date: 2019/07/23 13:30
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836- (b)(6);
 Black Berry: 646-423- (b)(6);
 (b)(6); (b)(7)(C) bop.gov

>>> Lamine N'Diaye (b)(6); bop.gov> 7/23/2019 12:30 PM >>>
 Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
 Date: 7/23/19 11:46 AM (GMT-05:00)
 To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
 Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

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>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) bop.gov> </div><div>Date: 7/23, </div><div>Subject: Fwd: Epstein </div><div></div>

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[b)(6); (b)(7)(C)]
Black Berry: 646-423-[b)(6); (b)(7)(C)]
[b)(6); (b)(7)(C)] @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6); (b)(7)(C)]

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-[REDACTED]
 [REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
 Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [REDACTED] who indicated that most likely he will be found competent because he is not mentally ill. [REDACTED]

[REDACTED]
 [REDACTED] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [REDACTED] is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate [REDACTED] were determined the appropriate candidates as cell mates. However, [REDACTED] releases on July 26, 2019. He is also the current cell mate of inmate [REDACTED]

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-[REDACTED]
 Black Berry: 646-42-[REDACTED]

[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
 Thanks!!

J. Ray Ormond
 Regional Director

Northeast Region

215-521

(b)(6);
(b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836

(b)(6); (b)(7)(C)

Black Berry: 646-423-

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond

Regional Director

Northeast Region

215-521

(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

Shirley,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
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MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

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(b)(7)(A)

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-
 Black Berry: 646-423-
 @bop.gov

>>> Lamine N'Diaye @bop.gov 7/23/2019 12:30 PM >>>
 Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

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From: Ray Ormond @bop.gov
 Date: 7/23/19 11:46 AM (GMT-05:00)
 To: Lamine N'Diaye @bop.gov
 Subject: Re: Epstein

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130 Park Row

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

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Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye, Ray Ormond
Date 2019/07/24 09:39
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 [REDACTED]

Black Berry: 646-423 [REDACTED]

[REDACTED] [@bop.gov](mailto:[REDACTED]@bop.gov)

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Northeast Region
215-521 [REDACTED]

150 Park Row

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

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Epstein Update**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

Shirley V. Skipper-Scott

Date

2019/07/29 10:02

Subject:

Epstein Update

Attachments:

TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> [REDACTED] 7/28/2019 7:36 AM >>>

Inmate [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

Epstein Update**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

Shirley V. Skipper-Scott

Date

2019/07/29 10:02

Subject:

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Attachments:

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(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

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Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-(b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail (b)(6); (b)(7)(C) bop.gov

>> (b)(6); (b)(7)(C) 28/2019 7:49 AM >>>

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He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> [REDACTED] /28/2019 7:36 AM >>>

Inmate [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

FOR YOUR INFO

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov 7/23/2019 12:30 PM >>>

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Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye <Lndiaye@bop.gov>

Subject: Re: Epstein

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Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836 [REDACTED]
 Black Berry: 646-423 [REDACTED]
 [REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
 Thanks Shirley.

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521 [REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
 Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [REDACTED] who indicated that most likely he will be found competent because he is not mentally ill. [REDACTED]

[REDACTED]
 [REDACTED] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [REDACTED] is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate [REDACTED] were determined the appropriate candidates as cell mates. However [REDACTED] releases on July 26, 2019. He is also the current cell mate of inmate [REDACTED]

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-42-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

New York, New York 10007

Office: 646-836-[REDACTED]

Black Berry: 646-423-[REDACTED]

[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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MCC New York
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New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Re: Fwd: Epstein

From: Shirley V. Skipper-Scott
To: Lamine N'Diaye
Date: 2019/07/23 13:30
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836- (b)(6);
 Black Berry: 646-423- (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) bop.gov

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Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19 11:12 AM (

<div>Subject: Fwd: Epstein </div><div>

</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23,

<div>Subject: Fwd: Epstein </div><div>

</div>

Supervisory Deputy United States Marshal
Southern District of New York

(b)(6); (b)(7)(C)

Fwd: Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye Shirley V. Skipper-
Scott

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

Epstein Update**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

Shirley V. Skipper-Scott

Date

2019/07/29 10:02

Subject:

Epstein Update

Attachments:

TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) /28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> [REDACTED] /28/2019 7:36 AM >>>

Inmate [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-
Black Berry: 646-423-
shirley.skipper-scott@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-52-

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with who indicated that most likely he will be found competent because he is not mentally ill.

Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate s a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmates were determined the appropriate candidates as cell mates. However, releases on July 26, 2019. He is also the current cell mate of inmate

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 [REDACTED]

Black Berry: 646-423 [REDACTED]

[REDACTED] @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- [REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by [REDACTED] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [REDACTED]

[REDACTED]

[REDACTED]

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 [REDACTED]

Black Berry: 646-423 [REDACTED]

Black Berry: 646-423

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521

(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521

(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
 Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
 Thanks Shirley.

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
 Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

. His case has been highly publicized and he is in SHU because he requested Protective Custody.

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

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J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6); (b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
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Office: 646-836-[b)(6); (b)(7)(C)]
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[b)(6); (b)(7)(C)]@bop.gov

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215-521-[b)(6); (b)(7)(C)]

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(b)(6); (b)(7)(C) @bop.gov

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(b)(6); (b)(7)(C) @bop.gov

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Northeast Region
215-521- (b)(6); (b)(7)(C)

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J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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 [b)(6); (b)(7)(C)]@bop.gov

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215-521-(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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New York, New York 10007

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

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Northeast Region
215-521- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Fwd: RE: United States v. Jeffrey Epstein**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants (b)(6); (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) <owlmgw@att.net> 8/11/2019 3:56 PM >>>

(b)(6); (b)(7)(C)

Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019,

any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Esq.

20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227- (b)(6); (b)(7)(C) Office
(617) 901- (b)(6); (b)(7)(C) Cell

(b)(6); (b)(7)(C)

Esq.

20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227- (b)(6); (b)(7)(C) fice
(617) 901- (b)(6); (b)(7)(C) ll

=====This Electronic Message contains information from the Law Office of (b)(6); (b)(7)(C) P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6); (b)(7)(C) @att.net; (b)(6); (b)(7)(C) @steptoe.com; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6); (b)(7)(C)

f: (646)836-7665

Fwd: Re: Epstein investigation

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/10 15:53

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836 (b)(6); (b)(7)(C)

(b)(7)(A)

Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye, Ray Ormond
Date 2019/07/24 09:39
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 [REDACTED]

Black Berry: 646-423 [REDACTED]

[REDACTED]

bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521 [REDACTED]

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423-0777

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
 Thanks Shirley.

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
 Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

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We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by [REDACTED] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [REDACTED]

[REDACTED]

[REDACTED]

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region

215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

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New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
 Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

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150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

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His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

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Office: 646-836- (b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

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Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6);
(b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
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(b)(7)(C)]
Black Berry: 646-423-[b)(6);
(b)(7)(C)]
[b)(6); (b)(7)(C)]@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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215-521-[b)(6);
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[b)(7)(A)]

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(b)(6); (b)(7)(C)

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Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-
Black Berry: 646-423-

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

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150 Park Row
New York, New York 10007
Office: 646-836-
Black Berry: 646-423-

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

(b)(7)(A)

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6);
 Black Berry: 646-423-(b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C)@bop.gov

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C)@bop.gov
 >>> Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov 7/23/2019 12:30 PM >>>
 Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormon (b)(6); (b)(7)(C)@bop.gov
 Date: 7/23/19 11:46 AM (GMT-05:00)
 To: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov
 Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>
 </div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov </div><div>Date: 7/23/19

</div>
 >>> "Lamine N'Diaye" (b)(6); (b)(7)(C)@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov </div><div>

</div>

Re: Fwd: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject Re: Fwd: Epstein
Attachments TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
 >>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>
 Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
 Date: 7/23/19 11:46 AM (GMT-05:00)
 To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need to be done.

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19 11:12 AM (GMT-05:00)</div><div>Subject: Fwd: Epstein </div></div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>
 </div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23,
<div>Subject: Fwd: Epstein </div><div>
</div>

Re: Fwd: Epstein

From: Shirley V. Skipper-Scott
To: Ray Ormond
Date: 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-
 Black Berry: 646-42-
 @bop.gov

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-
 Black Berry: 646-42-
 @bop.gov

>>> Lamine N'Diaye @bop.gov 7/23/2019 12:30 PM >>>
 Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond @bop.gov
 Date: 7/23/19 11:46 AM (GMT-05:00)
 To: Lamine N'Diaye @bop.gov
 Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

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</div><div>----- Original message -----</div><div>From: Lamine N'Diaye @bop.gov </div><div>Date: 7/23/19 11:12 AM (</div>Subject: Fwd: Epstein </div><div>

>>> "Lamine N'Diaye" @bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>
 </div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" [b](6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23,
<div>Subject: Fwd: Epstein </div><div>
</div>

Fwd: Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye Shirley V. Skipper-
Scott

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

Epstein Update

From Ray Ormond
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, Ray Ormond.vcf

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:17
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
 Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
 (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836- (b)(6); (b)(7)(C)
 Black Berry: 646-423- (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
 Thanks!!

J. Ray Ormond
 Regional Director

Northeast Region

215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

Shirley,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

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Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [REDACTED]

[REDACTED]

[REDACTED]

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Fwd: Inmate Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Ray Ormond

Date

2019/07/30 13:36

Subject:

Fwd: Inmate Epstein #76318-054

Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/30/2019 12:44 PM >>>

Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

(b)(6); (b)(7)(C)

Special Investigative Technician

MCC New York

150 Park Row

New York, NY 10007

646-836-6300 Ex

(b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☒ Suicide Attempt
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Method: Hanging/Asphyxiation

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

b(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)	Person Type: Staff
Medical Attention Required: No	Death: No
Injury Category: No Injury	Staff Injury by Inmate: No
Sexual Assault: No	
Name: (b)(6); (b)(7)(C)	Person Type: Staff
Medical Attention Required: No	Death: No
Injury Category: No Injury	Staff Injury by Inmate: No
Sexual Assault: No	
Name: (b)(6); (b)(7)(C)	Person Type: Staff
Medical Attention Required: No	Death: No
Injury Category: No Injury	Staff Injury by Inmate: No
Sexual Assault: No	
Name: (b)(6); (b)(7)(C)	Person Type: Staff
Medical Attention Required: No	Death: No
Injury Category: No Injury	Staff Injury by Inmate: No
Sexual Assault: No	
Name: (b)(6); (b)(7)(C)	Person Type: Staff
Medical Attention Required: No	Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury

Staff Injury by Inmate: No

Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
No data found.			

Approved By: NOT COMPLETED

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**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Tuesday July 23, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

REC OFFICER #1

(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

REC OFFICER #2

11 NORTH

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

****Special Assignments****

EPO OFFICE

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(7)(F)

ESCORT OFF #1

ESCORT OFF #2

LOBBY #2

PHONE RM

TOWN DRIVER

SUICIDE WATCH

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

IF TRAINING

(b)(6); (b)(7)(C)

******Change Records******

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/14 13:31
[Sick / Annual]				[Removed]				7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	7/17 15:58
				Shift UNIT 3		Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
				Annual Leave				
ATTY CONF				(b)(6); (b)(7)(C)		Annual Leave	Y	(b)(6); hu7V 7/18 08:00
				Shift ATTY CONF		Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
				Annual Leave				
7 SOUTH				(b)(6); (b)(7)(C)		2 9 NORTH	Y	(b)(6); 7/18 10:11
				Shift 7 SOUTH 9 NORTH		Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
SHU LT				Sick Leave	<Unassigned>		(b)(6); (b)(7)(C)	7/18 10:19
LWOP				8 PHONE RM 2(sp)				7/18 11:35
5 SOUTH				(b)(6); (b)(7)(C)		8 10 SOUTH #1	Y	7/18 12:10
				Shift 5 SOUTH 10 SOUTH #1		Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
[Inserted NCS]				(b)(6); (b)(7)(C)			(b)(6); (b)(7)(C)	7/19 10:19
INTERNAL				[Sick/Annual]		[Sick / Annual]		7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
				Shift 10 SOUTH #2		Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
				Annual Leave				
ACT LT				(b)(6); (b)(7)(C)		8 OPS LT	Y	(b)(6); (b)(7) 7/21 14:10
				Shift ACT LT OPS LT		Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
SHU #2				(b)(6); (b)(7)(C)		12 SHU #4	Y	(b)(6); (b)(7) 7/22 08:21
				Shift SHU #2 SHU #4		Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
VISIT #2				(b)(6); (b)(7)(C)		3 REC OFFICER #1	Y	(b)(6); (b)(7)(C) 7/22 08:26
				Shift VISIT #2 REC OFFICER #1		Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End

Tuesday July 23, 2019

Page 4

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By
VISIT #2	(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) 7/22 08:27
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C) 7/22 08:27
7 NORTH				12 7 NORTH	Y (b)(6); (b)(7)(C) 7/22 08:34
		Shift 7 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH				Day Off	Y (b)(6); (b)(7)(C) 7/22 08:45
		Shift 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)PHONE RM 2		Sick Leave			(b)(6); (b)(7)(C) 7/22 09:05
SHU #1				12 SHU #1	Y (b)(6); (b)(7)(C) 7/22 09:20
		Shift SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) 7/22 09:39
SHU #3				[Sick / Annual]	(b)(6); (b)(7)(C) 7/22 09:39
SHU #4				2 SANITATION OFF	Y (b)(6); (b)(7)(C) 7/22 10:04
		Shift SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
		SANITATION OFF			
SHU #1				8 SHU #2	(b)(6); (b)(7)(C) 7/22 10:19
SHU #2				Day Off	Y (b)(6); (b)(7)(C) 7/22 10:19
		Shift SHU #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
		Day Off			
7 NORTH		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) 7/22 10:43
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C) 7/22 10:43
9 NORTH				2 UNIT 2	Y (b)(6); (b)(7)(C) 7/22 11:04
		Shift 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
		UNIT 2			
11 NORTH				2 11 SOUTH	(b)(6); (b)(7)(C) 7/22 14:34
5 NORTH				2 5 NORTH	(b)(6); (b)(7)(C) 7/22 14:37
INTERNAL #2				Annual Leave	Y (b)(6); (b)(7)(C) 7/22 14:45
		Shift INTERNAL #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT
		Annual Leave			
7 NORTH				Day Off	Y (b)(6); (b)(7)(C) 7/22 14:58
		Shift 7 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
		Day Off			
VISIT #2				3 REC OFFICER #1	Y (b)(6); (b)(7)(C) 7/22 15:26
		Shift VISIT #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
		REC OFFICER #1			
5 NORTH				12 UNIT 3	Y (b)(6); (b)(7)(C) 7/22 18:12
		Shift 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
		UNIT 3			

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 UNIT 2 Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 7/22 19:21 OT/CT Start End OT
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2						12 INTERNAL #2 Shift SHU #2 INTERNAL #2	Y	7/22 21:14 OT/CT Start End OT
5 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 7/22 22:08
5 SOUTH						12 INTERNAL Shift 5 SOUTH INTERNAL	Y	7/22 22:12 OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift Suicide Watch	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 01:30 08:00
INTERNAL				[Time Change]				(b)(6); (b)(7)(C) 7/23 04:32
					Shift INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 00:00 01:30
11 SOUTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 7/23 05:05

****Recapitulation****

Morning Watch (b)(7)(F)
AM Watch
Day Watch
PM Watch
Evening Watch

Back Page Categories

Sick Leave 4
Day Off 20
Annual Leave 7
LWOP 1
LWOP(M) 4
AWOL 9
SUSPENSION 1
OFFICIAL TIME 1
COP 2
IF TRAINING 3

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staff:

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC

Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6); (b)(7)(C), (Name/Title)

SUBJECT: Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

☐ (a) Is pending an investigation for a violation of Bureau regulations;☐ (b) Is pending an SIS investigation.☐ (c) Is pending investigation or trial for a criminal act;☐ (d) Is to be admitted to Administrative Detention☐ (1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

☐ (2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.☐ (e) Is pending transfer or is in holdover status during transfer.☒ (f) Is pending classification; or☐ (g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name (b)(6); (b)(7)(C) Date 7-10-19Supervisor 24 hour review of placement: Signature/Printed name (b)(6); (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor
- Administrative Detention Unit; Copy - Psychology; Copy - Central File

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

COPY

7-23-19

(b)(6); (b)(7)(C)

A0298

N.17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number: 53282555	
2. Inmate's Name: Epstein, Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned		8. Unit: ZA
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

(b)(7)(A)

12. Typed Name/Signature

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

ing Employee:

13. Date And Time:

07/23/2019 3:30am

14. Incident Report

(Type Name/Signature)

ve Inmate By

15. Date Incident Report Delivered:

16. Time Incident Report Delivered:

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:

☐
☐
☐

Committed the Prohibited Act as charged:
 Did not Commit a Prohibited Act.
 Committed Prohibited Act Code (s). _____

B. ☐ The Committee is referring the Charge(s) to the DHO for further Hearing
 C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): _____

Member (Typed Name): _____

Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY
 7/23/19
 (b)(6); (b)(7)(C)

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation

22. Date And Time Investigation Began _____

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY
223-19
(b)(6);
(b)(7)(C)

Epstein Follow-up meeting

From NYM/Warden Secretary~

To Charisma Edge (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2020/01/06 13:30

Subject: Epstein Follow-up meeting

Attachments: TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary

MCC New York

150 Park Row

New York, NY 10007

(p) 646-836- (b)(6); (b)(7)(C)

(f) 646-836-7751

Epstein Follow-up meeting**From** NYM/Warden Secretary~**To** Charisma Edge. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott. (b)(6); (b)(7)(C)

Date 2020/01/06 13:30**Subject:** Epstein Follow-up meeting**Attachments:** TEXT.htm

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Be GREAT on purpose today!

(b)(6); (b)(7)(C)

Warden Secretary

MCC New York

150 Park Row

New York, NY 10007

(p) 646-836 (b)(6); (b)(7)(C)

(f) 646-836-7751

Fwd: Psychological Reconstruction - Epstein #76318-054

From Michael Carvajal
To Ray Ormond
Date 2019/09/17 16:09
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: BOP-CPD/Assistant Director~

Date: 9/17/19 2:15 PM (GMT-06:00)

To: Andre Matevousian [REDACTED]@bop.gov>, Michael Carvajal [REDACTED]@bop.gov>

Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From BOP-CPD/Assistant Director~
To Andre Matevousian, Michael Carvajal
Date 2019/09/17 15:15
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment
Psych Reconst - Epstein #76318-054.pdf



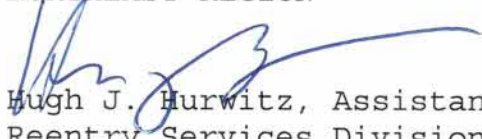
U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM:  Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by Drs. (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C) Mental Health Treatment Coordinator and Mr. (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514-

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name: Jeffrey Epstein
Register Number: 76318-054

Date of Death: 08-10-2019

Prepared by: (b)(6); (b)(7)(C) National Suicide Prevention Coordinator,
Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of (b)(6); (b)(7)(C), National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C), Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C), Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C), Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with (b)(6); (b)(7)(C) in the late 1980s. (b)(6); (b)(7)(C) was described as his first mentor. (b)(6); (b)(7)(C) was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later (b)(6); (b)(7)(C) Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as (b)(6); (b)(7)(C) mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following medications: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), (b)(6); (b)(7)(C) Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with (b)(6); (b)(7)(C) National Suicide Prevention Coordinator on July 8, 2019, (b)(6); (b)(7)(C) Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C). She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A)

He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A)

After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by Virginia Roberts Giuffre, a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist (b)(6); (b)(7)(C) SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer (b)(6); (b)(7)(C) noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant (b)(6); (b)(7)(C) indicates Officer (b)(7)(A) and Material Handler Supervisor (b)(7)(A) made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the (b)(7)(E); (b)(7)(F) and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

In the weeks before his death, he made statements that he was “a coward” and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein’s suicide.

The following recommendations concern institution operations:

1. Single Celling: (b)(5)

(b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019.

(b)(7)(A)

(b)

(b)(7)(A)

In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A)

Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C)

entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5)

(b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family (b)(6); (b)(7)(C) who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

(b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.
7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) Medina later that evening, she described Mr. Epstein as "distracted, sad and a little confused." She said she then asked Mr. Epstein if he was

okay, and he reportedly said he was. However, (b)(6); (b)(7)(C) noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant (b)(6); (b)(7)(C) opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if (b)(6); (b)(7)(C) was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When (b)(6); (b)(7)(C) opened the e-mail the following Monday morning, Mr. Epstein was evaluated by (b)(6); (b)(7)(C) at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." (b)(5)

(b)(5)

(b)(5)

Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. (b)(6); (b)(7)(C) sent (b)(6); (b)(7)(C) an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to H01-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.
11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C), Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C).

12. Staffing: The Drug Abuse Program Coordinator position at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

- 13. Sex Offense Risk Factors:** A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
 TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits;
 Timeline
 TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
 Staff Memorandums
 Staff E-Mail
 Photographs of Scene; Deceased, Autopsy
 Video Showing Scene and Staff Response
 Sentry Documentation
 SIS Case File Index
 Psychology File PDS-BEMR
 Psychological Observation Procedural Memorandum
 Post Orders
 Lieutenant Logs
 Attorney Logs
 Staff Roster
 Medical Information/Records (BEMR)
 BOP Twenty-Four Hour Death Report
 Pre-Sentence Report
 Note(s) Left Behind by Deceased
 Time Line
 Autopsy Request & Report
 Inmate Central File
 Court Return Screening Form
 Prisoner Remand Form (If applicable)
 USM 129 Individual Custody/Detention Report (If applicable)
 Prisoner Custody Alert Notice
 Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
 Detention Orders (If applicable)
 30 minute SHU rounds
 BP 292's & 295's

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
 (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
 Hello,

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(b)(7)(A)
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>>> Ray Ormond 7/24/2019 10:53 AM >>>
 Thanks!!

J. Ray Ormond
 Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

re: [REDACTED]

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Fwd: Re: Epstein investigation

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/10 16:20
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

[@bop.gov](mailto: @bop.gov)

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

**U.S. Department of Justice**

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL

The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-(b)(6);
(b)(7)(C) Thank you for your time and attention to this matter.

Sincerely,



Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer

(b)(6); (b)(7)(C)

Assistant U.S. Attorneys

(b)(6); (b)(7)(C)

Counsel for Mr. Epstein

Epstein Follow-up meeting

From NYM/Warden Secretary~

To Charisma Edge, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2020/01/06 13:30

Subject: Epstein Follow-up meeting

Attachments: TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C)

Warden Secretary

MCC New York

150 Park Row

New York, NY 10007

(p) 646-836- (b)(6); (b)(7)(C)

(f) 646-836-7751

FOR YOUR INFO

New York, New York 10007

Office: 646-836-[b](6);

Black Berry: 646-423-[b](6);

[b](6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836-[b](6);

Black Berry: 646-423-[b](6);

[b](6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye [b](6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>

Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond [b](6); @bop.gov>

Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye [b](6); (b)(7)(C) @bop.gov>

Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye [b](6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19

</div>

>>> "Lamine N'Diaye" [b](6); @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" [b](6); (b)(7)(C) @bop.gov> </div><div>

</div>

RE: Epstein update**From:** (b)(6); (b)(7)(C) (USANYS)"**To:** (b)(6); (b)(7)(C)**Date:** 2019/08/10 16:14**Subject:** RE: Epstein update**Attachments:** TEXT.htm, Mime.822

(b)(6); (b)(7)(C)

I'll call you separately in a moment, but just in case email is faster, I just received a phone call from defense counsel that a person close to Mr. Epstein received a phone call from an individual named (b)(6); (b)(7)(C) (phonetic) who claimed to be an investigator with the MCC and told the individual that Mr. Epstein's body was ready to be picked up at the hospital and that the individual could make arrangements for retrieval of the body. (b)(6); (b)(7)(C) left his phone number as 646-836 (b)(6); (b)(7)(C)

Can you please confirm whether that individual is in fact with BOP and/or MCC? Defense counsel is understandably concerned that they (and others with connections with Mr. Epstein) are starting to get hoax or otherwise inaccurate information through phone calls and emails. And we would again respectfully but urgently request that if there is information like this that needs to go to representatives for Mr. Epstein, that it come to us so we can pass it along to his counsel with confidence that it is true and accurate.

(Separately, if it is accurate that BOP / MCC is prepared to release Mr. Epstein's body, his defense counsel is extremely concerned about whether that has been enough time for a full autopsy and any other investigative steps, and we would want to confirm that the FBI team addressing this matter has also been informed—but that's only if this is not a hoax, obviously.)

Please advise as soon as possible, as the individual is waiting to know whether they should take steps to retrieve the body.

thank you,

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C)@usa.doj.gov>**Sent:** Saturday, August 10, 2019 15:56**To:** (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C) (USANYS)

(b)(6); (b)(7)(C)@usa.doj.gov>

Cc: (b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C)@usa.doj.gov> (b)(6); (b)(7)(C) (USMS)

(b)(6); (b)(7)(C)@usms.doj.gov>

Subject: RE: Epstein update

Hi (b)(6); (b)(7)(C)

I'm checking in to see if you're able to provide us with additional information. I'm 646-618 (b)(6); (b)(7)(C) when you have a moment.

Thanks,

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) <bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C) usa.doj.gov>; (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>;
 (b)(6); (b)(7)(C) (USMS) <(b)(6); (b)(7)(C) @usms.doj.gov>
Subject: Re: Epstein update

Hi (b)(6); (b)(7)(C)

MCC Administrators have been in touch with (b)(6); (b)(7)(C) at the USMS since early this morning. I too have been in touch with (b)(6); (b)(7)(C) since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 p: (646)836 (b)(6); (b)(7)(C)
 f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>

(b)(6); (b)(7)(C)

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.

(b)(6); (b)(7)(C)

On Aug 10, 2019, at 10:43 (b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

(b)(6); (b)(7)(C)

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause

of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,

(b)(6); (b)(7)(C)

On Aug 10, 2019, at 08:46, (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov> wrote:

Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmate however, I do not have any specifics from the BOP yet.

From: (b)(6); (b)(7)(C) (USANYS)

Sent: Saturday, August 10, 2019 8:44 AM

To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>

Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

(b)(6); (b)(7)(C)

Thank you for telling us. What do you mean by "passed"?

Thanks,

(b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 8:18 AM, (b)(6); (b)(7)(C) (USMS)

(b)(6); (b)(7)(C) @usms.doj.gov> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: (b)(6); (b)(7)(C) (USMS)

Sent: Saturday, August 10, 2019 7:52 AM

To: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

FYI:

The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.

They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM (b)(6); (b)(7)(C) (USANYS)

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I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA

(b)(6); (b)(7)(C) at 212-637 (b)(6); (b)(7)(C) or

(b)(6); (b)(7)(C) @usdoj.gov

Page 314
From: [REDACTED] (USANYS) [REDACTED]@usdoj.gov>
To: [REDACTED] (b)(6); (b)(7)(C) bop.gov>
Cc: [REDACTED] (b)(6); (b)(7)(C) USANYS [REDACTED]@usdoj.gov>, [REDACTED] (b)(6); (b)(7)(C) (USANYS) [REDACTED]@usdoj.gov>, [REDACTED] (b)(6); (b)(7)(C) (USMS) [REDACTED]@usdoj.gov>, [REDACTED] (b)(6); (b)(7)(C) (USANYS) [REDACTED]@usdoj.gov>, [REDACTED] (b)(6); (b)(7)(C) (USANYS) [REDACTED]@usdoj.gov>
Subject: RE: Epstein update
Sent: Sat, 10 Aug 2019 20:14:05 +0000

[REDACTED] (b)(6); (b)(7)(C)

I'll call you separately in a moment, but just in case email is faster, I just received a phone call from defense counsel that a person close to Mr. Epstein received a phone call from an individual named [REDACTED] (b)(6); (b)(7)(C) (phonetic) who claimed to be an investigator with the MCC and told the individual that Mr. Epstein's body was ready to be picked up at the hospital and that the individual could make arrangements for retrieval of the body [REDACTED] (b)(6); (b)(7)(C) left his phone number as 646-836-[REDACTED] (b)(6); (b)(7)(C)

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Cc: [REDACTED] (b)(6); (b)(7)(C) USANYS [REDACTED]@usa.doj.gov> [REDACTED] (b)(6); (b)(7)(C) (USMS) [REDACTED]@usms.doj.gov>
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Thanks,

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Cc: [REDACTED] (b)(6); (b)(7)(C) (USANYS) [REDACTED]@usa.doj.gov> [REDACTED] (b)(6); (b)(7)(C) USANYS [REDACTED]@usa.doj.gov> [REDACTED] (b)(6); (b)(7)(C) (USMS) [REDACTED]@usms.doj.gov>
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Supervisory Staff Attorney
CLC New York
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150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
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>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>

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Sent: Saturday, August 10, 2019 8:44 AM

To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>

Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

(b)(6); (b)(7)(C)

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Thanks,

(b)(6); (b)(7)(C)

Sent from my iPhone

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BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: (b)(6); (b)(7)(C) (USMS)

Sent: Saturday, August 10, 2019 7:52 AM

To: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

FYI:

The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.

They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM, (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA (b)(6); (b)(7)(C) at 212-637- (b)(6); (b)(7)(C) or (b)(6); (b)(7)(C) @usdoj.gov

Re: Epstein, Reg. No. 76318-054

From Ray Ormond

To Lamine N'Diaye

Date 2019/08/10 18:51

Subject: Re: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lamine N'Diaye [b)(6); (b)(7)(C)]@bop.gov>

Date: 8/10/19 6:46 PM (GMT-05:00)

To: Ray Ormond [b)(6); (b)(7)(C)]@bop.gov>

Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: Epstein Update

From [REDACTED]
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Re: Epstein

From Lamine N'Diaye
To Shirley V. Skipper-Scott
Date 2019/07/24 10:47
Subject: Re: Epstein
Attachments: TEXT.htm

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" [b)(6); (b)(7)(C)]@bop.gov>
 Date: 7/24/19 10:10 AM (GMT-05:00)
 To: Lamine N'Diaye [b)(6); (b)(7)(C)]@bop.gov>
 Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
 This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by [b)(6); (b)(7)(C)], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)]

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey 76318-054
From: James Petrucci
To: (b)(6); (b)(7)(C) Charisma Edge
Date: 2019/11/05 19:10
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Centr

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
 (b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Ed (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
 Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

(b)(6); (b)(7)(C)
 Supervisory Deputy United States Marshal
 Southern District of New York
 646-942 (b)(6); (b)(7)(C)

Re: Fwd: Epstein/Washington Post question

From: (b)(6); (b)(7)(C)
To:
Date: 2019/08/26 15:18
Subject: Re: Fwd: Epstein/Washington Post question
Attachments: TEXT.htm

I'm drafting a response to this WA Post reporter now (he emailed us too).

You can just assume I'll answer this and you need not respond to this reporter at all. I'm probably going to propose to my boss the following language IPPA leadership ha

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
 Federal Bureau of Prisons
 (202) 336-6000

>>> Lee Plourd (b)(6); (b)(7)(C) bop.gov> 8/26/2019 3:12 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@washpost.com>
 Date: 8/26/19 3:00 PM (GMT-05:00)
 To: BOP-IPP/PublicAffairs@bop.gov (b)(6); (b)(7)(C)@bop.gov>
 Subject: Epstein/Washington Post question

>> (b)(6); (b)(7)(C) 08/26/2019 15:00 >>>
 Hi-

(b)(6); (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. 1

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that ni

Thank you,

(b)(6); (b)(7)(C) The Washington Post
 (202) 624-6000 (b)(6); (b)(7)(C) cell)

----- Original message -----

From: Ray Ormond (b)(6); [REDACTED]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); [REDACTED]@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need

</div> <div>

</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: Lamine N'Diaye (b)(6); [REDACTED]@bop.gov> </div> <div>Date: 7/23/19 11:12 AM

</div>
>>> "Lamine N'Diaye" (b)(6); [REDACTED]@bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div> <div>

</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) [REDACTED]@bop.gov> </div> <div>Date: 7/23/19 11:12 AM

</div>

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

Fwd: MCC Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/10 10:52
Subject: Fwd: MCC Epstein
Attachments: TEXT.htm, MCC Epstein

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C)@bop.gov>
Date: 8/10/19 9:27 AM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>
Subject: MCC Epstein

MCC Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

Date

2019/08/10 09:27

Subject:

MCC Epstein

Attachments:

TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [op.gov](#)

Epstein Follow-up meeting

From NYM/Warden Secretary~

To Charisma Edge, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2020/01/06 13:30

Subject: Epstein Follow-up meeting

Attachments: TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C)

Warden Secretary

MCC New York

150 Park Row

New York, NY 10007

(p) 646-836- (b)(6); (b)(7)(C)

(f) 646-836-7751

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6);

Black Berry: 646-423- (b)(6);

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov > 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov >

Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov >

Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need
</div> <div>

</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov > </div> <div>Date: 7/23/19 11:12 AM
</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov > 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div> <div>

</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov > </div> <div>Date: 7/23/19 11:12 AM
</div>

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/06 08:07
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of t

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director--@bop.gov

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
[320 First Street, N.W.](#)
[Washington, D.C. 20534](#)
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requi

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From James Petrucci
To Ray Ormond
Date 2019/08/21 12:16
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond [b](6); (b)(7)(C)]@bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci <jpetrucci@bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: James Petrucci [b](6); (b)(7)(C)]@bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond [b](6); (b)(7)(C)]@bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

From: (b)(6); (b)(7)(C) NBCUniversal (b)(6); (b)(7)(C)@nbcuni.com>
 To: (b)(6); (b)(7)(C)@bop.gov>
 Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
 Sent: Sun, 11 Aug 2019 22:56:07 +0000

Just FYI

Sent from my iPhone

Begin forwarded message:

From: (b)(6); (b)(7)(C) (NBCUniversal) (b)(6); (b)(7)(C)@nbcuni.com>
Date: August 11, 2019 at 6:53:42 PM EDT
To: (b)(6); (b)(7)(C) NBCUniversal (b)(6); (b)(7)(C)@nbcuni.com>
Subject: RE: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

So no further info will be put out tonight? Right? Just need to figure out if I should move (b)(6); (b)(7)(C) off of it now.
 Thanks again!

From: (b)(6); (b)(7)(C) (NBCUniversal)
Sent: Sunday, August 11, 2019 6:52 PM
To: @NBC Uni Wnbc News Updates <WnbcNewsUpdates@nbcuni.com>
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

Sent from my iPhone
 Begin forwarded message:

From: (b)(6); (b)(7)(C) (OCME) (b)(6); (b)(7)(C)@ocme.nyc.gov>
Date: August 11, 2019 at 6:51:20 PM EDT
To: (b)(6); (b)(7)(C) (OCME) (b)(6); (b)(7)(C)@ocme.nyc.gov>
Subject: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

*****IF YOU WOULD LIKE TO BE REMOVED FROM OCME'S PRESS LIST, PLEASE
 EMAIL (b)(6); (b)(7)(C)@OCME.NYC.GOV WITH THE SUBJECT TITLE: UNSUBSCRIBE*****

The Chief Medical Examiner released the below statement today:

"Today, a medical examiner performed the autopsy of Jeffrey Epstein. The ME's determination is pending further information at this time. At the request of those representing the decedent, and with the awareness of the federal prosecutor, I allowed a private pathologist (b)(6); (b)(7)(C) to observe the autopsy examination. This is routine practice.

My office defers to the involved law enforcement agencies regarding other investigations around this death. Inquiries regarding the determination of the Chief Medical Examiner should be directed towards my office."

—
 (b)(6); (b)(7)(C)
 Executive Director for Public Affairs (OCME)
 646-210 (b)(6); (b)(7)(C) cell)
 212-447-2041
 (b)(6); (b)(7)(C)@ocme.nyc.gov

Fwd: RE: CBS News Request - Epstein

From BOP-IPP/Public Affairs

To

(b)(6); (b)(7)(C)

Date 2019/08/11 13:24

Subject: Fwd: RE: CBS News Request - Epstein

Attachments: TEXT.htm, IMAGE.jpeg

For any get backs - the only thing we are saying now is we can provide the AG's statement and we decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

> > (b)(6); (b)(7)(C)@cbsnews.com> 8/11/2019 9:06 AM > > >

Thank you.

But how can I find out if Jeffrey Epstein was on suicide watch while he was in your custody?

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Sunday, August 11, 2019 8:51 AM

To: (b)(6); (b)(7)(C)@cbsnews.com>

Subject: Re: CBS News Request - Epstein

External Email

(b)(6);
(b)(7)(C)

We can provide the Attorney General's statement here: <https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein>.

We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

> > (b)(6); (b)(7)(C)@cbsnews.com> 8/11/2019 5:14 AM > > >

Hi there –

I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on

I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on suicide watch.

Are you able to confirm whether or not he was or might you have a statement regarding the issue that you sent to others?

I appreciate it, on behalf of CBS News.



(b)(6); (b)(7)(C)

Radio Anchor/Correspondent
New York, NY

Newsroom: 212-975-3615

(b)(6); (b)(7)(C) [@cbsnews.com](mailto: @cbsnews.com)

Fwd: Re: Epstein

From

[b](6); (b)(7)(C)

To

[b](6); (b)(7)(C)

Lamine N'Diaye Shirley V. Skipper-
Scott

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

Fwd: Re: Epstein investigation

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/10 15:53

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

(b)(7)(A)

Epstein Follow-up meeting

From NYM/Warden Secretary~

To Charisma Edge, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

Date 2020/01/06 13:30

Subject: Epstein Follow-up meeting

Attachments: TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary

MCC New York

150 Park Row

New York, NY 10007

(p) 646-836- (b)(6); (b)(7)(C)

(f) 646-836-7751

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) James
To Petrucci (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Date 2019/09/19 09:01
Subject: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

NYM/Executive

Staff

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6); (b)(7)(C)

> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Esq.

810 Seventh Ave., Ste. 620

New York, NY 10019

646-801

(b)(6); (b)(7)(C)

I/M Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/23 22:17

Subject:

I/M Epstein #76318-054

Attachments:

TEXT.htm

(b)(6);
(b)(7)(C)

NYM/Lieutenants

(b)(6); (b)(7)(C)

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Re: Epstein, Jeffrey 76318-054

From [REDACTED] (USMS)"

To Charisma Edge

Date 2019/11/05 19:11

Subject: Re: Epstein, Jeffrey 76318-054

Attachments: TEXT.htm, Mime.822

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge [REDACTED]@bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] (USMS)" [REDACTED]@usdoj.gov>

Date: 11/5/19 6:45 PM (GMT-05:00)

To: Charisma Edge [REDACTED]@bop.gov>

Subject: Epstein, Jeffrey 76318-054

>>> [REDACTED] (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[REDACTED]

Supervisory Deputy United States Marshal
Southern District of New York

646-942 [REDACTED]

From: (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054
Sent: Wed, 6 Nov 2019 00:10:52 +0000

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>

Charisma

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Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Re: Epstein, Jeffrey 76318-054

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/11/05 19:07

Subject: Re: Epstein, Jeffrey 76318-054

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C)@usdoj.gov>

Date: 11/5/19 6:45 PM (GMT-05:00)

To: Charisma Edge (b)(6); (b)(7)(C)@bop.gov>

Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)

Supervisory Deputy United States Marshal
Southern District of New York

646-942 (b)(6); (b)(7)(C)

Fwd: Epstein, Jeffrey 76318-054

From Charisma Edge

To (b)(6); (b)(7)(C) James Petrucci

Date 2019/11/05 19:06

Subject: Fwd: Epstein, Jeffrey 76318-054

Attachments: TEXT.htm

(b)(6);
(b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) USMS" (b)(6); (b)(7)(C) @usdoj.gov>

Date: 11/5/19 6:45 PM (GMT-05:00)

To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>

Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

(b)(6); (b)(7)(C)

Supervisory Deputy United States Marshal

Southern District of New York

646-942 (b)(6);
(b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) James
Petrucchi, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date 2019/09/19 09:01
Subject: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Psychological Reconstruction - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

James

Petrucci

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/09/19 09:01

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Psychological Reconstruction - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

James

Petrucci,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/09/19 09:01

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Re: Epstein, Jeffrey 76318-054

From: (b)(6); (b)(7)(C) (USMS)"
To: Charisma Edge
Date: 2019/11/06 08:24
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

Ok.

On Nov 6, 2019, at 8:07 AM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on beh

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant_Director~@bop.gov

Freedom of Information Act/Privacy Act Section
 Office of General Counsel, Room 936
 Federal Bureau of Prisons
[320 First Street, N.W.](#)
[Washington, D.C. 20534](#)
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: Charisma Edge (b)(6); @bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 19:11 >>>
 10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Amaladas, Tracy (USMS)" <Tracy.Amaladas@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge <cedge@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> "Amaladas, Tracy (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They ar

Thank you

Tracy Amaladas
 Supervisory Deputy United States Marshal
 Southern District of New York
 646-942-3047

From: (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
 To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: Epstein, Jeffrey 76318-054
 Sent: Wed, 6 Nov 2019 13:24:10 +0000

Ok.

On Nov 6, 2019, at 8:07 AM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov

Freedom of Information Act/Privacy Act Section
 Office of General Counsel, Room 936
 Federal Bureau of Prisons
[320 First Street, N.W.](#)
[Washington, D.C. 20534](#)
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
 Date: 11/5/19 7:11 PM (GMT-05:00)
 To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: Epstein, Jeffrey 76318-054

>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 19:11 >>>
 10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Epstein #76318-054**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/28 09:55

Subject:

Epstein #76318-054

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

I just had a nice chat with (b)(6); (b)(7)(C) from the Florida Sheriff's Office. He was very cooperative and agreed to send us Epstein's PSR and/or any documents that have PSR-like information. He said a lot of the Epstein files were destroyed per their RIDS before Epstein was even arrested here, but he is going to go through whatever documents they have for me. (b)(6); (b)(7)(C) said it would take about a week for him to pull the relevant documents. Once he gathered the documents, he said he would send them to me rather than email them. Apparently Florida has a very open FOIA law and all of his emails are subject to public disclosure (which sounds like a nightmare!). He said he would burn the documents onto a CD and FedEx it to me. (b)(6); (b)(7)(C) I'll be out of the office next week, but he has (b)(6); (b)(7)(C) number. (b)(6); (b)(7)(C) said he would call (b)(6); (b)(7)(C) and give him a heads-up that the mail was forthcoming.

Feel free to give me a ring if you want to discuss further.

Thank you!

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: 646-836- (b)(6); (b)(7)(C)

f: 646-836-7665

Re: Epstein

From Lamine N'Diaye
To Shirley V. Skipper-Scott
Date 2019/07/24 10:47
Subject: Re: Epstein
Attachments: TEXT.htm

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" [b)(6); (b)(7)(C)]@bop.gov>
 Date: 7/24/19 10:10 AM (GMT-05:00)
 To: Lamine N'Diaye [b)(6); (b)(7)(C)]@bop.gov>
 Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
 This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by [b)(6); (b)(7)(C)] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)]

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
(b)(7)(C)
Black Berry: 646-423-(b)(6);
(b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836- (b)(6); (b)(7)(C)
 Black Berry: 646-423- (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836 (b)(6); (b)(7)(C)
 Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

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Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Fwd: MCC Epstein

From: (b)(6); (b)(7)(C)
To: Charisma Edge
Date: 2019/08/10 10:52
Subject: Fwd: MCC Epstein
Attachments: TEXT.htm, MCC Epstein

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 9:27 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: MCC Epstein

MCC Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

Date

2019/08/10 09:27

Subject:

MCC Epstein

Attachments:

TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Epstein, Jeffrey 76318-054

From [REDACTED] (USMS)"

To Charisma Edge

Date 2019/11/05 18:45

Subject: Epstein, Jeffrey 76318-054

Attachments: TEXT.htm, Mime.822

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[REDACTED]

Supervisory Deputy United States Marshal
Southern District of New York

646-942 [REDACTED]

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
To: "Charisma Edge (b)(6); (b)(7)(C) @bop.gov)" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054
Sent: Tue, 5 Nov 2019 23:44:58 +0000

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)

Supervisory Deputy United States Marshal
Southern District of New York

646-942 (b)(6); (b)(7)(C)

Fwd: Epstein Update

From Shirley V. Skipper-Scott
To Charisma Edge
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-[b)(6); (b)(7)(C)]
 Black Berry: 646-423-[b)(6); (b)(7)(C)]
 [b)(6); (b)(7)(C)]@bop.gov

>> [b)(6); (b)(7)(C)]/29/2019 10:02 AM >>>

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. [b)(7)(A)] I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because [b)(7)(A)] or more comfortable for him. [b)(7)(A)] He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)] Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836-[b)(6); (b)(7)(C)]
 Fax: (646) 836-7712
 E-mail: [b)(6); (b)(7)(C)]@bop.gov

>> [b)(6); (b)(7)(C)]/28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [b)(6); (b)(7)(C)] saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [REDACTED]

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[REDACTED]

>> [REDACTED] 7/28/2019 7:36 AM >>>

Inmate [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

Epstein Update**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

Shirley V. Skipper-Scott

Date

2019/07/29 10:02

Subject:

Epstein Update

Attachments:

TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> [REDACTED] 7/28/2019 7:36 AM >>>

Inmate [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

Psychological Reconstruction - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

James Petrucci,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6);
(b)(7)(C)

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)
To NYM/Executive Staff (b)(6); (b)(7)(C)
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 p: (646)836 (b)(6); (b)(7)(C)
 f: (646)836-7665

>>> (b)(6); (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) Lieutenant (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) where (b)(6); (b)(7)(C) told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6); (b)(7)(C) or (b)(6); (b)(7)(C) allowing the staff to allow our client to use the bathroom. Can (b)(6); (b)(7)(C) or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C) Esq.

Law Offices of (b)(6); (b)(7)(C)

369 Lexington Ave. 2 floor PMB#229

New York, NY 10016

(917) 743 (b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Psychological Reconstruction - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

James Petrucci,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6);
(b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

James Petrucci

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

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Thank you

(b)(6); (b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

James Petrucci

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6); (b)(7)(C)

Mail Attachment

EPphotos.pdf

Mail Attachment
EP.staffmemos.pdf

Epstein Update

From Ray Ormond
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, Ray Ormond.vcf

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 22:20
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein
Attachments: TEXT.htm, Charisma Edge.vcf

FYI...From [REDACTED] regarding her last interaction w Epstein prior to her departure on Thursday.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. [REDACTED]

[REDACTED] @bop.gov

NYM/AW-Programs~@bop.gov

> > [REDACTED]@aol.com> 8/10/2019 8:28 PM > > >

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

FW: Jeffrey Epstein**From**

(b)(6); (b)(7)(C)

To**Date**

2019/08/14 09:34

Subject:

FW: Jeffrey Epstein

Attachments:

TEXT.htm, Governor's letter to FDLE.pdf, Sheriff Bradshaw's letter to the Governor .pdf, Governor's Executive Assignment .pdf, Mime.822

(b)(6); (b)(7)(C)

My boss, Sheriff Ric Bradshaw, sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriff's Office, copies of those requests are attached.

I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.

Below you will find the POC from FDLE and with your permission I'd like to forward your contact information to him if he would need to contact your office.

Inspector

(b)(6); (b)(7)(C)

Office of Executive Investigations " FDLE

850-410-

(b)(6); (b)(7)(C)

troycope@fdle.state.fl.us

Insp. (b)(6); (b)(7)(C) should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us. I will be back in touch as quickly as possible.

(b)(6); (b)(7)(C)

Sgt

(b)(6); (b)(7)(C)

Palm Beach County Sheriff's Office
Violent Crimes Division / Homicide

(561) 688- (b)(6); (b)(7)(C) Office

(561) 688-4099 - Fax

(b)(6); (b)(7)(C) @pbso.org

<http://www.pbso.org>**From:** (b)(6); (b)(7)(C) @bop.gov>**Sent:** Wednesday, August 14, 2019 7:45 AM**To:** (b)(6); (b)(7)(C) @pbso.org>**Subject:** Jeffrey Epstein

****This email was sent from an external (non-PBSO) source.****

Good morning

(b)(6); (b)(7)(C)

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records.

Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6); (b)(7)(C)

f: (646)836-7665

Mail Attachment
Governor's letter to FDLE.pdf



RON DeSANTIS
GOVERNOR

August 6, 2019

Commissioner Rick Swearingen
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, FL 32308

Dear Commissioner Swearingen:

Today, I received the attached letter from Palm Beach County Sheriff Ric Bradshaw. I am requesting that FDLE assume the criminal investigation regarding Jeffrey Epstein.

Also, I am requesting that FDLE initiate a preliminary inquiry into misconduct and allegations that go beyond the reported concerns with Jeffrey Epstein's work release.

Finally, please find attached my Executive Order reassigning this matter from Palm Beach County to the State Attorney for the Nineteenth Judicial Circuit of Florida, Bruce Colton.

Thank you for your prompt attention in this matter.

Sincerely,

A large, stylized handwritten signature in blue ink, appearing to read "Ron DeSantis".

Ron DeSantis
Governor

Mail Attachment
Sheriff Bradshaw's letter to the Governor .pdf

PALM BEACH COUNTY
SHERIFF'S OFFICE

RIC L. BRADSHAW, SHERIFF



August 6, 2019

The Honorable Ron DeSantis
State of Florida
400 S. Monroe St.
Tallahassee, FL 32399-0001

Dear Governor DeSantis,

"For 48 years, I've dedicated my life to enforcing and upholding the law; as a patrol officer, detective, chief of police and, since 2004, as the Sheriff of Palm Beach County.

My job now, as it has always been, is to not only maintain public safety but also the public's trust.

Given the recent questions that have been raised around the Jeffrey Epstein case, I am formally requesting that FDLE assume the existing criminal investigation and I pledge the cooperation and participation of my agency. I believe the public interest would be best served by an FDLE-led investigation examining every aspect of the Epstein case, from court sentencing to incarceration. My agency will continue with the on-going internal affairs investigation.

As you know, Governor, I'm proud of this Department, and the men and women who devote their lives every day to protecting others. Be rest assured as with any issue or concern that has crossed my desk over the past 15 years, I will strive for the truth, wherever that leads, to ensure justice is served and the public trust in our law enforcement agency is maintained."

Sincerely,

A handwritten signature in blue ink, appearing to be "Ric Bradshaw". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Ric Bradshaw, Sheriff

Mail Attachment
Governor's Executive Assignment .pdf

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 19-183

WHEREAS, in 2008, Jeffrey Epstein pled guilty to procuring a person under 18 for prostitution and felony solicitation of prostitution in Palm Beach County, following state and federal investigations, and was later placed on work release; and

WHEREAS, the State Attorney Office for Palm Beach County handled the case related to the state investigation concerning Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County oversaw the work release of Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County has initiated a criminal investigation concerning Jeffrey Epstein and has requested of me that the Florida Department of Law Enforcement now assume that investigation; and

WHEREAS, the Department of Law Enforcement may initiate a preliminary inquiry beyond the work release of Jeffrey Epstein and into other irregularities surrounding the prior state investigation and the ultimate plea agreement; and

WHEREAS, the Honorable BRUCE H. COLTON, State Attorney for the Nineteenth Judicial Circuit of Florida, has agreed to accept an executive assignment for any proceedings that arise from the Department of Law Enforcement investigation and inquiry in this matter; and

WHEREAS, for good and sufficient reason, the Governor has determined it is in the best interests of the State of Florida and of the ends of justice that the Honorable BRUCE H.

COLTON discharge the duties of the Honorable DAVID ARONBERG, pursuant to section 27.14, Florida Statutes.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my solemn constitutional duty to “take care that the laws be faithfully executed,” and pursuant to the Constitution and laws of the State of Florida, issue the following Executive Order, effective immediately:

Section 1.

The Honorable BRUCE H. COLTON, State Attorney for the Nineteenth Judicial Circuit of Florida, referred to as the “Assigned State Attorney,” is assigned to discharge the duties of the Honorable DAVID ARONBERG, State Attorney for the Fifteenth Judicial Circuit of Florida, as they relate to the investigation, prosecution, and all matters related to allegations related to Jeffrey Epstein and his assigned work release program and other irregularities.

Section 2.

The Assigned State Attorney or one or more Assistant State Attorneys and Investigators, who have been designated by the Assigned State Attorney, shall proceed immediately to the Fifteenth Judicial Circuit of Florida, and are vested with the authority to perform the duties prescribed herein.

Section 3.

All residents of the Fifteenth Judicial Circuit are requested, and all public officials are directed, to cooperate and render whatever assistance is necessary to the Assigned State Attorney, so that justice may be served.

Section 4.

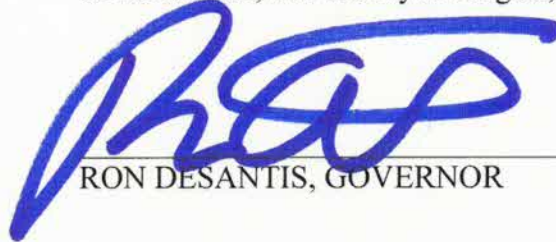
The period of this Executive Assignment shall be for one (1) year, to and including August 6, 2020.

Section 5.

The Assigned State Attorney shall notify the Governor on or before July 6, 2020, if additional time is required.



IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 6th day of August, 2019.


RON DESANTIS, GOVERNOR

ATTEST:


SECRETARY OF STATE

FILED
2019 AUG - 6 PM 1:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Fwd: Re: Epstein investigation

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/10 16:20
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From [b)(6); (b)(7)(C)]
To Lamine N'Diaye [b)(6); (b)(7)(C)] NERO/Regional Director~, Ray Ormond
Date 2019/08/12 08:57
Subject: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

[b)(6);
(b)(7)(C)]

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Suicide Timeline:**re: Epstein, Jeffrey Edward, Reg. No. 73618-054****Friday, August 9, 2019**

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm inmate Epstein departs attorney conference and returns to SHU

7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

7:32 am PIO notified of incident by the Warden

***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am Skipper-Scott, AW notified

6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:10 am EMS departs institution enroute to Beekman Hospital.

7:19 am USMS notified of incident.

7:20 am SIS Lt notified.

7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.

7:36 am official time of death reported by ER physician.

7:40 am Acting Chief Psychologist notified.

8:00 am Skipper-Scott and Captain arrive at institution.

8:10 am SIS Lt arrives at institution.

8:10 am CMC and SCSS notified.

8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG (b)(6); (b)(7)(C) the institution.

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C) James Petrucci
Date 2019/11/06 07:01
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Charisma Edge.vcf

FYI.....My response will be:

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov

202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> James Petrucci (b)(6); (b)(7)(C) @bop.gov> 11/5/2019 7:10 PM >>>

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>

(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the infor

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Epstein Reconstruction 76318-054 draft7

From [REDACTED]
To Hugh Hurwitz [REDACTED]
Date 2019/09/10 15:53
Subject: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx

Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,

[REDACTED]

Mail Attachment
Epstein Reconstruction 76318-054 draft7.docx

Jeffrey Epstein

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) @pbso.org
Date 2019/08/14 07:45
Subject: Jeffrey Epstein
Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C)

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

NYM/Executive

Staff

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

(b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Esq.

810 Seventh Ave., Ste. 620

New York, NY 10019

646-801

(b)(6); (b)(7)(C)

Epstein Follow-up meeting**From** NYM/Warden Secretary~

Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2020/01/06 13:30**Subject:** Epstein Follow-up meeting**Attachments:** TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C)

Warden Secretary

MCC New York

150 Park Row

New York, NY 10007

(p) 646-836-6496

(f) 646-836- (b)(6); (b)(7)(C)

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

> > (b)(6); (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM > > >

Good afternoon (b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

Esq.

Law Offices of (b)(6); (b)(7)(C)
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-
(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein, Jeffrey 76318-054
From: James Petrucci
To: [REDACTED] Charisma Edge
Date: 2019/11/05 19:10
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Centr

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge [REDACTED]@bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: [REDACTED]@bop.gov>
Cc: James Petrucci [REDACTED]@bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>

[REDACTED] is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] (USMS)" [REDACTED]@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge [REDACTED]@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> [REDACTED] (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

Tracy Amaladas
 Supervisory Deputy United States Marshal
 Southern District of New York
 646-942 [REDACTED]

Fwd: Psychological Reconstruction - Epstein #76318-054

From Michael Carvajal
To Ray Ormond
Date 2019/09/17 16:09
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: BOP-CPD/Assistant Director~

Date: 9/17/19 2:15 PM (GMT-06:00)

To: Andre Matevousian [REDACTED]@bop.gov>, Michael Carvajal [REDACTED]@bop.gov>

Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From BOP-CPD/Assistant Director~
To Andre Matevousian, Michael Carvajal
Date 2019/09/17 15:15
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment
Psych Reconst - Epstein #76318-054.pdf



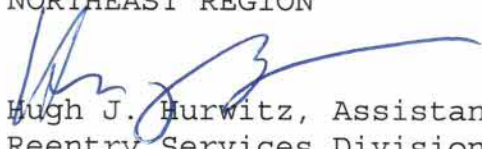
U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

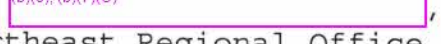
Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM:  Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by  National Suicide Prevention Coordinator,  Sex Offender Treatment Programs Coordinator,  Mental Health Treatment Coordinator and Mr. , Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514-

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name: Jeffrey Epstein
Register Number: 76318-054

Date of Death: 08-10-2019

Prepared by: (b)(6); (b)(7)(C) National Suicide Prevention Coordinator,
Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C), Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with (b)(6); (b)(7)(C) in the late 1980s. (b)(6); (b)(7)(C) was described as his first mentor. (b)(6); (b)(7)(C) was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later (b)(6); (b)(7)(C) Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as (b)(6); (b)(7)(C) mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following medications: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR) (b)(6); (b)(7)(C) Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with (b)(6); (b)(7)(C) National Suicide Prevention Coordinator on July 8, 2019, (b)(6); (b)(7)(C) Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C). She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A)

He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A)

After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by Virginia Roberts Giuffre, a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist (b)(6); (b)(7)(C) SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, Officer (b)(6); (b)(7)(C) noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant (b)(6); (b)(7)(C) indicates Officer (b)(6); (b)(7)(C) and Material Handler Supervisor (b)(6); (b)(7)(C) made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the (b)(7)(E), and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 a.m. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

In the weeks before his death, he made statements that he was “a coward” and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein’s suicide.

The following recommendations concern institution operations:

1. Single Celling:

(b)(5)

(b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019,

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(7)(A)

In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy:

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A)

Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C)

entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C).

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why (b)(6); (b)(7)(C) attempted to correct Office (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5)

(b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

(b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.
7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) later that evening, she described Mr. Epstein as "distracted, sad and a little confused." She said she then asked Mr. Epstein if he was

okay, and he reportedly said he was. However, (b)(6); (b)(7)(C) noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant (b)(6); (b)(7)(C) opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, (b)(6); (b)(7)(C) was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When (b)(6); (b)(7)(C) opened the e-mail the following Monday morning, Mr. Epstein was evaluated by (b)(6); (b)(7)(C) at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." (b)(5)

(b)(5)

(b)(5)

Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. (b)(6); (b)(7)(C) sent (b)(6); (b)(7)(C) an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to H01-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.
11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C), Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C).

12. Staffing: The Drug Abuse Program Coordinator position at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

- 13. Sex Offense Risk Factors:** A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
 TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits;
 Timeline
 TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
 Staff Memorandums
 Staff E-Mail
 Photographs of Scene; Deceased, Autopsy
 Video Showing Scene and Staff Response
 Sentry Documentation
 SIS Case File Index
 Psychology File PDS-BEMR
 Psychological Observation Procedural Memorandum
 Post Orders
 Lieutenant Logs
 Attorney Logs
 Staff Roster
 Medical Information/Records (BEMR)
 BOP Twenty-Four Hour Death Report
 Pre-Sentence Report
 Note(s) Left Behind by Deceased
 Time Line
 Autopsy Request & Report
 Inmate Central File
 Court Return Screening Form
 Prisoner Remand Form (If applicable)
 USM 129 Individual Custody/Detention Report (If applicable)
 Prisoner Custody Alert Notice
 Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
 Detention Orders (If applicable)
 30 minute SHU rounds
 BP 292's & 295's

RE: Epstein update

From (b)(6); (b)(7)(C) USANYS)"
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:56
Subject: RE: Epstein update
Attachments: TEXT.htm, Mime.822

Hi (b)(6); (b)(7)(C)

I'm checking in to see if you're able to provide us with additional information. I'm 646-618 (b)(6); (b)(7)(C) when you have a moment.

Thanks,

(b)(6); (b)(7)(C)

From (b)(6); (b)(7)(C) @bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To: (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Subject: Re: Epstein update

H (b)(6); (b)(7)(C)

MCC Administrators have been in touch with (b)(6); (b)(7)(C) at the USMS since early this morning. I too have been in touch with (b)(6); (b)(7)(C) since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 p: (646)836- (b)(6); (b)(7)(C)
 f: (646)836-7665

>> (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>

(b)(6); (b)(7)(C)

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with

either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.

(b)(6); (b)(7)(C)

On Aug 10, 2019, at 10:43 (b)(6); (b)(7)(C) (USANYS (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

(b)(6); (b)(7)(C)

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,

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Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmate however, I do not have any specifics from the BOP yet.

From: (b)(6); (b)(7)(C) (USANYS)

Sent: Saturday, August 10, 2019 8:44 AM

To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>

Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

(b)(6); (b)(7)(C)

Thank you for telling us. What do you mean by "passed"?

Thanks,

(b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 8:18 AM, (b)(6); (b)(7)(C) (USMS)

(b)(6); (b)(7)(C) @usms.doj.gov> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: (b)(6); (b)(7)(C) (USMS)

Sent: Saturday, August 10, 2019 7:52 AM

To: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

FYI:

The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.

They will update us as more info becomes available.

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I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA

(b)(6); (b)(7)(C) at 212-637 (b)(6); (b)(7)(C) or
(b)(6); (b)(7)(C) @usdoj.gov

From: [REDACTED] (USANYS)" [REDACTED]@usdoj.gov>
 To: [REDACTED] (USANYS)" [REDACTED]@bop.gov>, [REDACTED] (USANYS)" [REDACTED]@usdoj.gov>
 Cc: [REDACTED] (USANYS)" [REDACTED]@usdoj.gov>, [REDACTED] (USMS)" [REDACTED]@usdoj.gov>
 Subject: RE: Epstein update
 Sent: Sat, 10 Aug 2019 19:56:09 +0000

Hi [REDACTED]

I'm checking in to see if you're able to provide us with additional information. I'm 646-618 [REDACTED] when you have a moment.

Thanks,

[REDACTED]

From: [REDACTED]@bop.gov>
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 To: [REDACTED] (USANYS)" [REDACTED]@usa.doj.gov>
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 Subject: Re: Epstein update

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Supervisory Staff Attorney
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[REDACTED]

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Subject: Re: Automatic reply: Epstein update

(b)(6); (b)(7)(C)

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Subject: Re: Automatic reply: Epstein update

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Mail Attachment
EPphotos.pdf

I/M Epstein #76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) NYM/Lieutenants
Date 2019/07/23 22:17
Subject: I/M Epstein #76318-054
Attachments: TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	RN	Facility: NYM
Encounter Date: 08/10/2019 07:25			Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: (b)(6); (b)(7)(C) RN

Team Members:

<u>Provider</u>	<u>Role</u>
(b)(6); (b)(7)(C) RN	Team/Code Leader

Code Events:

<u>Type</u>	<u>Value</u>	<u>Date</u>
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEq/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEq/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a (b)(7)(E) at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054

Facility: NYM

Unit: Z04

Exam:**ASSESSMENT:**

Cardiac Arrest

PLAN:**New Consultation Requests:**

<u>Consultation/Procedure</u>	<u>Target Date</u>	<u>Scheduled Target Date</u>	<u>Priority</u>	<u>Translator</u>	<u>Language</u>
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

Copay Required:No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) RN on 08/10/2019 08:10

Requested to be cosigned by (b)(6); (b)(7)(C) /ID.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Encounter Date:	08/10/2019 07:25	Provider:	(b)(6); (b)(7)(C) RN
		Race:	WHITE
		Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 08/12/2019 08:09.**

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/26/2019 08:57	Facility:	NYM
		Unit:	H01
		Provider:	(b)(6); (b)(7)(C) MD

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C) MD	Facility: NYM
Note Date: 07/24/2019 16:10		Unit: H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

Amendment

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/24/2019 16:10	Facility:	NYM
		Unit:	H01
		Provider:	(b)(6); (b)(7)(C) MD

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 Provider: (b)(6); (b)(7)(C) MD

(b)(6); (b)(7)(C)

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

Sealed Amendment

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MLP	Facility: NYM
Encounter Date: 07/24/2019 13:08			Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MLP

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.

He does not look in any pain or distress.

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MLP	Facility: NYM
Encounter Date: 07/23/2019 06:20			Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Exam:

Acutely Ill

Pulmonary**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.***PLAN:****Disposition:**

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>
07/23/2019	Counseling

<u>Handout/Topic</u>
Access to Care

Provider

(b)(6); (b)(7)(C)

OutcomeVerbalizes
Understanding

07/23/2019	Counseling
------------	------------

Plan of Care

(b)(6); (b)(7)(C)

Verbalizes
Understanding**Copay Required:** No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/23/2019 06:20

Provider: (b)(6); (b)(7)(C) MLP

Facility: NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/23/2019 15:44.**

Bureau of Prisons Health Services Inmate Local Hospital

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____

Transfer Date: 08/10/2019

Health Problems

<u>Health Problem</u>	<u>Status</u>
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

Medications: All medications to be continued until evaluated by a physician unless otherwise indicated.**Bolded drugs required for transport.**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
 Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
 Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
 Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

None

Pending Appointments

<u>Date</u>	<u>Time</u>	<u>Activity</u>	<u>Provider</u>
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

Pending Non-Medication Orders:

<u>Order</u>	<u>Order Date</u>	<u>Frequency</u>	<u>Duration</u>	<u>Details</u>
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

TB Clearance: Yes

Last PPD Date: 07/09/2019

Last Chest X-Ray Date: _____

TB Treatment: _____

TB Follow-up Recommended: No

Induration: 0mm

Results: _____

Sx free for 30 days: Yes

Sickle Cell:

Sickle Cell Trait/Disease: No

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Limitations/Restrictions/Diets:

Cell: lower bunk --- 10/09/2019

Cleared for Food Service: Yes

Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

Comments:**Allergies**

No Known Allergies

Devices / Equipment

C-Pap

Travel:

Direct Travel: No

Travel Restrictions: None

UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:**Transfer From Institution:** NEW YORK MCC

Phone Number: 6468366300

Address 1: 150 PARK ROW

Address 2:

City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: (b)(6); (b)(7)(C) RN

Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	08/08/2019 10:02	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
				PhD/Chief	

Focus of Session

Inmate Epstein was seen today for a follow-up session in SHU.

Subjective/Objective Presentation

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he is missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 08/08/2019 10:09

**Bureau of Prisons
Psychology Services
Suicide Risk Assessment**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Facility: NYM
Date: 08/01/2019 13:29 Provider: (b)(6); (b)(7)(C) PsyD

Reg #: 76318-054
Unit Team: 5

Type of Housing: SHU- Administrative Segregation
Cell Accommodation: Double-Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

Reason for Referral

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C), "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Current Problem

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and

Inmate Name:	EPSTEIN, JEFFREY EDWARD		Reg #:	76318-054		
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	
Date:	08/01/2019 13:29	Provider:	(b)(6); (b)(7)(C)		Unit Team:	5

coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors (b)(7)(A)

(b)(7)(A)

(b)(7)(A) He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is:	Low
Overall Chronic Suicide Risk for this Inmate is:	Absent

RECOMMENDATIONS

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

Suicide Watch: A suicide watch is not warranted at this time

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	08/01/2019 13:29	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			PsyD		

Completed by (b)(6); (b)(7)(C) PsyD on 08/01/2019 16:21

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	PsyD/DAPC		Unit Team:	5
Date:	07/31/2019 10:35						

Focus of Session

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

Subjective/Objective Presentation

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. He spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Intervention(s)

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

Progress/Plan

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by (b)(6); (b)(7)(C) PsyD/DAPC on 07/31/2019 10:56

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/30/2019 12:01	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PsyD

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will be able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

Progress/Plan

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 13:54

Bureau of Prisons Psychology Services

SENSITIVE BUT UNCLASSIFIED

Institution Disciplinary Process Report

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/30/2019 12:01	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
	PsyD	

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

- (X) COMPETENT to proceed with the disciplinary process.
- () NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
- () NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			PsyD		

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

**Bureau of Prisons
Psychology Services
General Administrative Note**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			PsyD		

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/29/2019 10:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			PhD/Chief		

Focus of Session

Inmate Epstein was seen while on psychological observation today in the hospital area.

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

(b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) (b)(7)(A) or more comfortable for him. (b)(7)(A)

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

Progress/Plan

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/29/2019 10:26

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/28/2019 08:33	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PsyD
		Unit Team:	5

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse (b)(6); (b)(7)(C) from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse (b)(6); (b)(7)(C)

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:24

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/27/2019 07:14	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PsyD
		Unit Team:	5

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:19

Bureau of Prisons Psychology Services

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/27/2019 07:14	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
	PsyD	

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

**Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact**

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/27/2019 07:14	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
	PsyD	

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A)

. He

stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/27/2019 07:14

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by b)(6); (b)(7)(C) **PsyD on 07/28/2019 09:19.**

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/26/2019 09:09	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PhD/Chief
		Unit Team:	5

Focus of Session

Inmate Epstein was seen while on psychological observation in our hospital area.

Subjective/Objective Presentation

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

(b)(7)(A)

(b)(7)(A)

He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

Intervention(s)

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. (b)(7)(A)

(b)(7)(A)

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/26/2019 10:05

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/25/2019 10:14	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
				PhD/Chief	

Focus of Session

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/25/2019 10:43

Bureau of Prisons Psychology Services Post Suicide Watch Report

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054	
Date of Birth: 01/20/1953	Sex: M	Facility: NYM	Unit Team: 5
Date: 07/24/2019 09:23	Provider: (b)(6); (b)(7)(C)	Ph.D.	

Watch Start Date: 07/23/2019 01:40

Watch Stop Date: 07/24/2019 08:45

Total Time on Watch: 31 hrs 5 minutes

Watch Conducted By: Both inmates and staff

Transferred to Medical Center: No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Risk Factors Assessed:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: (b)(7)(A)

(b)(7)(A)

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied suicidality. However, (b)(7)(A)

(b)(7)(A)

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Ph.D.	Unit Team: 5

(b)(7)(A) and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

(b)(7)(A)

(b)(7)(A)

Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
				Ph.D.	

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by (b)(6); (b)(7)(C) Ph.D. on 07/24/2019 12:09

**Bureau of Prisons
Psychology Services
SHU Review**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/18/2019 07:21	Facility:	NYM
		Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C) PhD/Chief

Placed in SHU:	07/10/2019	Type:	SHU
Status:	ADMIN.DETENTION	Threat to Self:	Low
Basis of Review:	Inmate was interviewed	Adjustment:	Satisfactory, segregation not detrimental
Mental Status:	No significant mental health issues.	Threat to Others:	Low

Comments

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 12:06

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/16/2019 12:48	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C)
			PhD/Chief

Focus of Session

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

Subjective/Objective Presentation

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 13:05

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/11/2019 15:21	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PhD/Chief
		Unit Team:	A&O

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

(b)(7)(A)

(b)(7)(A)

He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/12/2019 07:51

**Bureau of Prisons
Psychology Services
General Administrative Note**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Unit Team: A&O
Date: 07/11/2019 14:28	Provider: (b)(6); (b)(7)(C)	PsyD

Comments

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by (b)(6); (b)(7)(C) PsyD on 07/11/2019 15:51

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/10/2019 08:38	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
				PhD/Chief	

Focus of Session

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

Subjective/Objective Presentation

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolox he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

Intervention(s)

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

Progress/Plan

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:09

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Diagnostic and Care Level Formulation**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
				PhD/Chief	

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:40

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Diagnostic and Care Level Formulation**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/09/2019 10:13	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PhD/Chief

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Diagnostic and Care Level Formulation**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
				PhD/Chief	

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 10:13

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/09/2019 10:40.**

**Bureau of Prisons
Psychology Services
Suicide Risk Assessment**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Facility: NYM	Unit Team: A&O
Date: 07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist

Type of Housing: Other Psychological Observation

Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:

Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Inmate Name:	EPSTEIN, JEFFREY EDWARD		Reg #:	76318-054			
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider:	(b)(6); (b)(7)(C)	PhD/Chief Psychologist			

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C)
			PhD/Chief Psychologist

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: A suicide watch is not warranted at this time

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:20

**Bureau of Prisons
Psychology Services
Suicide Risk Assessment**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Unit Team: A&O
Sex: M	Facility: NYM
Date: 07/09/2019 08:41	Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Type of Housing: Other Psychological Observation

Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:

Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C) PhD/Chief Psychologist

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: A suicide watch is not warranted at this time

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

**Bureau of Prisons
Psychology Services
Suicide Risk Assessment**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Unit Team: A&O
Sex: M	Facility: NYM
Date: 07/09/2019 08:41	Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C) PhD/Chief Psychologist

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: A suicide watch is not warranted at this time

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 08:41

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/10/2019 09:20.**

**Bureau of Prisons
Psychology Services
General Administrative Note**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/08/2019 10:41	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
				PhD/Chief	

Comments

This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/08/2019 10:49

**Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/08/2019 09:35	Provider: (b)(6); (b)(7)(C)	Unit Team: A&O
		syD/PhD

Comments

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

- ☐ Having a history of prior institutional violence or sexual abuse perpetration
- ☒ Having a history of prior sexual abuse perpetration in the community
- ☒ Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

- ☐ History of prior sexual victimization in prison
- ☒ History of prior prison sexual predation
- ☐ History of head injury with loss of consciousness
- ☐ History of childhood psychological, physical, sexual abuse
- ☐ Witnessed family violence
- ☐ Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
- ☐ Hypersexuality (defined by eight or more orgasms a week prior to prison)
- ☐ Hypermasculinity
- ☐ Other:

Based on this clinical assessment, the inmate is considered to be at:

- ☒ Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations. The inmate understands the procedure for contacting Psychology for routine or emergent services.
- ☐ Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
- ☐ High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/08/2019 09:35	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
					PsyD/PhD

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:41

Bureau of Prisons Psychology Services Intake Screening

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Unit Team: A&O
Date: 07/08/2019 09:24	Provider: (b)(6); (b)(7)(C)	PsyD/PhD

Limits of Confidentiality

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

Data Source(s)

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months for prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY

Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institution's self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:

Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

Findings

Care Level: CARE1-MH

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/08/2019 09:24	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
					PsyD/PhD

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Recommendations

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:30

**MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020**

Criteria: Log Date between 7/22/2019 and 7/23/2019

Page 1

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
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mandate								
07/23/19 20:46		OT By-passed		5 SOUTH	07/24/19	M/W	Mandtry List	☒
worked 16								
07/23/19 20:35		OT Removed - Staff Cancelled		5 SOUTH	07/24/19	M/W	List Exempt	☐
staff canceled o.t				- REMOVED FROM [Sick / Annual]				
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Selected Lists:				Selected Shifts:				
BPT ARMED ESCORT				M/W				
07/23/19 19:24	(b)(6); (b)(7)(C)	OT Assigned		SHU #2	07/24/19	M/W	Mandtry List	☒
MANDATE								
07/23/19 19:24		OT By-passed		SHU #2	07/24/19	M/W	Mandtry List	☒
WORKED 16								
07/23/19 19:23	(b)(6); (b)(7)(C)	OT Assigned		SHU #1	07/24/19	M/W	Mandtry List	☒
MANDATE								
07/23/19 19:23		OT By-passed	SHU #1	07/24/19	M/W	Mandtry List	☒	
WORKED 16								
07/23/19 18:54	(b)(6); (b)(7)(C)	OT Assigned	10 SOUTH #2	07/24/19	A/M	List Exempt	☐	
EXHAUST								
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(b)(6); (b)(7)(C)	I would like to be on EW sick and annual, if my picks are not choose.thank you							
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Selected Lists:				Selected Shifts:				
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QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa UNIT 2 2nd: E/W S Sa 5 SOUTH 3rd: E/W S M OSP #1 4th: E/W F Sa CONTROL #1 5th: P/M Th F 10 SOUTH #2				
07/23/19 16:52	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/23/19	N/A	N/A	☐
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QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH 2nd: E/W W Th,F ER-3 3rd: E/W S Sa 5 NORTH 4th: E/W S M 11 NORTH 5th: E/W F Sa 11 SOUTH				
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BPT UNARMED ESCORT			D/W					

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
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07/23/19 16:33	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled		SHU #3	07/24/19	A/M	Signup List	☐
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				2nd:				
				3rd:				
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Selected Lists: BPT UNARMED ESCORT				Selected Shifts: M/W A/M D/W P/M E/W				
07/23/19 14:41	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/03/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: M/W A/M D/W P/M E/W				
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07/23/19 14:34		OT Assigned		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34	(b)(6); (b)(7)(C)	OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
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07/23/19 14:33	(b)(6); (b)(7)(C)	OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
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				2nd: M/W S M 9 NORTH				
				3rd: M/W S M OSP #1				
				4th: M/W Sa S SANITATION OFF				
				5th:				
07/23/19 12:32	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	E/W	List Exempt	☐
EXEMPT								
07/23/19 12:30	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1				
				2nd: VAR S M PHONE MONITOR				
				3rd: D/W S Sa UNIT 3				
				4th:				
				5th:				
07/23/19 11:47	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
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07/23/19 11:47	(b)(6); (b)(7)(C)	OT By-passed called left message	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:47	(b)(6); (b)(7)(C)	T By-passed unable to work overtime	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed called left message	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed called left message	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed The staff member (b)(6); (b)(7)(C) is already working this watch.	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed called left message	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed unable to work overtime	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed unable to work overtime	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed unable to work overtime	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
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07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed called left message	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed called left message	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed called left message	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed unable to work overtime	(b)(6); (b)(7)(C)	SHU #2 List Selected: [All]	07/23/19	E/W	Signup List	☐
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07/23/19 11:06	(b)(6); (b)(7)(C)	OT Assigned agreed	(b)(6); (b)(7)(C)	5 NORTH List Selected: [All]	07/28/19	M/W	Signup List	☐
07/23/19 10:40	(b)(6); (b)(7)(C)	Quarterly Shift Preference QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 my 1st is hosp escort	(b)(6); (b)(7)(C)	N/A 1st: D/W Sa S [Sick/Annual] 2nd: D/W Sa S UNIT 3 3rd: D/W Sa S 3 SALLY OFF 4th: D/W Sa S INTERNAL 5th: D/W Sa S 11 SOUTH		N/A	N/A	☐
07/23/19 10:39	(b)(6); (b)(7)(C)	Quarterly Shift Preference QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019	(b)(6); (b)(7)(C)	N/A 1st: A/M S Sa CONTROL #2 2nd: A/M Th F LOBBY 3rd: A/M T W 10 SOUTH #2 4th: A/M F Sa SHU #3 5th:		N/A	N/A	☐
07/23/19 10:32	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled cancelled	(b)(6); (b)(7)(C)	10 SOUTH #2 - REMOVED FROM [Sick / Annual]	07/24/19	P/M	List Exempt	☐
07/23/19 10:32	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled cancelled	(b)(6); (b)(7)(C)	SHU #4 -LAST OT DATE SET TO 7/22/2019 10:22:47 AM - REMOVED FROM [Sick / Annual]	07/23/19	E/W	Signup List	☐
07/23/19 10:30	(b)(6); (b)(7)(C)	OT Assigned agreed	(b)(6); (b)(7)(C)	3 SALLY OFF List Selected: [All]	07/25/19	D/W	Signup List	☐
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed n/a message left	(b)(6); (b)(7)(C)	3 SALLY OFF List Selected: [All]	07/25/19	D/W	Signup List	☐
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed n/a message left	(b)(6); (b)(7)(C)	3 SALLY OFF List Selected: [All]	07/25/19	D/W	Signup List	☐
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed The staff member (Isibor, S \$) is already working this watch.	(b)(6); (b)(7)(C)	3 SALLY OFF List Selected: [All]	07/25/19	D/W	Signup List	☐
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed n/a message left	(b)(6); (b)(7)(C)	3 SALLY OFF List Selected: [All]	07/25/19	D/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:04	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W [Sick/Annual]				
1 ST hosp 1 # or # 2 if beat out of everything	(b)(6)	DW and weeking off DW		2nd: D/W S Sa 2 SALLY OFF				
				3rd: D/W S Sa 3 SALLY OFF				
				4th: D/W S Sa REAR GATE				
				5th: D/W S Sa INTERNAL				
07/23/19 10:01	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #4	07/25/19	E/W	List Exempt	☐
sgfr								
07/23/19 9:58		OT Assigned		SIS LT #2	07/23/19	D/W	List Exempt	☐
07/23/19 9:58		OT Assigned		LOBBY #2	07/23/19	P/M	List Exempt	☐
lisdt								
07/23/19 9:52		OT Assigned		11 NORTH	07/23/19	D/W	List Exempt	☐
RELIEF								
07/23/19 9:43		OT Assigned		OSP #1	07/27/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:40		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
Selected Lists:				Selected Shifts:				
[All]				E/W				
07/23/19 9:37	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1				
				2nd: VAR S M PHONE MONITOR				
				3rd: D/W S Sa UNIT 3				
				4th: E/W				
				5th:				
07/23/19 9:32	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1				
				2nd: VAR S M PHONE MONITOR				
				3rd:				
				4th:				
				5th:				
07/23/19 9:31	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #1	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:31		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:30	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:27	(b)(6); (b)(7)(C)	OT Assigned		5 SOUTH	07/27/19	E/W	List Exempt	☐
rgjnk								
07/23/19 9:26		OT Assigned		9 NORTH	07/28/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:26	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:23	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
Selected Lists:				Selected Shifts:				
[All]				M/W				
07/23/19 9:23	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Watch		N/A	07/25/19	E/W	N/A	☐
07/23/19 9:18		OT Assigned		SHU #4	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
The staff member (Thomas, A) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
The staff member (Isibor, S \$) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:09	(b)(6); (b)(7)(C)	OT Assigned		SHU #3	07/24/19	A/M	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
16				List Selected: [All]				
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:09	(b)(6); (b)(7)(C)	OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
16				List Selected: [All]				
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:08	(b)(6); (b)(7)(C)	OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:07	(b)(6); (b)(7)(C)	OT Assigned		SHU #4	07/23/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:07	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:06	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:06	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
unable				List Selected: [All]				
07/23/19 8:34		OT Assigned		INTERNAL	07/27/19	D/W	List Exempt	☐
fggt								
07/23/19 8:28		OT Assigned		ATTY CONF	07/23/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				

Log	Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
	07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/23/19	E/W	Signup List	☐
	n/a message left				List Selected: [All]				
	07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
	n/a message left				List Selected: [All]				
	07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
	unable				List Selected: [All]				
	07/23/19 7:55	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
	QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M UNIT 2				
					2nd: M/W S M 9 NORTH				
					3rd: M/W M T 11 NORTH				
					4th: M/W M T MR-7				
					5th: E/W S Sa UNIT 2				
	07/23/19 7:17	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	7 SOUTH	07/23/19	D/W	List Exempt	☐
	CANCELLED				- REMOVED FROM [Sick / Annual]				
	07/23/19 7:17	(b)(6); (b)(7)(C)	OT Assigned		7 NORTH	07/23/19	D/W	List Exempt	☐
	CPD ADJUSTMENT								
	07/23/19 7:07	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	BPT ARMED ESCORT				P/M				
	07/23/19 7:07	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	BPT ARMED ESCORT				P/M				
	07/23/19 7:06	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	BPT ARMED ESCORT				P/M				
	07/23/19 7:06	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/25/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	BPT ARMED ESCORT				P/M				
	07/23/19 6:10	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
	07/23/19 4:31	(b)(6); (b)(7)(C)	OT Assigned		Suicide Watch	07/23/19	M/W	List Exempt	☐
	cont. of duty.								
	07/23/19 1:23	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	[All]				M/W				
	07/23/19 1:22	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	[All]				D/W				
	07/23/19 1:22	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	[All]				M/W				
	07/22/19 23:51	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
	QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S M OSP #1				
					2nd: E/W S M 10 SOUTH #1				
					3rd:				
					4th:				
					5th: VAR Th F DR-1				
	07/22/19 23:07	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
	QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 5 SOUTH				
					2nd: VAR S F,Sa VISIT #1				
					3rd: VAR S Th,F VISIT #3				
					4th: VAR S W,Th VISIT #2				
					5th: E/W F Sa 11 SOUTH				
	07/22/19 22:25	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/06/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	[All]				A/M				
	07/22/19 22:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	[All]				D/W				
	07/22/19 22:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	[All]				P/M				
	07/22/19 22:24	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
	Selected Lists:				Selected Shifts:				
	[All]				E/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:24	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:23		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:21	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:14	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:13		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:12		OT Assigned		5 SOUTH	07/23/19	M/W	Mandtry List	☒
staff accept								
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☒
The staff me		oh, G \$) is already working t						
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☒
unv								
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:11	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:08		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:08		OT Removed - Staff Cancelled		5 SOUTH	07/23/19	M/W	List Exempt	☐
staff can-x C				- REMOVED FROM [Sick / Annual]				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:08	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/28/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:08		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:05		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:05	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	09/04/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: D/W				
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: P/M				
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: P/M				
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: E/W				
07/22/19 22:05		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: D/W				
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: A/M				
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: P/M				
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: E/W				
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: A/M				
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: D/W				
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: P/M				
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: E/W				
07/22/19 22:04		Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: A/M				
07/22/19 22:03		Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: P/M				
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: E/W				
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: P/M				
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: D/W				
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: A/M				
07/22/19 22:02		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: M/W S M UNIT 2 3rd: M/W S M 9 NORTH 4th: M/W M T 11 NORTH 5th: M/W M T MR-7				
07/22/19 21:54	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/29/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: E/W				
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: P/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 21:27	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/07/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: E/W				
07/22/19 21:27	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/07/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	BOP1899	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: E/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/30/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/29/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/06/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/05/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/27/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/29/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:14	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #2	07/23/19	M/W	List Exempt	☐
cpd roster adjustment								
07/22/19 21:14	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	SHU #2	07/23/19	M/W	Signup List	☐
cpd roster adjustment				-LAST OT DATE SET TO 7/14/2019 7:22:20 AM - REMOVED FROM [Sick / Annual]				
07/22/19 20:19	BOP5797	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH				
I would prefer to stay on E/W if none of the picks are selected.				2nd: VAR W Th ER-5				
				3rd: E/W W Th,F ER-3				
				4th: E/W M T 7 SOUTH				
				5th: E/W S M OSP #1				
07/22/19 20:16	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	10 SOUTH #1	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 20:12	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	ESCORT OFF #2	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 20:02	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	OPS LT	08/03/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
07/22/19 20:01	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/26/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 20:01	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/25/19	N/A	N/A	☐
07/22/19 20:01	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/24/19	N/A	N/A	☐
07/22/19 19:58	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/22/19	N/A	N/A	☐
07/22/19 19:58	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR F Sa ER-4				
				2nd: E/W S Sa UNIT 2				
				3rd: VAR Th F 10 SOUTH #1				
				4th: E/W Th F ER-2				
				5th: VAR Th F LOBBY				
07/22/19 19:21	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☒
agreed								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 19:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch.								
07/22/19 19:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch.								
07/22/19 19:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☒
worked 16								
07/22/19 18:49	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	10 SOUTH #2	07/24/19	P/M	List Exempt	☐
cpd adjustment								
07/22/19 18:12	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
AGREED TO WORK OVERTIME								
07/22/19 18:11	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
OUT SICK								
07/22/19 18:11	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
CALLED UNABLE TO REACH								
07/22/19 18:02	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE								
07/22/19 18:00	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE								
07/22/19 17:59	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE								
07/22/19 17:57	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
ON MILITARY LEAVE								
07/22/19 16:23	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	CONTROL #1	07/24/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:23	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	INTERNAL #2	07/24/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:18	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	OPS LT	07/30/19	D/W	List Exempt	☐
cpd adjustment								
07/22/19 16:18	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	OPS LT	07/29/19	D/W	List Exempt	☐
cpd adjustment								
07/22/19 16:16	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	OPS LT	07/31/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:15	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	ACT LT	07/30/19	P/M	List Exempt	☐
cpd adjustment								
07/22/19 16:15	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	OPS LT	07/28/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:14	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	ACT LT	07/29/19	P/M	List Exempt	☐
cpd adjustment								
07/22/19 15:56	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	OPS LT	07/22/19	P/M	List Exempt	☐
07/22/19 15:26	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
agreed								
07/22/19 15:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left								
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.								
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left								
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left								
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left								
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left								
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left								
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left								
07/22/19 15:16	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/24/19	N/A	N/A	☐
Selected Lists:								
[All]								
07/22/19 15:00	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	07/28/19	M/W	List Exempt	☐
lit								
07/22/19 14:59	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	7 SOUTH	07/27/19	M/W	Signup List	☐
agreed								
List Selected: [All]								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:59	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/27/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 14:59	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/27/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 14:59	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:57	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	CONTROL #2	07/27/19	A/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 14:52	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 NORTH	07/25/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 14:52	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:52	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:52	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/25/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 14:52	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:49	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	OPS LT	07/31/19	E/W	List Exempt	☐
LT								
07/22/19 14:49	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	ACT LT	07/30/19	P/M	List Exempt	☐
LT								
07/22/19 14:48	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	ACT LT	07/29/19	P/M	List Exempt	☐
LT								
07/22/19 14:45	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	INTERNAL #2	07/23/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 14:45	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:42	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	UNIT 2	07/28/19	M/W	List Exempt	☐
HSD								
07/22/19 14:38	BOP1887	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W S Sa REAR GATE				
				2nd: D/W S Sa 2 SALLY OFF				
				3rd: D/W S Sa UNIT 3				
				4th: D/W S Sa 3 SALLY OFF				
				5th: D/W S Sa SEARCH OFFICER				
07/22/19 14:12	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 SOUTH	07/22/19	E/W	Mandtry List	☒
agreed								
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/22/19	E/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch.								

[illegible]

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 12:49	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/22/19	E/W	Signup List	☐
	The staff member (b)(6); (b)(7)(C) is already working this watch.			List Selected: [All]				
07/22/19 12:24	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	CONTROL #1	07/27/19	M/W	Signup List	☐
	agreed			List Selected: [All]				
07/22/19 12:23	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	10 SOUTH #1	07/27/19	M/W	Signup List	☐
	agreed			List Selected: [All]				
07/22/19 11:07	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 NORTH	07/22/19	E/W	Mandry List	☒
	AGREED							
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/22/19	E/W	Mandry List	☒
	The staff member (b)(6); (b)(7)(C) is already working this watch.							
07/22/19 11:06	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 NORTH	07/22/19	E/W	Mandry List	☒
	AGREED							
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/22/19	E/W	Mandry List	☒
	UNABLE TO WORK							
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/22/19	E/W	Mandry List	☒
	The staff member (b)(6); (b)(7)(C) is already working this watch.							
07/22/19 11:04	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	agreed			List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	The staff member (b)(6); (b)(7)(C) is already working this watch.			List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	The staff member (b)(6); (b)(7)(C) is already working this watch.			List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	The staff member (b)(6); (b)(7)(C) is already working this watch.			List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	The staff member (b)(6); (b)(7)(C) is already working this watch.			List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	n/a message left			List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	n/a message left			List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	The staff member (b)(6); (b)(7)(C) is already working this watch.			List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	n/a message left			List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	n/a message left			List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	n/a message left			List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
	n/a message left			List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	9 NORTH	07/24/19	D/W	List Exempt	☐
	list							
07/22/19 11:02	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	INTERNAL	07/26/19	D/W	List Exempt	☐
	list							
07/22/19 11:01	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	10 SOUTH #1	07/25/19	D/W	Signup List	☐
	agreed			List Selected: [All]				

5/19/2020 10:35:51 AM

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:22	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	LOBBY	07/22/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:22	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	LOBBY	07/22/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:22	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	SHU #4	07/22/19	E/W	Signup List	☐
cancelled				-LAST OT DATE SET TO 7/15/2019 11:34:52 AM - REMOVED FROM [Sick / Annual]				
07/22/19 10:19	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #2	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:19	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:04	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #4	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:55	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/22/19	N/A	N/A	☐
07/22/19 9:55	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/12/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/05/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	09/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:23	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	UNIT 2	07/29/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 9:23	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	UNIT 2	07/29/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:23	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	UNIT 2	07/29/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 9:23	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	UNIT 2	07/29/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:02	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: P/M T W LOBBY 2nd: D/W S Sa UNIT 3 3rd: VAR F Sa ATTY CONF 4th: VAR T W 10 SOUTH #2 5th: VAR S M PHONE MONITOR				
07/22/19 8:45	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:45	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:45	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:37	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	7 NORTH	07/26/19	M/W	List Exempt	☐
fgfg								
07/22/19 8:36	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:34	(b)(6); (b)(7)(C)	1 OT Assigned	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:34	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:34	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:34	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:31	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/28/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: M/W				
07/22/19 8:31	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/27/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: M/W				
07/22/19 8:31	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	11 NORTH	07/22/19	E/W	List Exempt	☐
cancelled				- REMOVED FROM [Sick / Annual]				
07/22/19 8:30	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #4	07/22/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:30	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/22/19	E/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:29	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/22/19	E/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:29	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/22/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:28	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	VISIT #2	07/22/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:28	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/22/19	P/M	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/22/19	P/M	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:27	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
wrong day				-LAST OT DATE SET TO 7/15/2019 11:20:36 AM - REMOVED FROM [Sick / Annual]				
07/22/19 8:26	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
unable				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:22	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 SOUTH	07/26/19	D/W	List Exempt	☐
rht								
07/22/19 8:21	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 SOUTH	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/24/19	D/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/24/19	D/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:21	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #2	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 7:54	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W F Sa 10 SOUTH #1				
				2nd:				
				3rd:				
				4th:				
				5th:				
07/22/19 7:50	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/23/19	N/A	N/A	☐
Selected Li				Selected Shifts:				
[All]				M/W				
07/22/19 7:50	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Watch	(b)(6); (b)(7)(C)	N/A	07/23/19	E/W	N/A	☐
07/22/19 7:50	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/22/19	N/A	N/A	☐
07/22/19 7:50	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Watch	(b)(6); (b)(7)(C)	N/A	07/22/19	E/W	N/A	☐
07/22/19 7:05	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa REC OFFICER #1				
				2nd: A/M S Sa REC OFFICER #2				
				3rd: D/W S Sa UNIT 3				
				4th: M/W T W UNIT 3				
				5th: M/W S M OSP #1				
07/22/19 6:36	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2				
				2nd: A/M Th F LOBBY				
				3rd: A/M T W 10 SOUTH #2				
				4th:				
				5th:				
07/22/19 6:33	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2				
				2nd: A/M Th F LOBBY				
				3rd:				
				4th:				
				5th:				
07/22/19 6:14	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W M T UNIT 3				
				2nd: E/W S M OSP #1				
				3rd: P/M T W LOBBY				
				4th: E/W T W ATTY CONF				
				5th: M/W T W UNIT 3				
07/22/19 5:22	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Empty List	☐
ADMIN ERROR				-LAST OT DATE SET TO 7/11/2019 9:18:55 AM - REMOVED FROM [Sick / Annual]				
07/22/19 5:22	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Empty List	☐
OT LIST EXHAUSTED				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
UNABLE				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
LEFT MESSAGE				List Selected: BPT UNARMED ESCORT				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	BOP1504	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	(b)(6); (b)(7)(C)	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	(b)(6); (b)(7)(C)	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
LEFT MESSAGE				List Selected: BPT UNARMED ESCORT				
07/22/19 5:18		OT Assigned		7 NORTH	07/22/19	D/W	Mandtry List	☒
MANDATED TO WORK								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☒
SHIFT CONFLICT								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☒
SHIFT CONFLICT								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☒
REFUSED								
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☒
UNABLE								
07/22/19 5:17		OT Assigned		9 NORTH	07/22/19	D/W	Mandtry List	☒
MANDATED TO WORK								
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch								
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☒
SHIFT CONFLICT								
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch								
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☒
The staff member (b)(6); (b)(7)(C) is already working this watch								
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☒
UNABLE								
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☒
REFUSED								
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☒
ON LEAVE								
07/22/19 0:48		OT Assigned		OSP #1	07/22/19	M/W	List Exempt	☐
STAFF REASSIGNED								
07/22/19 0:02	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W T W UNIT 3				
				2nd: M/W S M OSP #1				
				3rd: E/W T W ATTY CONF				
				4th: M/W M T 11 NORTH				
				5th: M/W Th F INTERNAL #2				

**MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020**

Criteria: Log Date between 8/9/2019 and 8/10/2019

Page 1

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 22:33	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
		MANDATED TO WORK					LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:04	
08/10/19 22:32	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
		MANDATED TO WORK					LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:01	
08/10/19 22:31	(b)(6); (b)(7)(C)	OT Assigned		UNIT 2	08/11/19	M/W	List Exempt	☐
		OT LIST EXHAUSTED						
08/10/19 22:30	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled		INTERNAL #2	08/11/19	M/W	List Exempt	☐
		ADMIN ERROR STAFF REASSIGNED		- REMOVED FROM [Sick / Annual]				
08/10/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
		Selected Lists: BPT ARMED ESCORT		Selected Shifts: M/W				
08/10/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
		Selected Lists: BPT ARMED ESCORT		Selected Shifts: M/W				
08/10/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
		Selected Lists: BPT ARMED ESCORT		Selected Shifts: M/W				
08/10/19 21:09	(b)(6); (b)(7)(C)	OT Assigned		TREATY PICK	08/08/19	E/W	List Exempt	☐
		EMERGENCY TREATY PICK UP						
08/10/19 21:05	(b)(6); (b)(7)(C)	OT Assigned		TREATY#4	08/09/19	M/W	List Exempt	☐
		TREATY PICK UP						
08/10/19 21:05	(b)(6); (b)(7)(C)	OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
		LIEUTENANT						
08/10/19 21:04		OT Removed - Mgmt Canceled		TREATY LT	08/09/19	M/W	List Exempt	☐
		CANCELLED		- REMOVED FROM [Sick / Annual]				
08/10/19 21:02		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
		LIEUTENANT						
08/10/19 21:01		OT Assigned		ESCORT #3	08/10/19	D/W	List Exempt	☐
		ESCORT TO LOCAL HOSPITAL						
08/10/19 20:57	(b)(6); (b)(7)(C)	OT Assigned		TREATY LT#2	08/08/19	E/W	List Exempt	☐
		TREATY LT						
08/10/19 20:54		OT Assigned		SIS LT	08/10/19	E/W	List Exempt	☐
		LIEUTENANT						
08/10/19 20:53		OT Assigned		SIS LT	08/10/19	D/W	List Exempt	☐
		LIEUTENANT						
08/10/19 20:52		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
		MANDATED TO WORK					LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 20:49	
08/10/19 20:51	(b)(6); (b)(7)(C)	OT Assigned		OSP #1	08/11/19	M/W	Mandry List	☒
		MANDATED TO WORK						
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/11/19	M/W	Mandry List	☒
		The staff member (b)(6); (b)(7)(C) is already working this watch.						
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	OSP #1	08/11/19	M/W	Mandry List	☒
		The staff member (b)(6); (b)(7)(C) is already working this watch.						
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	OSP #1	08/11/19	M/W	Mandry List	☒
		UNABLE						
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandry List	☒
		SHIFT CONFLICT						
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/11/19	M/W	Mandry List	☒
		SHIFT CONFLICT						
08/10/19 20:50	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled		OSP #1	08/11/19	M/W	List Exempt	☐
		ADMIN ERROR		- REMOVED FROM [Sick / Annual]				
08/10/19 20:37	(b)(6); (b)(7)(C)	OT Assigned		CONTROL #1	08/11/19	E/W	List Exempt	☐
		cpd adjustment						
08/10/19 20:35	(b)(6); (b)(7)(C)	OT Assigned		10 SOUTH #2	08/11/19	A/M	List Exempt	☐
		cpd adjustment						
08/10/19 20:28	(b)(6); (b)(7)(C)	OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
		cpd adjustment						

5/19/2020 10:37:33 AM

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 20:25 cpd adjustm	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:24 cpd adjustm		OT Assigned		SHU #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:23 cpd adjustm		OT Removed - Mgmt Cancele		SHU #1 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:21 cpd adjustm		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:20 cpd adjustm		OT Removed - Mgmt Cancele		INTERNAL #2 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:16 cpd adjustm		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:15 cpd adjustm		OT Assigned		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:15 staff cancell		OT Removed - Staff Cancelled		OSP #1 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:14 staff cancell		OT Removed - Staff Cancelled		INTERNAL #2 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 19:25 CPD ADJUS		OT Assigned		11 SOUTH	08/11/19	M/W	List Exempt	☐
08/10/19 18:18 CPD ADJUS		OT Assigned		INTERNAL #2	08/12/19	M/W	List Exempt	☐
08/10/19 18:15 CPD ADJUS		OT Assigned		CONTROL #1	08/12/19	M/W	List Exempt	☐
08/10/19 18:14 CPD ADJUS		OT Assigned		7 SOUTH	08/12/19	E/W	List Exempt	☐
08/10/19 17:32 OT LIST EX		OT Assigned		10 SOUTH #1	08/11/19	M/W	List Exempt	☐
08/10/19 17:26 Selected Lists: [All]	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
08/10/19 17:26 Selected Lists: [All]		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/10/19 16:22		OT Removed - Mgmt Cancele		DRY CELL - REMOVED FROM [Sick / Annual]	08/10/19	E/W	List Exempt	☐
08/10/19 15:52 cpd adjustm		OT Assigned		SHU #2	08/10/19	E/W	List Exempt	☐
08/10/19 14:24 It		OT Assigned		EMERGENCY	08/10/19	P/M	List Exempt	☐
08/10/19 14:16 CPD ADJUS		OT Assigned		CST	08/10/19	D/W	List Exempt	☐
08/10/19 14:06 list exhausted		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:06 list exhausted		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 14:05 roster adj		OT Removed - Mgmt Cancele		SHU #3 - REMOVED FROM [Sick / Annual]	08/10/19	A/M	List Exempt	☐
08/10/19 14:05 roster adjust		OT Removed - Mgmt Cancele		SHU #4 - REMOVED FROM [Sick / Annual]	08/10/19	D/W	List Exempt	☐
08/10/19 13:39 cpd adjustm		OT Assigned		UNIT 2	08/10/19	E/W	List Exempt	☐
08/10/19 13:36		OT Removed - Mgmt Cancele		ESCORT #2 - REMOVED FROM [Sick / Annual]	08/10/19	D/W	List Exempt	☐
08/10/19 13:07 It		OT Assigned		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 13:07 mandated		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:06 list exhausted		OT Assigned		LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 12:10 11 SOUTH #2	08/10/19	E/W	List Exempt	☐
08/10/19 13:06 mandated		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:18				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 13:05	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	08/10/19	E/W	List Exempt	☐
list exhausted								
08/10/19 13:05		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
mandated								
08/10/19 13:04		OT Assigned		SHU #1	08/10/19	E/W	List Exempt	☐
list exhausted								
08/10/19 13:00		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
mandated								
08/10/19 13:00		OT Assigned		DRY CELL	08/10/19	E/W	List Exempt	☐
list exhausted								
08/10/19 12:51		OT Assigned		INTERNAL	08/10/19	E/W	List Exempt	☐
list exhausted								
08/10/19 12:22		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
mandated								
08/10/19 12:20		OT Assigned		5 SOUTH	08/10/19	E/W	List Exempt	☐
list exhausted								
08/10/19 10:40		OT Removed - Mgmt Canceled		VISIT #3	08/10/19	D/W	Signup List	☐
CPD ADJUST				-LAST OT DATE SET TO 7/24/2019 8:38:13 AM - REMOVED FROM [Sick / Annual]				
08/10/19 10:40		OT Removed - Mgmt Canceled		VISIT #2	08/10/19	D/W	Signup List	☐
CPD ADJUST				-LAST OT DATE SET TO 7/11/2019 2:29:23 PM - REMOVED FROM [Sick / Annual]				
08/10/19 10:39		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
CPD ADJUST								
08/10/19 10:39		OT Removed - Mgmt Canceled		UNIT 3	08/10/19	D/W	List Exempt	☐
CPD ADJUST				- REMOVED FROM [Sick / Annual]				
08/10/19 10:38		OT Removed - Mgmt Canceled		SHU #1	08/10/19	D/W	List Exempt	☐
CPD ADJUST				- REMOVED FROM [Sick / Annual]				
08/10/19 10:38		OT Assigned		10 SOUTH #2	08/10/19	A/M	List Exempt	☐
CPD ADJUST								
08/10/19 10:37		OT Assigned		INTERNAL	08/10/19	D/W	List Exempt	☐
CPD ADJUST								
08/10/19 10:35		OT Removed - Staff Cancelled		INTERNAL	08/10/19	D/W	Signup List	☐
STAFF CANCEL				- REMOVED FROM [Sick / Annual]				
08/10/19 10:34		OT Removed - Mgmt Canceled		LOBBY	08/10/19	A/M	List Exempt	☐
CPD ADJUST				- REMOVED FROM [Sick / Annual]				
08/10/19 10:34		OT Assigned		CONTROL #2	08/10/19	A/M	List Exempt	☐
CPD ADJUST								
08/10/19 10:34		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
CPD ADJUST								
08/10/19 10:33		OT Removed - Mgmt Canceled		SHU #2	08/10/19	D/W	Signup List	☐
CPD ADJUST				-LAST OT DATE SET TO 8/7/2019 10:05:45 AM - REMOVED FROM [Sick / Annual]				
08/10/19 10:32		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
CPD ADJUST								
08/10/19 10:31		OT Assigned		ESCORT #2	08/10/19	D/W	List Exempt	☐
CPD ADJUST								
08/10/19 10:31		OT Assigned		ESCORT #1	08/10/19	D/W	List Exempt	☐
CPD ADJUST								
08/10/19 10:29		OT Removed - Mgmt Canceled		UNIT 2	08/10/19	D/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/10/19 10:28		OT Assigned		7 NORTH	08/10/19	D/W	List Exempt	☐
cpd adjustment								
08/10/19 6:44		OT Removed - Mgmt Canceled		ACT LT	08/10/19	P/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/10/19 6:27		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
cpd adjustment								
08/10/19 6:20		OT Removed - Mgmt Canceled		5 NORTH	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 6:20		OT Assigned		UNIT 2	08/10/19	D/W	List Exempt	☐
cpd adjustment								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 6:18 cpd adjustme	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	CONTROL #2	08/10/19	A/M	Signup List	☐
08/10/19 6:17 cpd adjustme		OT Removed - Mgmt Canceled		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 6:07 cpd adjustme		OT Assigned		LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 6:04 cpd adjustme		OT Removed - Mgmt Canceled		11 SOUTH	08/10/19	E/W	Signup List	☐
08/10/19 6:04 cpd adjustme		OT Assigned		5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 4:59 staff accept M		OT Assigned		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:59 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:59 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:59 ther		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:59 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
The staff member (b)(6); (b)(7)(C) is already working this								
08/10/19 4:59 unv	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
The staff member (b)(6); (b)(7)(C) is already working this								
08/10/19 4:59	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
The staff member (b)(6); (b)(7)(C) is already working this w								
08/10/19 4:59 unv	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:59 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:58 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
The staff member (b)(6); (b)(7)(C) is already working this w								
08/10/19 4:58 unv	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandry List	☒
08/10/19 0:40		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/09/19 22:28 staff accept	(b)(6); (b)(7)(C)	OT Assigned		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this w				List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this w				List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this w				List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this w				List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27 unv		OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27 unv		OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27 unv		OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27 unv		OT By-passed		List Selected: [All] LOBBY #2	08/10/19	D/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:09		OT Assigned		5 SOUTH	08/10/19	D/W	Signup List	☐
staff accept C				List Selected: [All]				
08/09/19 22:09		OT By-passed		5 SOUTH	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 18:33		OT Assigned		7 SOUTH	08/11/19	M/W	List Exempt	☐
list exhausted								
08/09/19 18:29		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 19:04				
08/09/19 18:29		OT Assigned		11 SOUTH	08/10/19	M/W	List Exempt	☐
list exhausted								
08/09/19 18:05		OT Removed - Staff Cancelled		11 SOUTH	08/10/19	M/W	List Exempt	☐
staff cancelle				- REMOVED FROM [Sick / Annual]				
08/09/19 17:35		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected List: [All]				Selected Shifts: D/W				
08/09/19 17:19		OT Assigned		SHU #1	08/10/19	M/W	Mandtry List	☒
staff agreed								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☒
letter on file								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☒
shift conflict								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☒
annual leave								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☒
probationary								
08/09/19 16:59		OT Assigned		OSP #1	08/10/19	M/W	Signup List	☐
staff agreed				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: [All]				
08/09/19 16:59	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: [All]				
08/09/19 16:59	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
mil leave				List Selected: [All]				
08/09/19 16:39		OT Assigned		DRY CELL	08/10/19	M/W	Signup List	☐
staff agreed				List Selected: [All]				
08/09/19 16:39		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: [All]				
08/09/19 16:38	(b)(6); (b)(7)(C)	OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
military leaver				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 14:41	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	DRY CELL	08/09/19	E/W	List Exempt	☐
list exhausted								
08/09/19 14:30	(b)(6); (b)(7)(C)	OT Assigned		LATE RELIEF	08/02/19	P/M	List Exempt	☐
late relief from lobby								
08/09/19 13:40	(b)(6); (b)(7)(C)	OT Removed - Staff Cancelled		SHU #4	08/09/19	E/W	List Exempt	☐
staff canceled				- REMOVED FROM [Sick / Annual]				
08/09/19 12:42	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	08/09/19	N/A	N/A	☐
08/09/19 12:19		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lis				Selected Shifts:				
[All]				E/W				
08/09/19 11:32		OT Assigned		11 SOUTH	08/09/19	E/W	Signup List	☐
accepted				List Selected: [All]				
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: [All]				
08/09/19 11:28	(b)(6); (b)(7)(C)	OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working th				List Selected: [All]				
08/09/19 11:27	(b)(6); (b)(7)(C)	OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: [All]				
08/09/19 11:27	(b)(6); (b)(7)(C)	OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
tad				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:12		OT Assigned		SHU #1	08/09/19	E/W	Signup List	☐
accepted				List Selected: [All]				
08/09/19 11:10		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: [All]				
08/09/19 11:10	(b)(6); (b)(7)(C)	OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:08		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:07		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:06		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 11:05	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
08/09/19 11:05	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
08/09/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:03		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:03		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:02		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 10:59		OT Removed - Staff Cancelled		SHU #1	08/09/19	E/W	Signup List	☐
cancelled over time				- REMOVED FROM [Sick / Annual]				
08/09/19 10:22	(b)(6); (b)(7)(C)	OT Assigned		INTERNAL #2	08/10/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
08/09/19 10:22		OT By-passed		INTERNAL #2	08/10/19	M/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
08/09/19 9:57	(b)(6); (b)(7)(C)	OT Assigned		TREATY 2	08/09/19	P/M	List Exempt	☐
treaty								
08/09/19 9:48		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
man				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 13:00				
08/09/19 9:47		OT Assigned		TREATY 1	08/09/19	P/M	List Exempt	☐
treaty								
08/09/19 9:47		OT Assigned		TREATY LT	08/09/19	P/M	List Exempt	☐
treaty lt								
08/09/19 9:18		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 9:18		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 9:18		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 9:09		OT Assigned		7 NORTH	08/09/19	E/W	List Exempt	☐
list								
08/09/19 8:59		OT Assigned		ACT LT	08/09/19	P/M	List Exempt	☐
cpd adjustment								
08/09/19 8:03		OT Assigned		TNWDVR	08/09/19	P/M	List Exempt	☐
driver								
08/09/19 8:03		OT Removed - Mgmt Cancelled		TNWDVR	08/09/19	P/M	List Exempt	☐
canc				- REMOVED FROM [Sick / Annual]				
08/09/19 7:49		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
man				LAST MANDATORY OT ASSIGNMENT SET TO: 08/08/19 17:00				
08/09/19 7:44		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
m				LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:58				
08/09/19 7:43		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
m				LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:00				
08/09/19 6:55		OT Assigned		11 NORTH	08/09/19	D/W	List Exempt	☐
cpd adjustment								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 6:53	(b)(6); (b)(7)(C)	OT Removed - Mgmt Canceled	(b)(6); (b)(7)(C)	SHU #2	08/09/19	D/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 1:10		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: M/W				
08/09/19 1:10		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: M/W				
08/09/19 1:10		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: M/W				

Log								
Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 1:10	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/10/19	N/A	N/A	☐
Selected Lists:				Selected Shifts:				
[All]				M/W				

**MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020**

Criteria: Log Date between 8/9/2019 and 8/10/2019

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 22:33	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
08/10/19 22:32		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 22:31		OT Assigned		UNIT 2	08/11/19	M/W	List Exempt	☐
08/10/19 22:30		OT Removed - Mgmt Canceled		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 21:26		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
08/10/19 21:25		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/10/19 21:25		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/10/19 21:09		OT Assigned		TREATY PICK	08/08/19	E/W	List Exempt	☐
08/10/19 21:05		OT Assigned		TREATY#4	08/09/19	M/W	List Exempt	☐
08/10/19 21:05		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:04		OT Removed - Mgmt Canceled		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:02		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:01		OT Assigned		ESCORT #3	08/10/19	D/W	List Exempt	☐
08/10/19 20:57		OT Assigned		TREATY LT#2	08/08/19	E/W	List Exempt	☐
08/10/19 20:54		OT Assigned		SIS LT	08/10/19	E/W	List Exempt	☐
08/10/19 20:53		OT Assigned		SIS LT	08/10/19	D/W	List Exempt	☐
08/10/19 20:52		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 20:51		OT Assigned		OSP #1	08/11/19	M/W	Mandry List	☒
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandry List	☒
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandry List	☒
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandry List	☒
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandry List	☒
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandry List	☒
08/10/19 20:50		OT Removed - Mgmt Canceled		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:37		OT Assigned		CONTROL #1	08/11/19	E/W	List Exempt	☐
08/10/19 20:35		OT Assigned		10 SOUTH #2	08/11/19	A/M	List Exempt	☐
08/10/19 20:28		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:25		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:24		OT Assigned		SHU #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:23		OT Removed - Mgmt Canceled		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:21		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:20		OT Removed - Mgmt Canceled		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:16		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:15		OT Assigned		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:15		OT Removed - Staff Cancelled		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:14		OT Removed - Staff Cancelled		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 19:25		OT Assigned		11 SOUTH	08/11/19	M/W	List Exempt	☐
08/10/19 18:18		OT Assigned		INTERNAL #2	08/12/19	M/W	List Exempt	☐
08/10/19 18:15		OT Assigned		CONTROL #1	08/12/19	M/W	List Exempt	☐
08/10/19 18:14		OT Assigned		7 SOUTH	08/12/19	E/W	List Exempt	☐
08/10/19 17:32		OT Assigned		10 SOUTH #1	08/11/19	M/W	List Exempt	☐
08/10/19 17:26		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
08/10/19 17:26		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/10/19 16:22		OT Removed - Mgmt Canceled		DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 15:52		OT Assigned		SHU #2	08/10/19	E/W	List Exempt	☐
08/10/19 14:24		OT Assigned		EMERGENCY	08/10/19	P/M	List Exempt	☐
08/10/19 14:16		OT Assigned		CST	08/10/19	D/W	List Exempt	☐
08/10/19 14:06		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:06		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 14:05		OT Removed - Mgmt Canceled		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:05		OT Removed - Mgmt Canceled		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 13:39		OT Assigned		UNIT 2	08/10/19	E/W	List Exempt	☐
08/10/19 13:36		OT Removed - Mgmt Canceled		ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 13:07		OT Assigned		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 13:07		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:06		OT Assigned		11 SOUTH #2	08/10/19	E/W	List Exempt	☐
08/10/19 13:06		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐

5/19/2020 10:37:12 AM

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 13:05	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 13:05		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:04		OT Assigned		SHU #1	08/10/19	E/W	List Exempt	☐
08/10/19 13:00		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:00		OT Assigned		DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 12:51		OT Assigned		INTERNAL	08/10/19	E/W	List Exempt	☐
08/10/19 12:22		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 12:20		OT Assigned		5 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 10:40		OT Removed - Mgmt Canceled		VISIT #3	08/10/19	D/W	Signup List	☐
08/10/19 10:40		OT Removed - Mgmt Canceled		VISIT #2	08/10/19	D/W	Signup List	☐
08/10/19 10:39		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:39		OT Removed - Mgmt Canceled		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:38		OT Removed - Mgmt Canceled		SHU #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:38		OT Assigned		10 SOUTH #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:37		OT Assigned		INTERNAL	08/10/19	D/W	List Exempt	☐
08/10/19 10:35		OT Removed - Staff Cancelled		INTERNAL	08/10/19	D/W	Signup List	☐
08/10/19 10:34		OT Removed - Mgmt Canceled		LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 10:34		OT Assigned		CONTROL #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:34		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 10:33		OT Removed - Mgmt Canceled		SHU #2	08/10/19	D/W	Signup List	☐
08/10/19 10:32		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 10:31		OT Assigned		ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 10:31		OT Assigned		ESCORT #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:29		OT Removed - Mgmt Canceled		UNIT 2	08/10/19	D/W	List Exempt	☐
08/10/19 10:28		OT Assigned		7 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:44		OT Removed - Mgmt Canceled		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 6:27		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 6:20		OT Removed - Mgmt Canceled		5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:20		OT Assigned		UNIT 2	08/10/19	D/W	List Exempt	☐
08/10/19 6:18		OT Removed - Mgmt Canceled		CONTROL #2	08/10/19	A/M	Signup List	☐
08/10/19 6:17		OT Removed - Mgmt Canceled		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 6:07		OT Assigned		LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 6:04		OT Removed - Mgmt Canceled		11 SOUTH	08/10/19	E/W	Signup List	☐
08/10/19 6:04		OT Assigned		5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 4:59		OT Assigned		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed	J	9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☒
08/10/19 0:40		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/09/19 22:28		OT Assigned		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:09		OT Assigned		5 SOUTH	08/10/19	D/W	Signup List	☐
08/09/19 22:09		OT By-passed		5 SOUTH	08/10/19	D/W	Signup List	☐
08/09/19 18:33		OT Assigned		7 SOUTH	08/11/19	M/W	List Exempt	☐
08/09/19 18:29		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 18:29		OT Assigned		11 SOUTH	08/10/19	M/W	List Exempt	☐
08/09/19 18:05		OT Removed - Staff Cancelled		11 SOUTH	08/10/19	M/W	List Exempt	☐
08/09/19 17:35		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
08/09/19 17:19		OT Assigned		SHU #1	08/10/19	M/W	Mandtry List	☒
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☒
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☒
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☒
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☒
08/09/19 16:59		OT Assigned		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:39		OT Assigned		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:39		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 14:41		OT Assigned		DRY CELL	08/09/19	E/W	List Exempt	☐
08/09/19 14:30		OT Assigned		LATE RELIEF	08/02/19	P/M	List Exempt	☐
08/09/19 13:40		OT Removed - Staff Cancelled		SHU #4	08/09/19	E/W	List Exempt	☐
08/09/19 12:42		Deleted OT Sign Up - Day		N/A	08/09/19	N/A	N/A	☐
08/09/19 12:19		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
08/09/19 11:32		OT Assigned		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:12		OT Assigned		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:10		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:10		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:08		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:07		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:06		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:03		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:03		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:02		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 10:59		OT Removed - Staff Cancelled		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 10:22		OT Assigned		INTERNAL #2	08/10/19	M/W	Signup List	☐
08/09/19 10:22		OT By-passed		INTERNAL #2	08/10/19	M/W	Signup List	☐
08/09/19 9:57		OT Assigned		TREATY 2	08/09/19	P/M	List Exempt	☐
08/09/19 9:48		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 9:47		OT Assigned		TREATY 1	08/09/19	P/M	List Exempt	☐
08/09/19 9:47		OT Assigned		TREATY LT	08/09/19	P/M	List Exempt	☐
08/09/19 9:18		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/09/19 9:18		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
08/09/19 9:18		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
08/09/19 9:09		OT Assigned		7 NORTH	08/09/19	E/W	List Exempt	☐
08/09/19 8:59		OT Assigned		ACT LT	08/09/19	P/M	List Exempt	☐
08/09/19 8:03		OT Assigned		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 8:03		OT Removed - Mgmt Canceled		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 7:49		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 7:44		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 7:43		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 6:55		OT Assigned		11 NORTH	08/09/19	D/W	List Exempt	☐
08/09/19 6:53		OT Removed - Mgmt Canceled		SHU #2	08/09/19	D/W	List Exempt	☐
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐

**MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020**

Criteria: Log Date between 7/22/2019 and 7/23/2019

Page 1

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 21:36	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
07/23/19 20:47		OT Assigned		5 SOUTH	07/24/19	M/W	Mandtry List	☒
07/23/19 20:46		OT By-passed		5 SOUTH	07/24/19	M/W	Mandtry List	☒
07/23/19 20:35		OT Removed - Staff Cancelled		5 SOUTH	07/24/19	M/W	List Exempt	☐
07/23/19 19:41		Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
07/23/19 19:24		OT Assigned		SHU #2	07/24/19	M/W	Mandtry List	☒
07/23/19 19:24		OT By-passed		SHU #2	07/24/19	M/W	Mandtry List	☒
07/23/19 19:23		OT Assigned		SHU #1	07/24/19	M/W	Mandtry List	☒
07/23/19 19:23		OT By-passed		SHU #1	07/24/19	M/W	Mandtry List	☒
07/23/19 18:54		OT Assigned		10 SOUTH #2	07/24/19	A/M	List Exempt	☐
07/23/19 18:51		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/23/19 18:19		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/23/19 18:19		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 16:52		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 16:52		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 16:50		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/23/19 16:37		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 16:36		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 16:36		OT Removed - Mgmt Canceled		SHU #2	07/24/19	D/W	List Exempt	☐
07/23/19 16:35		OT Assigned		SHU #3	07/24/19	A/M	List Exempt	☐
07/23/19 16:33		OT Removed - Mgmt Canceled		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 16:33		OT Assigned		SHU #2	07/24/19	D/W	List Exempt	☐
07/23/19 16:28		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 14:48		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 14:41		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/23/19 14:41		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
07/23/19 14:41		Deleted OT Sign Up - Day		N/A	07/28/19	N/A	N/A	☐
07/23/19 14:41		Deleted OT Sign Up - Day		N/A	07/27/19	N/A	N/A	☐
07/23/19 14:34		OT Assigned		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:33		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:25		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 12:32		OT Assigned		5 NORTH	07/23/19	E/W	List Exempt	☐
07/23/19 12:30		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 11:47		OT Assigned		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐

5/19/2020 10:36:42 AM

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 11:21	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU PROPERTY	07/23/19	E/W	List Exempt	☐
07/23/19 11:06		OT Assigned		5 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 10:40		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:39		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:32		OT Removed - Mgmt Canceled		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
07/23/19 10:32		OT Removed - Mgmt Canceled		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 10:30		OT Assigned		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:04		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:01		OT Assigned		SHU #4	07/25/19	E/W	List Exempt	☐
07/23/19 9:58		OT Assigned		SIS LT #2	07/23/19	D/W	List Exempt	☐
07/23/19 9:58		OT Assigned		LOBBY #2	07/23/19	P/M	List Exempt	☐
07/23/19 9:52		OT Assigned		11 NORTH	07/23/19	D/W	List Exempt	☐
07/23/19 9:43		OT Assigned		OSP #1	07/27/19	E/W	Signup List	☐
07/23/19 9:40		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/23/19 9:37		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 9:32		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 9:31		OT Assigned		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:31		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:27		OT Assigned		5 SOUTH	07/27/19	E/W	List Exempt	☐
07/23/19 9:26		OT Assigned		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:23		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Deleted OT Sign Up - Watch		N/A	07/25/19	E/W	N/A	☐
07/23/19 9:18		OT Assigned		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:09		OT Assigned		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:07		OT Assigned		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 8:34		OT Assigned		INTERNAL	07/27/19	D/W	List Exempt	☐
07/23/19 8:28		OT Assigned		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 7:55		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 7:17		OT Removed - Mgmt Canceled		7 SOUTH	07/23/19	D/W	List Exempt	☐
07/23/19 7:17		OT Assigned		7 NORTH	07/23/19	D/W	List Exempt	☐
07/23/19 7:07		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/23/19 7:07		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/23/19 7:06		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/23/19 7:06		Signed Up for OT		N/A	07/25/19	N/A	N/A	☐
07/23/19 6:10		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 4:31		OT Assigned		Suicide Watch	07/23/19	M/W	List Exempt	☐
07/23/19 1:23		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/23/19 1:22		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/23/19 1:22		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 23:51		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 23:07		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:19	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 22:12		OT Assigned		5 SOUTH	07/23/19	M/W	Mandtry List	☒
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☒
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☒
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		OT Removed - Staff Cancelled		5 SOUTH	07/23/19	M/W	List Exempt	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:07	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/30/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:02		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:27		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 21:27		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:14		OT Assigned		SHU #2	07/23/19	M/W	List Exempt	☐
07/22/19 21:14		OT Removed - Mgmt Canceled		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 20:19		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 20:16		OT Assigned		10 SOUTH #1	07/26/19	D/W	Signup List	☐
07/22/19 20:12		OT Assigned		ESCORT OFF #2	07/26/19	D/W	Signup List	☐
07/22/19 20:02		OT Removed - Mgmt Canceled		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01		Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
07/22/19 20:01		OT Assigned		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/25/19	N/A	N/A	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/22/19 19:58		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 19:58		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 19:21		OT Assigned		11 SOUTH	07/23/19	M/W	Mandtry List	☒
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☒
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☒
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☒
07/22/19 18:49		OT Assigned		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
07/22/19 18:12		OT Assigned		5 NORTH	07/23/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 18:11	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:11		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:02		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:00		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 17:59		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 17:57		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 16:23		OT Assigned		CONTROL #1	07/24/19	E/W	List Exempt	☐
07/22/19 16:23		OT Assigned		INTERNAL #2	07/24/19	E/W	List Exempt	☐
07/22/19 16:18		OT Assigned		OPS LT	07/30/19	D/W	List Exempt	☐
07/22/19 16:18		OT Assigned		OPS LT	07/29/19	D/W	List Exempt	☐
07/22/19 16:16		OT Removed - Mgmt Canceled		OPS LT	07/31/19	E/W	List Exempt	☐
07/22/19 16:15		OT Removed - Mgmt Canceled		ACT LT	07/30/19	P/M	List Exempt	☐
07/22/19 16:15		OT Removed - Mgmt Canceled		OPS LT	07/28/19	E/W	List Exempt	☐
07/22/19 16:14		OT Removed - Mgmt Canceled		ACT LT	07/29/19	P/M	List Exempt	☐
07/22/19 15:56		OT Assigned		OPS LT	07/22/19	P/M	List Exempt	☐
07/22/19 15:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:16		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
07/22/19 15:00		OT Assigned		11 SOUTH	07/28/19	M/W	List Exempt	☐
07/22/19 14:59		OT Assigned		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:58		OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:57		OT Assigned		CONTROL #2	07/27/19	A/M	Signup List	☐
07/22/19 14:52		OT Assigned		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:49		OT Assigned		OPS LT	07/31/19	E/W	List Exempt	☐
07/22/19 14:49		OT Assigned		ACT LT	07/30/19	P/M	List Exempt	☐
07/22/19 14:48		OT Assigned		ACT LT	07/29/19	P/M	List Exempt	☐
07/22/19 14:45		OT Assigned		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:44		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:42		OT Assigned		UNIT 2	07/28/19	M/W	List Exempt	☐
07/22/19 14:38		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 14:12		OT Assigned		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☒
07/22/19 13:12		OT Assigned		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT Assigned		INTERNAL #2	07/24/19	M/W	List Exempt	☐
07/22/19 12:59		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 12:49		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:49		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:49		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:24		OT Assigned		CONTROL #1	07/27/19	M/W	Signup List	☐
07/22/19 12:23		OT Assigned		10 SOUTH #1	07/27/19	M/W	Signup List	☐
07/22/19 11:07		OT Assigned		11 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:06		OT Assigned		5 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☒
07/22/19 11:04		OT Assigned		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT Assigned		9 NORTH	07/24/19	D/W	List Exempt	☐
07/22/19 11:02		OT Assigned		INTERNAL	07/26/19	D/W	List Exempt	☐
07/22/19 11:01		OT Assigned		10 SOUTH #1	07/25/19	D/W	Signup List	☐
07/22/19 11:01		OT By-passed		10 SOUTH #1	07/25/19	D/W	Signup List	☐
07/22/19 10:53		OT Assigned		7 NORTH	07/22/19	E/W	List Exempt	☐
07/22/19 10:51		OT Assigned		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:45		OT Assigned		SIS LT	07/19/19	P/M	List Exempt	☐
07/22/19 10:43		OT Removed - Mgmt Canceled		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 10:39		OT Assigned		VISIT #1	07/19/19	P/M	List Exempt	☐
07/22/19 10:33		OT Assigned		LOBBY #2	07/19/19	P/M	List Exempt	☐
07/22/19 10:31		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:26		OT Assigned		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:22		OT Assigned		LOBBY	07/22/19	P/M	Signup List	☐
07/22/19 10:22		OT By-passed		LOBBY	07/22/19	P/M	Signup List	☐
07/22/19 10:22		OT Removed - Mgmt Canceled		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:19		OT Assigned		SHU #2	07/23/19	D/W	Signup List	☐
07/22/19 10:19		OT By-passed		SHU #2	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT Assigned		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 9:55		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	07/22/19	N/A	N/A	☐
07/22/19 9:23		OT Assigned		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:20		OT Assigned		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:02		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 8:45		OT Assigned		11 NORTH	07/23/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:45	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:45		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:37		OT Assigned		7 NORTH	07/26/19	M/W	List Exempt	☐
07/22/19 8:36		OT Assigned		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:34		OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:31		Signed Up for OT		N/A	07/28/19	N/A	N/A	☐
07/22/19 8:31		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/22/19 8:31		OT Removed - Mgmt Canceled		11 NORTH	07/22/19	E/W	List Exempt	☐
07/22/19 8:30		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:28		OT Assigned		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:28		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:27		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:27		OT Removed - Mgmt Canceled		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:22		OT Assigned		5 SOUTH	07/26/19	D/W	List Exempt	☐
07/22/19 8:21		OT Assigned		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT Assigned		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 8:20		OT By-passed		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 8:20		OT By-passed		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 7:54		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 7:50		Signed Up for OT		N/A	07/23/19	N/A	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/23/19	E/W	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/22/19	E/W	N/A	☐
07/22/19 7:05		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 6:36		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 6:33		Quarterly Shift Preference		N/A		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 6:14	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
07/22/19 5:22		OT Removed - Mgmt Canceled		7 SOUTH	07/22/19	D/W	Empty List	☐
07/22/19 5:22		OT Assigned		7 SOUTH	07/22/19	D/W	Empty List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:18		OT Assigned		7 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:17		OT Assigned		9 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandry List	☒
07/22/19 0:48		OT Assigned		OSP #1	07/22/19	M/W	List Exempt	☐
07/22/19 0:02		Quarterly Shift Preference		N/A		N/A	N/A	☐

**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Monday July 22, 2019

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Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						

10 SOUTH #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
10 SOUTH #2					
REC OFFICER #1					
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	
ESCORT OFF #1					
ESCORT OFF #2					
LOBBY #2					
TOWN DRIVER					
PHONE RM					
PHONE RM 2					
OSP #1					
OPS LT					

******Back Page Categories********DAY OFF**

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

IF TRAINING

(b)(6); (b)(7)(C)

TIME OFF AWARD

(b)(6); (b)(7)(C)

******Change Records******

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6)	7/14 13:31
[Sick / Annual]				[Removed]			(b)(7)(C)	7/14 13:54
5 SOUTH						8 10 SOUTH #1	Y	7/15 11:58
					Shift 5 SOUTH 10 SOUTH #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
CONTROL #2				Annual Leave	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/16 07:54
(sp)PHONE RM				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
[Inserted NCS]				[Sick/Annual]				7/16 11:43
(sp)LOBBY #2						[Sick / Annual]		7/16 11:43
(sp)LOBBY #2				[Time Change]				7/16 11:44
					Shift LOBBY #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 13:00 20:00
ATTY CONF					(b)(6); (b)(7)(C)	2 UNIT 3	Y	(b)(6) 7/16 14:37
					Shift ATTY CONF UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
UNIT 2					(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); (b)(7)(C) 7/18 08:34
					Shift UNIT 2 ATTY CONF	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
INTERNAL					(b)(6); (b)(7)(C)	2 INTERNAL	Y	(b)(6); (b)(7)(C) 7/18 10:01
					Shift INTERNAL INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT

Monday July 22, 2019

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Post	Spit Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
SHU LT	(b)(6); (b)(7)(C); (b)(7)(F)	Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/18 10:19		
INTERNAL #2				Annual Leave	Y	7/18 11:12		
			Shift INTERNAL #2 Annual Leave	Staff Davis, C Davis, C		OT/CT CT	Start	End
LWOP		8 PHONE RM 2(sp)			(b)(6); (b)(7)(C)	7/18 11:35		
[Inserted NCS]		[Sick/Annual]				7/19 10:18		
SHU #2			(b)(6); (b)(7)(C)	[Sick / Annual]		7/19 10:19		
(sp)LOBBY #2		[Time Change]				7/19 10:55		
			Shift LOBBY #2	Staff Tawadrous, B \$		OT/CT CT	Start 13:00	End 20:00
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C)	7/19 12:08		
11 NORTH			(b)(6); (b)(7)(C)	[Sick / Annual]		7/19 12:09		
OSP #1				10 LOBBY	Y	7/20 21:40		
			Shift OSP #1 LOBBY	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
5 SOUTH			(b)(6); (b)(7)(C)	12 5 SOUTH	Y	(b)(6); (b)(7)(C)	7/21 11:33	
			Shift 5 SOUTH 5 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
ACT LT			(b)(6); (b)(7)(C)	3 SHU LT	Y	(b)(6); (b)(7)(C)	7/21 13:55	
			Shift ACT LT SHU LT	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
9 NORTH			(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	(b)(6); (b)(7)(C)	7/21 14:58	
			Shift 9 NORTH 10 SOUTH #1	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
11 NORTH			(b)(6); (b)(7)(C)	12 9 NORTH	Y	(b)(6); (b)(7)(C)	7/21 15:04	
			Shift 11 NORTH 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
SHU #2			(b)(6); (b)(7)(C)	2 7 SOUTH		(b)(6); (b)(7)(C)	7/21 15:04	
SHU #1				2 SANITATION OFF			7/21 15:06	
7 NORTH				12 UNIT 3	Y		7/21 15:54	
			Shift 7 NORTH UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
7 SOUTH			(b)(6); (b)(7)(C)	12 7 SOUTH	Y	(b)(6); (b)(7)(C)	7/21 17:26	
			Shift 7 SOUTH 7 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
SHU #1			(b)(6); (b)(7)(C)	12 11 SOUTH #2	Y	(b)(6); (b)(7)(C)	7/21 17:30	
			Shift SHU #1 11' SOUTH #2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
REC OFFICER #2		Sick Leave	(b)(7)(F)		(b)(6); (b)(7)(C)	7/21 19:36		
CONTROL #1		Sick Leave				7/21 20:52		

Monday July 22, 2019

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Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
CONTROL #1	(b)(6); (b)(7)(C); (b)(7)(F)				(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7) 7/21 20:54
					Shift CONTROL #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
CONTROL #1				[Time Change]				(b)(6); 7/21 20:54
					Shift CONTROL #1	Staff Davis, C		OT/CT Start End CT
INTERNAL #2				[Sick / Annual]	(b)(7)(F)			(b)(6); 7/21 20:54
[Sick / Annual]				[Removed]				7/21 20:54
3 SALLY OFF				Sick Leave				7/21 23:08
OSP #1				[Time Change]				7/22 00:47
					Shift OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 00:00 01:00
(sp)OSP #1					(b)(6); (b)(7)(C)	12 7 SOUTH	Y	(b)(6); 7/22 00:48
					Shift OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 01:00 08:00
7 SOUTH				[Time Change]				(b)(6); 7/22 00:48
					Shift 7 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 00:00 01:00
9 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH	Y	(b)(6); 7/22 05:17
					Shift 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 NORTH					(b)(6); (b)(7)(C)	2 5 NORTH	Y	(b)(6); 7/22 05:18
					Shift 7 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 SOUTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 7/22 05:22
					Shift 7 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); 7/22 05:22
[Sick / Annual]				[Removed]				(b)(6); 7/22 05:22
SHU #3						3 REC OFFICER #1		7/22 06:11
(sp)ESCORT OFF #1				[Time Change]				(b)(6); 7/22 07:36
					Shift ESCORT OFF #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End 07:00 15:00
(sp)ESCORT OFF #2				[Time Change]				(b)(6); 7/22 07:36
					Shift ESCORT OFF #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End 07:00 15:00
CONTROL #1					(b)(6); (b)(7)(C)	12 5 SOUTH		(b)(6); 7/22 08:23
VISIT #2						3 SHU #3	Y	(b)(6); 7/22 08:28
					Shift VISIT #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #4					(b)(6); (b)(7)(C)	6 CAPTAIN SEC	Y	(b)(6); 7/22 08:30
					Shift SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH				[Sick / Annual]	(b)(7)(F)			(b)(6); 7/22 08:31
[Sick / Annual]				[Removed]				7/22 08:31

19/2020 10:38:33 AM

Monday July 22, 2019

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Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
ADMIN LT	(b)(6); (b)(7)(C); (b)(7)(F)	Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/22 09:12		
ADMIN LT				Sick Leave	Y	7/22 09:12		
			Shift ADMIN LT Sick Leave	Staff (b)(6); (b)(7)(C)		OT/CT	Start	End
							08:30	15:00
							07:00	08:30
LOBBY	(b)(6); (b)(7)(C); (b)(7)(F)	Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/22 09:25		
5 NORTH		Sick Leave			(b)(6); (b)(7)(C)	7/22 09:55		
SHU #4		[Sick / Annual]				7/22 10:22		
[Sick / Annual]		[Removed]				7/22 10:22		
LOBBY	(b)(6); (b)(7)(C); (b)(7)(F)			6 CAPTAIN SEC	Y	7/22 10:22		
			Shift LOBBY CAPTAIN SEC	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
CAPTAIN	(b)(6); (b)(7)(C); (b)(7)(F)	[Time Change]			(b)(6); (b)(7)(C)	7/22 10:23		
			Shift CAPTAIN	Staff (b)(6); (b)(7)(C)		OT/CT	Start	End
							06:00	14:00
SHU #4	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 SHU #2	Y	7/22 10:31		
			Shift SHU #4 SHU #2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
SHU #2	(b)(6); (b)(7)(C); (b)(7)(F)	SHU #4 12	(b)(6); (b)(7)(C); (b)(7)(F)	[SWAP]	(b)(6); (b)(7)(C)	7/22 10:38		
Assignment Swap								
5 SOUTH				12 SHU #4	(b)(6); (b)(7)(C)	7/22 10:39		
7 NORTH		Day Off				7/22 10:42		
[Inserted NCS]		[Sick/Annual]				7/22 10:43		
11 NORTH				[Sick / Annual]		7/22 10:43		
[Inserted NCS]		[Sick/Annual]				7/22 10:43		
7 SOUTH				[Sick / Annual]		7/22 10:43		
[Inserted NCS]		[Sick/Annual]				7/22 10:53		
7 NORTH				[Sick / Annual]		7/22 10:53		
5 NORTH				8 UNIT 3	Y	7/22 11:06		
			Shift 5 NORTH UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
5 NORTH		UNIT 2 12	(b)(6); (b)(7)(C)	[SWAP]	(b)(6); (b)(7)(C)	7/22 11:06		
Assignment Swap								
11 NORTH				8 11 SOUTH	Y	7/22 11:08		
			Shift 11 NORTH 11 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
VISIT #2	(b)(6); (b)(7)(C); (b)(7)(F)	[Time Change]			(b)(6); (b)(7)(C)	7/22 11:51		
			Shift VISIT #2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
							14:00	20:00
SHU #4	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	Day Off	Y	7/22 12:49		
			Shift SHU #4 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
SIS LT	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	Annual Leave	(b)(6); (b)(7)(C)	7/22 13:02		
10 SOUTH #2				12 5 SOUTH	(b)(6); (b)(7)(C)	7/22 14:11		

Captain's Signature: _____

**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Tuesday July 23, 2019

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Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						

10 SOUTH #2

(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

REC OFFICER #1

REC OFFICER #2

11 NORTH

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

****Special Assignments****

EPO OFFICE

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

ESCORT OFF #1

ESCORT OFF #2

LOBBY #2

PHONE RM

TOWN DRIVER

SUICIDE WATCH

11 NORTH

SHU PROPERTY

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

COMPTIME USED

(b)(6); (b)(7)(C)

I WOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

IF TRAINING

(b)(6); (b)(7)(C)

TIME OFF AWARD

(b)(6); (b)(7)(C)

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6)	7/14 13:31
[Sick / Annual]				[Removed]			(b)(7)(C)	7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	7/17 15:58
					Shift UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
				Annual Leave				
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C) 7/18 08:00
					Shift ATTY CONF	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
				Annual Leave				
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 7/18 10:11
					Shift 7 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
				9 NORTH				
SHU LT				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6) 7/18 10:19
LWOP				8 PHONE RM 2(sp)				(b)(7)(C) 7/18 11:35
5 SOUTH						8 10 SOUTH #1	Y	7/18 12:10
					Shift 5 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
				10 SOUTH #1				
[Inserted NCS]				[Sick/Annual]				(b)(6) 7/19 10:19

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By
INTERNAL	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C) 7/19 10:19
10 SOUTH #2			Annual Leave	Y	(b)(6); (b)(7)(C) 7/19 12:15
		Shift 10 SOUTH #2 Annual Leave	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT			(b)(6); (b)(7)(C)	8 OPS LT	Y (b)(6); (b)(7)(C) 7/21 14:10
		Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #2			(b)(6); (b)(7)(C)	12 SHU #4	Y (b)(6); (b)(7)(C) 7/22 08:21
		Shift SHU #2 SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #2			(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y (b)(6); (b)(7)(C) 7/22 08:26
		Shift VISIT #2 REC OFFICER #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) 7/22 08:27
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C) 7/22 08:27
7 NORTH				12 7 NORTH	Y (b)(6); (b)(7)(C) 7/22 08:34
		Shift 7 NORTH 7 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH			(b)(6); (b)(7)(C)	Day Off	Y (b)(6); (b)(7)(C) 7/22 08:45
		Shift 11 NORTH Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)PHONE RM 2		Sick Leave			(b)(6); (b)(7)(C) 7/22 09:05
SHU #1			(b)(6); (b)(7)(C)	12 SHU #1	Y (b)(6); (b)(7)(C) 7/22 09:20
		Shift SHU #1 SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C) 7/22 09:39
SHU #3			(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C) 7/22 09:39
SHU #4				2 SANITATION OFF	Y (b)(6); (b)(7)(C) 7/22 10:04
		Shift SHU #4 SANITATION OFF	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #1			(b)(6); (b)(7)(C)	8 SHU #2	(b)(6); (b)(7)(C) 7/22 10:19
SHU #2				Day Off	Y (b)(6); (b)(7)(C) 7/22 10:19
		Shift SHU #2 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 NORTH		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) 7/22 10:43
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C) 7/22 10:43
9 NORTH				2 UNIT 2	Y (b)(6); (b)(7)(C) 7/22 11:04
		Shift 9 NORTH UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH			(b)(6); (b)(7)(C)	2 11 SOUTH	(b)(6); (b)(7)(C) 7/22 14:34
5 NORTH				2 5 NORTH	(b)(6); (b)(7)(C) 7/22 14:37

Post	Spit Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
INTERNAL #2	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C)	7/22 14:45	
			Shift INTERNAL #2	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
			Annual Leave				CT	
7 NORTH			(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C)	7/22 14:58	
			Shift 7 NORTH	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
			Day Off				OT	
VISIT #2			(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); (b)(7)(C)	7/22 15:26	
			Shift VISIT #2	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
			REC OFFICER #1				OT	
5 NORTH			(b)(6); (b)(7)(C)	12 UNIT 3	Y	(b)(6); (b)(7)(C)	7/22 18:12	
			Shift 5 NORTH	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
			UNIT 3				OT	
11 SOUTH			(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)(6); (b)(7)(C)	7/22 19:21	
			Shift 11 SOUTH	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
			UNIT 2				OT	
INTERNAL			(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C)	7/22 19:22	
SHU #2		[Sick / Annual]					7/22 21:14	
[Sick / Annual]		[Removed]					7/22 21:14	
SHU #2				12 INTERNAL #2	Y		7/22 21:14	
			Shift SHU #2	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
			INTERNAL #2				OT	
5 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)	7/22 22:08	
[Sick / Annual]		[Removed]				(b)(7)(C)	7/22 22:08	
5 SOUTH				12 INTERNAL	Y		7/22 22:12	
			Shift 5 SOUTH	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
			INTERNAL				OT	
[Inserted NCS]			[Sick/Annual]			(b)(6); (b)(7)(C)	7/23 04:30	
(sp)Suicide Watch			(b)(6); (b)(7)(C)	[Sick / Annual]			7/23 04:31	
(sp)Suicide Watch			[Time Change]				7/23 04:31	
			Shift Suicide Watch	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
							OT 01:30 08:00	
INTERNAL			[Time Change]			(b)(6); (b)(7)(C)	7/23 04:32	
			Shift INTERNAL	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
							OT 00:00 01:30	
11 SOUTH			Sick Leave			(b)(6); (b)(7)(C); (b)(7)(F)	7/23 05:05	
7 NORTH				8 INTERNAL		(b)(6); (b)(7)(C)	7/23 07:13	
INTERNAL				8 7 NORTH			7/23 07:16	
7 NORTH				2 9 NORTH	Y		7/23 07:17	
			Shift 7 NORTH	Staff		(b)(6); (b)(7)(C)	OT/CT Start End	
			9 NORTH				OT	
7 SOUTH			[Sick / Annual]			(b)(6); (b)(7)(C); (b)(7)(F)	7/23 07:17	
[Sick / Annual]		[Removed]				(b)(7)(C)	7/23 07:17	
7 SOUTH				8 INTERNAL			7/23 07:17	

Tuesday July 23, 2019

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Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
INTERNAL	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 3 SALLY OFF	(b)(6); (b)(7)(C)	7/23 07:18		
CONTROL #1				12 ATTY CONF		7/23 08:27		
ATTY CONF				Day Off	Y	7/23 08:28		
			Shift ATTY CONF Day Off	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C)	7/23 08:31		
11 SOUTH			(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C)	7/23 08:31		
11 NORTH		11 SOUTH 8		[SWAP]		7/23 08:47		
Assignment Swap								
SHU #4				6 CAPTAIN SEC	Y	7/23 09:07		
			Shift SHU #4 CAPTAIN SEC	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
11 NORTH		[Time Change]			(b)(6); (b)(7)(C)	7/23 09:25		
			Shift 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT CT	Start	End
5 SOUTH			(b)(6); (b)(7)(C)	IF TRAINING	(b)(6); (b)(7)(C)	7/23 09:35		
IF TRAINING		Sick Leave			(b)(6); (b)(7)(C)	7/23 09:36		
(sp)11 NORTH				Day Off	Y	7/23 09:52		
			Shift 11 NORTH Day Off	Staff (b)(6); (b)(7)(C)		OT/CT CT	Start 08:00	End 08:45
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C)	7/23 09:58		
(sp)LOBBY #2			(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C)	7/23 09:58		
SIS LT #2				2 OPS LT	Y	7/23 09:58		
			Shift SIS LT #2 OPS LT	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start 08:00	End 10:30
Annual Leave		TIME OFF AWARD			(b)(6); (b)(7)(C)	7/23 10:19		
SHU #4		[Sick / Annual]	(b)(7)(F)		(b)(6); (b)(7)(C)	7/23 10:32		
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	7/23 10:32		
(sp)ESCORT OFF #1		[Time Change]			(b)(6); (b)(7)(C)	7/23 10:46		
			Shift ESCORT OFF #1	Staff (b)(6); (b)(7)(C)		OT/CT 07:30	Start 15:30	End
(sp)ESCORT OFF #2		[Time Change]			(b)(6); (b)(7)(C)	7/23 10:46		
			Shift ESCORT OFF #2	Staff (b)(6); (b)(7)(C)		OT/CT 07:30	Start 15:30	End
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C)	7/23 11:21		
(sp)SHU PROPERTY			(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C)	7/23 11:21		
(sp)SHU PROPERTY		[Time Change]			(b)(6); (b)(7)(C)	7/23 11:37		
			Shift SHU PROPERTY	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start 16:00	End 22:00
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C)	7/23 11:47		
SHU #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C)	7/23 11:47		
5 NORTH		Sick Leave				7/23 12:08		
[Inserted NCS]		[Sick/Annual]				7/23 12:32		
5 NORTH				[Sick / Annual]		7/23 12:32		

**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Friday August 09, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 NORTH	Y					
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						

10 SOUTH #1

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(7)(F)

(b)(6); (b)(7)(C);
(b)(7)(F)(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

10 SOUTH #2

REC OFFICER #1

REC OFFICER #2

11 NORTH

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

****Special Assignments****

PHONE RM

(b)(6); (b)(7)(C); (b)(7)(F)

PHONE RM 2

EPO OFFICE

LOBBY #2

ESCORT OFF #1

ESCORT OFF #2

TNWDVR

ESCORT OFF #3

TREATY LT

TREATY 1

TREATY 2

DRY CELL

TREATY#4

(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

IF TRAINING

(b)(6); (b)(7)(C)

******Change Records******

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
LOBBY			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	8 PHONE RM 2(sp)	(b)(6)	7/28 13:49
(sp)PHONE RM 2						8 PHONE RM 3(sp)	(b)(7)(C)	7/28 13:49
SHU #1				COP				8/4 09:39
Day Off				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
MILITARY LEAVE				12 SHU #1				8/4 12:51
SHU #1				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			8/4 12:52
11 SOUTH				COP				8/4 12:54
[Inserted NCS]				[Sick/Annual]				8/5 08:33
SHU #2						[Sick / Annual]		8/5 08:34
INTERNAL						2 UNIT 3	Y	8/5 08:42
					Shift INTERNAL UNIT 3	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
7 SOUTH					(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7)
					Shift 7 SOUTH OSP #1	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
[Inserted NCS]				[Sick/Annual]			(b)(6)	8/5 09:09
INTERNAL #2					(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(7)(C)	8/5 09:09

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
11 SOUTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) Shift 11 SOUTH SHU #1	8 SHU #1 Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C)	8/5 09:40	OT/CT	Start End
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C)	8/5 09:53		
SHU #1			(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:53		
[Inserted NCS]		[Sick/Annual]				8/5 09:53		
SHU #4				[Sick / Annual]		8/5 09:53		
SHU #4		[Time Change]				8/5 09:54		
			Shift SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT	Start	End
10 SOUTH #1			(b)(6); (b)(7)(C) Shift 10 SOUTH #1 ATTY CONF	12 ATTY CONF Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C)	8/5 09:59	OT/CT	Start End
						OT		
7 SOUTH			(b)(6); (b)(7)(C) Shift 7 SOUTH 9 NORTH	2 9 NORTH Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C)	8/5 10:22	OT/CT	Start End
						OT		
(sp)ESCORT OFF #2			(b)(6); (b)(7)(C) Shift ESCORT OFF #2 UNIT 2	2 UNIT 2 Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C)	8/5 11:02	OT/CT	Start End
						OT		
10 SOUTH #1			(b)(6); (b)(7)(C) Shift 10 SOUTH #1 UNIT 2	2 UNIT 2 Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C)	8/6 06:48	OT/CT	Start End
						OT		
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/6 06:48		
(sp)ESCORT OFF #2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/6 06:48		
(sp)ESCORT OFF #2				Annual Leave		8/6 06:50		
3 SALLY OFF				8 PHONE MONITOR		8/6 07:07		
CONTROL #2				10 LOBBY		8/6 10:07		
SHU #3				8 SHU #2		8/6 11:40		
ACT LT		Sick Leave				8/6 14:12		
[Inserted]		[Sick/Annual]				8/6 14:29		
[Inserted]		[Sick/Annual]				8/6 14:29		
[Inserted]		[Sick/Annual]				8/6 14:29		
[Inserted]		[Sick/Annual]				8/6 14:29		
[Sick / Annual]		IF TRAINING				8/6 14:32		
[Sick / Annual]		IF TRAINING				8/6 14:32		
[Sick / Annual]		IF TRAINING				8/6 14:32		
[Sick / Annual]		IF TRAINING				8/6 14:33		
[Inserted NCS]		[Sick/Annual]				8/6 20:12		
7 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		8/6 20:12		
SANITATION OFF		Annual Leave				8/7 07:52		
7 SOUTH		[Sick / Annual]				8/7 08:27		
[Sick / Annual]		[Removed]				8/7 08:27		
7 SOUTH				2 7 NORTH		8/7 08:27		

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By
7 NORTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) Shift 7 NORTH OSP #1	12 OSP #1 Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C) 8/7 08:27 OT/CT Start End OT
9 NORTH			(b)(6); (b)(7)(C) Shift 9 NORTH INTERNAL	2 INTERNAL Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C) 8/7 10:06 OT/CT Start End OT
LOBBY			(b)(6); (b)(7)(C) Shift LOBBY Annual Leave	Annual Leave Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C) 8/7 10:24 OT/CT Start End OT
VISIT #2			(b)(6); (b)(7)(C) Shift VISIT #2 CAPTAIN SEC	6 CAPTAIN SEC Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C) 8/7 10:27 OT/CT Start End OT 14:00 20:00
CAPTAIN SEC		[Time Change]	Shift CAPTAIN SEC	Staff (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) 8/7 10:28 OT/CT Start End 06:00 14:00
(sp)TNWDVR			(b)(6); (b)(7)(C) Shift TNWDVR EPO OFFICE	8 EPO OFFICE(sp) Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C) 8/7 10:29 OT/CT Start End OT 14:00 06:00
(sp)EPO OFFICE			(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)	(b)(6); (b)(7)(C) 8/7 10:29
11 NORTH			(b)(6); (b)(7)(C) Shift 11 NORTH 11 NORTH	2 11 NORTH Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C) 8/7 11:37 OT/CT Start End OT
ACT LT			(b)(6); (b)(7)(C) Shift ACT LT Day Off	Day Off Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C) 8/7 13:36 OT/CT Start End OT
SHU #1			(b)(6); (b)(7)(C) Shift SHU #1 OSP #1	2 OSP #1 Staff (b)(6); (b)(7)(C)	Y (b)(6); (b)(7)(C) 8/8 07:12 OT/CT Start End OT
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)	8 UNIT 2	(b)(6); (b)(7)(C) 8/8 08:56
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C) 8/8 08:56
UNIT 2				[Sick / Annual]	8/8 08:56
CONTROL #1		Sick Leave			8/8 12:33
CONTROL #1				Annual Leave	Y 8/8 12:37
SHU #4			Shift CONTROL #1 Annual Leave	Staff (b)(6); (b)(7)(C)	OT/CT Start End OT
[Sick / Annual]		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) 8/8 13:36
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C) 8/8 13:36
SHU #4				[Sick / Annual]	8/8 13:41
[Inserted NCS]		[Sick/Annual]			8/8 15:34
5 SOUTH				[Sick / Annual]	8/8 15:34
5 SOUTH				2 7 SOUTH	8/8 15:50

Post	Spit	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
7 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 11 NORTH	Y	(b)(6)
					Shift 7 SOUTH 11 NORTH	Staff (b)(6); (b)(7)(C)		8/8 15:54
SHU #2					(b)(6); (b)(7)(C)	12 11 SOUTH #2	Y	(b)(6); (b)(7)(C)
					Shift SHU #2 11 SOUTH #2	Staff (b)(6); (b)(7)(C)		8/8 17:59
[Sick / Annual]				[Removed]				(b)(6)
INTERNAL #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(7)(C)
2 SALLY OFF				Sick Leave				8/8 18:06
SHU #1				[Sick / Annual]				8/8 18:23
[Sick / Annual]				[Removed]				8/8 19:02
[Inserted NCS]				[Sick/Annual]				8/8 19:02
INTERNAL #2						[Sick / Annual]		8/8 19:02
SHU #1						12 9 NORTH	Y	8/8 19:04
					Shift SHU #1 9 NORTH	Staff (b)(6); (b)(7)(C)		8/8 19:04
SHU #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6)
[Sick / Annual]				[Removed]				(b)(7)(C)
SHU #2						8 11 NORTH		8/9 06:53
11 NORTH						12 11 SOUTH #2	Y	8/9 06:53
					Shift 11 NORTH 11 SOUTH #2	Staff (b)(6); (b)(7)(C)		8/9 06:54
SHU #4					(b)(6); (b)(7)(C)	3 REC OFFICER #2		8/9 06:55
SHU #4				[Time Change]				(b)(6); (b)(7)(C)
					Shift SHU #4	Staff (b)(6); (b)(7)(C)		8/9 06:55
5 NORTH				Sick Leave	(b)(7)(F)			OT/CT Start End 06:00 14:00
(sp)ESCORT OFF #1				[Time Change]				(b)(6); (b)(7)(C)
					Shift ESCORT OFF #1	Staff (b)(6); (b)(7)(C)		8/9 07:15
(sp)ESCORT OFF #2				[Time Change]				(b)(6)
					Shift ESCORT OFF #2	Staff (b)(6); (b)(7)(C)		8/9 07:15
(sp)ESCORT OFF #3					(b)(6); (b)(7)(C); (b)(7)(F)	3 CONTROL #2		(b)(6); (b)(7)(C)
CONTROL #2						8 PHONE RM 2(sp)		8/9 07:16
[Inserted NCS]				[Sick/Annual]				8/9 07:16
5 NORTH								8/9 07:46
SHU LT				Sick Leave				8/9 07:46
(sp)TNWDVR				[Sick / Annual]				8/9 07:50
[Sick / Annual]				[Removed]				8/9 08:03
(sp)TNWDVR						3 SHU #3	Y	8/9 08:03
					Shift TNWDVR SHU #3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 14:00
SIS LT				Annual Leave	(b)(7)(F)			(b)(6); (b)(7)(C)
								8/9 08:53

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
OPS LT			(b)(6); (b)(7)(C); (b)(7)(F)	Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/9 08:58
OPS LT						10 ACT LT		8/9 08:58
ACT LT						8 ATTY CONF	Y	8/9 08:59
					Shift ACT LT ATTY CONF	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
7 NORTH				Sick Leave	(b)(7)(F)		(b)(6); (b)(7)(C)	8/9 09:05
[Inserted NCS]				[Sick/Annual]			(b)(7)(C)	8/9 09:08
ACT LT				[Time Change]				8/9 09:09
					Shift ACT LT	Staff Silvia, R \$	OT/CT OT	Start 16:00 End 22:00
7 NORTH					(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C)	8/9 09:09
(sp)TREATY LT						3 EPO OFFICE(sp)	Y	8/9 09:47
					Shift TREATY LT EPO OFFICE	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start 15:00 End 07:00 15:00
(sp)TREATY 1					(b)(6); (b)(7)(C)	8 3 SALLY OFF	Y	(b)(6); (b)(7)(C) 8/9 09:47
					Shift TREATY 1 3 SALLY OFF	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
(sp)TREATY 1				[Time Change]			(b)(6); (b)(7)(C)	8/9 09:48
					Shift TREATY 1	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start 16:00 End
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	8/9 09:57
(sp)TREATY 2					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C)	8/9 09:57
SHU #1				[Sick / Annual]				8/9 10:59
[Sick / Annual]				[Removed]				8/9 10:59
[Inserted NCS]				[Sick/Annual]				8/9 11:12
SHU #1						[Sick / Annual]		8/9 11:13
[Inserted NCS]				[Sick/Annual]				8/9 11:32
11 SOUTH				Sick Leave		[Sick / Annual]		8/9 11:32
SHU #4				[Sick / Annual]				8/9 13:40
[Sick / Annual]				[Removed]				8/9 13:40
(sp)DRY CELL						8 11 SOUTH	Y	8/9 14:41
					Shift DRY CELL 11 SOUTH	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start 16:00 End 00:00
(sp)TREATY LT				[Time Change]			(b)(6); (b)(7)(C)	8/9 22:45
					Shift TREATY LT	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start 15:00 End 22:30
(sp)TREATY 1				[Time Change]			(b)(6); (b)(7)(C)	8/9 22:45
					Shift TREATY 1	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start 16:00 End 22:30
(sp)TREATY 2				[Time Change]			(b)(6); (b)(7)(C)	8/9 22:45
					Shift TREATY 2	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start 07:30 End 22:30
(sp)TREATY LT					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/10 21:02
					Shift TREATY LT Day Off	Staff (b)(6); (b)(7)(C)	OT/CT CT	Start 00:00 End 03:00

COP 4
IF TRAINING 4

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staff:

Overtime Occurrences: 29
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Saturday August 10, 2019

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Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
ACT LT						
SHU LT						
SIS TECH #1						
PHONE MONITOR						
SEARCH OFFICER						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
11 NORTH						
11 SOUTH						
11 SOUTH #2						
OSP #1						
SANITATION OFF						
VISIT #1						
VISIT #2						
VISIT #3						

****Special Assignments****

PHONE RM	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
STAFF SEARCH				
LOBBY #2				
DRY CELL				
ESCORT #1				
ESCORT #2				
CST				
EMERGENCY				
SIS LT				
ESCORT #3				
CAPTAIN				
CST #2				
CST.				

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

****Change Records****

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	Annual Leave	(b)(6); (b)(7)(C)	7/30 20:22
OPS LT				OPS LT 12		[SWAP]	(b)(7)(C)	7/30 20:22
Assignment Swap								
11 SOUTH #2				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
9 NORTH				Annual Leave				8/4 12:25
[Inserted NCS]				[Sick/Annual]				8/5 08:34
SHU #2						[Sick / Annual]		8/5 08:34
[Inserted NCS]				[Sick/Annual]				8/5 08:35
INTERNAL						[Sick / Annual]		8/5 08:36
SHU #3						2 UNIT 3	Y	8/5 08:43
					Shift SHU #3 UNIT 3	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start 08:00 End 14:00
CONTROL #2					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/5 08:45
					Shift CONTROL #2 Day Off	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
VISIT #3					(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	(b)(6) 8/5 08:46
					Shift VISIT #3 10 SOUTH #1	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
7 SOUTH					(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7)(C) 8/5 08:58
					Shift 7 SOUTH OSP #1	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	8/5 09:38
5 SOUTH					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:38
[Inserted NCS]				[Sick/Annual]				8/5 09:56
CONTROL #1						[Sick / Annual]		8/5 09:56
INTERNAL #2						Day Off	Y	8/5 12:48
					Shift INTERNAL #2 Day Off	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	8/5 12:53
11 SOUTH					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 12:53
10 SOUTH #1						8 VISIT #1	Y	8/6 12:30
					Shift 10 SOUTH #1 VISIT #1	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
ACT LT				Sick Leave	(b)(7)(F)		(b)(6); (b)(7)(C)	8/6 14:12

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By	
[Inserted]	(b)(6); (b)(7)(C); (b)(7)(F)	[Sick/Annual]			(b)(6); (b)(7)(C) 8/6 14:29	
[Inserted]		[Sick/Annual]			(b)(6); (b)(7)(C) 8/6 14:29	
[Inserted]		[Sick/Annual]			8/6 14:29	
[Inserted]		[Sick/Annual]			8/6 14:29	
[Sick / Annual]		Day Off			8/6 14:32	
[Sick / Annual]		Day Off			8/6 14:32	
[Sick / Annual]		Day Off			8/6 14:32	
[Sick / Annual]		Day Off			8/6 14:33	
5 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)	12 11 SOUTH		8/6 19:27
7 NORTH		Annual Leave				8/6 19:27
ACT LT				10 ACT LT		8/6 19:29
ACT LT				8 OPS LT	Y	8/6 19:30
		Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT	
[Inserted NCS]	(b)(6); (b)(7)(C); (b)(7)(F)	[Sick/Annual]			(b)(6); (b)(7)(C) 8/6 20:14	
7 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C) 8/6 20:14	
[Inserted NCS]		[Sick/Annual]			8/6 20:15	
7 SOUTH				[Sick / Annual]	8/6 20:15	
7 SOUTH		[Sick / Annual]			8/7 08:30	
[Sick / Annual]		[Removed]			8/7 08:30	
7 SOUTH				2 7 NORTH		8/7 08:31
7 NORTH			(b)(6); (b)(7)(C); (b)(7)(F)	12 OSP #1	Y	(b)(6); (b)(7)(C) 8/7 08:31
		Shift 7 NORTH OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT	
[Inserted NCS]	[Sick/Annual]				(b)(6); (b)(7)(C) 8/7 08:36	
VISIT #2		(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/7 08:36	
SHU #2			2 INTERNAL	Y	8/7 10:07	
		Shift SHU #2 INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT	
INTERNAL #2	(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) 8/7 10:26	
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C) 8/7 10:26	
7 NORTH				Day Off	Y	8/7 12:01
		Shift 7 NORTH Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT	
[Inserted NCS]	[Sick/Annual]				(b)(6); (b)(7)(C) 8/8 02:36	
SHU #1		(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/8 02:36	
11 SOUTH			2 5 NORTH	Y	8/8 07:15	
		Shift 11 SOUTH 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT	
INTERNAL	Annual Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/8 11:52	

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
INTERNAL #2			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)(6); (b)(7)(C) 8/9 10:22
					Shift INTERNAL #2 UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
OSP #1				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 11:00
(sp) DRY CELL						11 NORTH	Y	(b)(6); (b)(7)(C) 8/9 16:39
					Shift DRY CELL 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
OSP #1					(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); (b)(7)(C) 8/9 16:59
					Shift OSP #1 ATTY CONF	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	(b)(6); (b)(7)(C) 8/9 17:19
					Shift SHU #1 SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 18:05
[Sick / Annual]				[Removed]				(b)(7)(C) 8/9 18:05
11 SOUTH						12 9 NORTH	Y	(b)(6); (b)(7)(C) 8/9 18:29
					Shift 11 SOUTH 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp) LOBBY #2				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 22:06
5 SOUTH						12 11 NORTH	Y	(b)(7)(C) 8/9 22:09
					Shift 5 SOUTH 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/9 22:28
(sp) LOBBY #2					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		(b)(7)(C) 8/9 22:28
LOBBY				Sick Leave				8/9 22:37
LOBBY				Sick Leave				8/9 23:18
(sp) PHONE RM				Sick Leave				8/9 23:46
SEARCH OFFICER				Sick Leave				8/10 04:54
CONTROL #1				Sick Leave				8/10 04:54
9 NORTH						2 7 SOUTH	Y	8/10 04:59
					Shift 9 NORTH 7 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
OSP #1				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 05:05
Sick Leave				Annual Leave				(b)(6); (b)(7)(C) 8/10 05:06
11 SOUTH						8 7 NORTH		8/10 05:32
OSP #1						8 PHONE MONITOR		8/10 05:53
LOBBY						10 STAFF SEARCH(sp)		8/10 05:57
(sp) DRY CELL						8 11 SOUTH		8/10 06:01
11 SOUTH						8 DRY CELL(sp)		8/10 06:02
(sp) DRY CELL						8 5 NORTH		8/10 06:02

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
5 NORTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	2 5 NORTH	Y	(b)(6); (b)(7)(C)
					Shift 5 NORTH 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C)
LOBBY						Day Off	Y	(b)(6); (b)(7)(C)
					Shift LOBBY Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #3				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C)
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C)
CONTROL #2				[Sick / Annual]				(b)(6); (b)(7)(C)
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C)
SHU #3				[Time Change]				(b)(6); (b)(7)(C)
					Shift SHU #3	Staff (b)(7)(F)		OT/CT Start End
SEARCH OFFICER					(b)(6); (b)(7)(C)	8 UNIT 2		(b)(6); (b)(7)(C)
UNIT 2						2 5 NORTH	Y	(b)(6); (b)(7)(C)
					Shift UNIT 2 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
5 NORTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C)
5 NORTH						8 SEARCH OFFICER		(b)(6); (b)(7)(C)
CONTROL #1						8 UNIT 3		(b)(6); (b)(7)(C)
UNIT 3						2 UNIT 3	Y	(b)(6); (b)(7)(C)
					Shift UNIT 3 UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C)
ACT LT						3 ACT LT		(b)(6); (b)(7)(C)
ACT LT						10 ACT LT		(b)(6); (b)(7)(C)
7 NORTH						2 5 NORTH	Y	(b)(6); (b)(7)(C)
					Shift 7 NORTH 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
UNIT 2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C)
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C)
UNIT 2						[Sick / Annual]		(b)(6); (b)(7)(C)
(sp)ESCORT #1						2 INTERNAL	Y	(b)(6); (b)(7)(C)
					Shift ESCORT #1 INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)ESCORT #2					(b)(6); (b)(7)(C)	12 SHU #2	Y	(b)(6); (b)(7)(C)
					Shift ESCORT #2 SHU #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
[Inserted NCS]	(b)(6); (b)(7)(C); (b)(7)(F)	[Sick/Annual]			(b)(6); (b)(7)(C)	8/10 10:32		
SHU #3			(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C)	8/10 10:32		
SHU #3		[Time Change]				8/10 10:33		
			Shift SHU #3	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start 08:00	End 16:00
SHU #2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/10 10:33		
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/10 10:33		
SHU #2				8 ATTY CONF		8/10 10:33		
SHU #4				2 UNIT 3	Y	8/10 10:34		
			Shift SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
			UNIT 3					
CONTROL #2			(b)(6); (b)(7)(C)	Day Off	Y	8/10 10:34		
			Shift CONTROL #2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
			Day Off					
LOBBY		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/10 10:34		
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/10 10:34		
INTERNAL		[Sick / Annual]				8/10 10:35		
[Sick / Annual]		[Removed]				8/10 10:35		
[Inserted NCS]		[Sick/Annual]				8/10 10:36		
INTERNAL				[Sick / Annual]		8/10 10:37		
[Inserted NCS]		[Sick/Annual]				8/10 10:37		
10 SOUTH #2				[Sick / Annual]		8/10 10:38		
10 SOUTH #2		[Time Change]				8/10 10:38		
			Shift 10 SOUTH #2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start 08:00	End 14:00
SHU #1		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/10 10:38		
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/10 10:38		
SHU #1				8 VISIT #1		8/10 10:38		
UNIT 3		[Sick / Annual]				8/10 10:39		
[Sick / Annual]		[Removed]				8/10 10:39		
UNIT 3				12 10 SOUTH #1	Y	8/10 10:39		
			Shift UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
			10 SOUTH #1					
VISIT #2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/10 10:40		
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/10 10:40		
VISIT #3		[Sick / Annual]				8/10 10:40		
[Sick / Annual]		[Removed]				8/10 10:40		
5 SOUTH		Sick Leave				8/10 10:41		
SHU #1		Sick Leave				8/10 10:41		
[Inserted NCS]		[Sick/Annual]				8/10 12:20		
5 SOUTH				[Sick / Annual]		8/10 12:20		
INTERNAL				8 SHU #2	Y	8/10 12:51		
			Shift INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
			SHU #2					

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
(sp) DRY CELL			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) Shift DRY CELL DRY CELL	8 DRY CELL(sp) Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 13:00 OT/CT Start End OT
SHU #1					(b)(6); (b)(7)(C) Shift SHU #1 CONTROL #1	8 CONTROL #1 Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 13:04 OT/CT Start End OT
11 SOUTH					(b)(6); (b)(7)(C) Shift 11 SOUTH 10 SOUTH #1	8 10 SOUTH #1 Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 13:05 OT/CT Start End OT
11 SOUTH #2					(b)(6); (b)(7)(C) Shift 11 SOUTH #2 5 NORTH	8 5 NORTH Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 13:06 OT/CT Start End OT
ACT LT					(b)(6); (b)(7)(C) Shift ACT LT OPS LT	8 OPS LT Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 13:07 OT/CT Start End OT
(sp) ESCORT #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 13:36
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/10 13:36
(sp) ESCORT #2						12 SHU #2		8/10 13:36
UNIT 2				Sick Leave		8 UNIT 2	Y	8/10 13:39
					Shift UNIT 2 UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/10 14:05
SHU #4				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 14:05
SHU #3				[Sick / Annual]				8/10 14:05
[Sick / Annual]				[Removed]				8/10 14:05
[Inserted NCS]				[Sick/Annual]				8/10 14:05
SHU #4						[Sick / Annual]		8/10 14:06
SHU #3						2 UNIT 3	Y	8/10 14:06
					Shift SHU #3 UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 08:00 16:00
(sp) CST					(b)(6); (b)(7)(C) Shift CST Day Off	Day Off Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 14:16 OT/CT Start End OT 10:30
(sp) CST					(b)(6); (b)(7)(C) Shift CST Day Off	Day Off Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 14:16 OT/CT Start End OT 10:30
(sp) EMERGENCY					(b)(6); (b)(7)(C) Shift EMERGENCY ACT LT	3 ACT LT Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 14:24 OT/CT Start End OT 14:00
(sp) EMERGENCY				[Time Change]	Shift EMERGENCY	Staff (b)(6); (b)(7)(C)		(b)(6); (b)(7)(C) 8/10 14:24 OT/CT Start End OT 14:00 16:00

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
SHU #2			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 DRY CELL(sp)	Y	(b)(6); (b)(7)(C) 8/10 15:52
					Shift SHU #2 DRY CELL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #4					(b)(6); (b)(7)(C); (b)(7)(F)	12 9 NORTH	(b)(6); (b)(7)(C)	8/10 16:15
9 NORTH						12 ATTY CONF	(b)(6); (b)(7)(C)	8/10 16:17
(sp)DRY CELL				[Sick / Annual]				8/10 16:22
[Sick / Annual]				[Removed]				8/10 16:22
(sp)SIS LT						Day Off	Y	8/10 20:53
					Shift SIS LT Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT 08:00 16:00
(sp)SIS LT					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/10 20:54
					Shift SIS LT Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT 16:00 22:00
(sp)CST				[Time Change]			(b)(6); (b)(7)(C)	8/10 20:59
					Shift CST	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 10:30 17:30
(sp)ESCORT #3					(b)(6); (b)(7)(C)	Sick Leave	Y	(b)(6); (b)(7)(C) 8/10 21:01
					Shift ESCORT #3 Sick Leave	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 08:00 10:00
(sp)SIS LT				[Time Change]			(b)(6); (b)(7)(C)	8/10 21:19
					Shift SIS LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT 16:00 23:00
(sp)SIS LT				[Time Change]			(b)(6); (b)(7)(C)	8/10 23:12
					Shift SIS LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT 16:00 00:00
(sp)Captain					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/12 18:42
					Shift Captain Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 08:00 21:00
(sp)Captain				[Time Change]			(b)(6); (b)(7)(C)	8/12 18:45
					Shift Captain	Staff (b)(6); (b)(7)(C)		OT/CT Start End
(sp)Captain				Day Off	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/12 19:54
(sp)CAPTAIN						Day Off	Y	(b)(6); (b)(7)(C) 8/12 19:57
					Shift CAPTAIN Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT 08:00 21:00
Sick Leave				LWOP			(b)(6); (b)(7)(C)	9/22 08:15
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	10/21 07:45
(sp)CST #2					(b)(6); (b)(7)(C)	[Sick / Annual]		10/21 07:45
(sp)CST #2				[Time Change]				10/21 07:45
					Shift CST #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 10:30 16:30
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	11/10 12:15
(sp)CST.					(b)(6); (b)(7)(C)	[Sick / Annual]		11/10 12:15
(sp)CST.				[Time Change]				11/10 12:16
					Shift CST.	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT 10:30 18:30

MCC NEW YORK UPDATES

Correctional Services

Inmate Accountability: SHU

- A whiteboard has been installed in the Special Housing Unit identifying the cell assignment of each inmate and pertinent information of each inmate which aids in accountability. This assists in correcting cell assignment discrepancies and aid in identifying programing needs (3 man hold, razor restriction, etc.).
- TDY Staff have been assisting Correctional Services with vacant positions; Correctional Officers, Lieutenant's and Deputy Captain.
- Addition to the Captains 2 hour SHU video review, IDO's are reviewing 6 hours of SHU video encompassing all three shift weekly.
- IDO's are conduction Bed book counts on weekends during the 10:00 am count.
- Single cell report emailed to the Warden each shift and receives approval memorandum for each.
- Morning Watch Lieutenant supervises one count in SHU and is documented in the LT's Log.

Psychology

- Running Hospital Rosters Every Morning to see if inmates on SW are in the proper cells according to their Sentry assignments. Inconsistencies are reported the Associate Warden of Programs. Further, C&A is contacted to make appropriate corrections on the roster.
- Court rosters are reviewed every day to see if any Psy Alerts are going out to court so that we can check in with them upon their return.
- PSY ALERT inmate assignments are considered for inmates with ongoing risk factors associated with suicidality (e.g., sex offender status, high profile) even regardless of whether they exhibit substantial acute mental health symptoms.
- The Chief Psychologist has written a new procedural Memorandum for Psy Alert inmates which is undergoing review in Central Office.
- Psychology has been routing Hot List via e-mail to Lieutenant's and Executive Staff each time new inmates are added to the hot list.

MCC NEW YORK UPDATES

- Psychology has been providing feedback at Executive Staff Meetings regarding inmates at-risk for suicidality and discussing cellmate placement (both GP and SHU) for inmates with significant mental health issues and suicide risk factors.
- When inmates are added and released from Suicide Watch, an email and a phone call is made to Warden and the Operations Lieutenant notifying them of the addition or termination of the watch as well as their need for cellmates. This recommendation is also placed in the Post Suicide Watch Report in PDS and the psychologist indicates exactly who they contacted about the inmate's need for a cellmate in the recommendation section of the report.
- Suicide Watch Books are reviewed daily by a psychologist and audited to see if the Unit Officer and Lieutenant make appropriate rounds and signed the log books each shift (MW, DW, and EW). Inconsistencies are sent to the Captain and Associate Warden of Programs.

Correctional Systems

- Since September 9, 2019, inmates have been tracked when released from court by utilizing the PP63 Sentry function as opposed to tracking by out count. There has been no issues to date utilizing this procedure.
- All releases are being reviewed by a higher authority other than the CSO/SCSS. Typically reviewed by the Case Management Coordinator.

Correctional Programs

Inmate Accountability:

- New bed books have been provided to each unit. A daily schedule of bed book counts has been established to ensure appropriate accountability of all inmates. Bed book counts are notated in the Daily Lieutenant Logs for Executive Staff review. Additionally, an Executive Staff member is present each evening to monitor this process and identify discrepancies. All discrepancies are typically corrected immediately.

MCC NEW YORK UPDATES

- Daily Camera status reports of the status of high priority areas; SHU, 10 South, Suicided Watch, Female unit and 3 Sally.

Facilities

Cameras:

- The FBI removed the previous camera system (DVR) and the new system (NVR) has been installed and is operational. (b)(7)(E); (b)(7)(F) Additional cameras have been added in SHU which are digital. Within the next 6 months additional cameras will be added to the system with a target completion date of April 2020.
- MCC has a total of (b)(7)(E); (b)(7)(F) cameras. Currently, (b)(7)(E); (b)(7)(F) cameras are connected to the NICE DVR System and are operational and recording. The (b)(7)(E) camera is inoperable and in the process of being replaced (bad camera). The anticipated date of completion is within the next two weeks.
- The new NVR has the capability to monitor and record (b)(7)(E); (b)(7)(F) cameras. The following locations have been identified as needing coverage: elevators, receiving and discharge, all inmate housing units, sallyports, and outside perimeter.

Summary

- To date all information requested by OIG and FBI has been provided.
- Health Services has received the autopsy results from the NY Medical Examiner's office on inmate Epstein and is secured
- TDY staff assigned to NYM have all been hard working and team players.
- Staff morale at MCC New York is average in light of the most recent event; however, they are resilient and working hard as a team to move forward. They have embraced the TDY staff that have arrived and have been extremely courteous and receptive to ensure everyone works together.

MCC NEW YORK UPDATES

Current Assessment:

Some of the issues identified are due to seriously reduced staffing levels, improper or lack of training, and follow up and oversight. Since January 1, 2019, MCC New York has hired 18 staff and lost 33 staff to retirement, and transfers within the BOP and other agencies.

To date approximately approximately 148 staff from multiple regions assisted NYM which we are very grateful for their assistance. All subject matter TDY staff are required to provide a report to the Warden prior to their departure. This report is similar to a Program Review report and includes areas of concern, tasks done well and recommendations. These reports will be shared with the Associate Wardens and Department Heads for guidance.

Further, to ensure the training and efforts that will occur is sustainable, there will need to be continuous oversight by leadership. Therefore, several positions will need to be added to the staff compliment, such as an Associate Warden over Correctional Services, a Deputy Captain, and an Assistant Case Management Coordinator, Assistant Food Services Administrator, to name a few.

Suicide Timeline:

RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and (b)(6); (b)(7)(C) Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution enroute to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)

3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

Cont. Sunday, August 11, 2019

10:40 am: OIG Agent (b)(6); (b)(7)(C) arrives at institution.

11:15 am: OIG Agent (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent (b)(6); (b)(7)(C) departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: (b)(6); (b)(7)(C) NER Correctional Services Administrator arrives to the institution

7:25 am: (b)(6); (b)(7)(C) National suicide prevention coordinator, and (b)(6); (b)(7)(C) National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Wednesday August 14, 2019

11:30 am: FBI Agents arrive to work in communication room advised they will work through the night until next morning. NYM Facilities staff working in room also.

Thursday August 15, 2019

5:24 am: FBI agent departs communication room and secured the door with evidence tape.

8:30 am: NER Regional Director arrives to the institution.

9:30 am: ODAG arrives to the institution.

9:40 am: AUSA/FBI/OIG arrives to the institution.

11:30 am: FBI arrives to work in communication room.

12:00 am: AUSA/FBI/OIG departed the institution.

12:30 am: ODAG departs the institution.

4:52 pm: FBI Agents departs with all computer software from communication room new system running.

5:37 pm: Gave Facilities Manager receipt from FBI for computer system.

Suicide Timeline:

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm inmate Epstein departs attorney conference and returns to SHU

7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am Skipper-Scott, AW notified

6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:10 am EMS departs institution enroute to Beekman Hospital.

7:19 am USMS notified of incident.

7:20 am SIS Lt notified.

7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.

7:32 am PIO notified of incident by the Warden

7:36 am official time of death reported by ER physician.

7:40 am Acting Chief Psychologist notified.

8:00 am Skipper-Scott and Captain arrive at institution.

8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body released to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG (b)(6); (b)(7)(C) departs the institution.

Monday, August 12, 2019

10:00 am Warden departed to AUSA office for questioning.

12:50 am Warden arrives back from AUSA office.

Tuesday August 13, 2019

7:15 am (b)(6); (b)(7)(C) NER Correctional Services Administrator arrives to the insitution

7:25 am (b)(6); (b)(7)(C) National suisce prevention coordinator, and (b)(6); (b)(7)(C) ***** arrives to the institution.

8:40 am Northeast Regional Director R. Ormond arrives to the institution.



U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

January 27, 2020

**MEMORANDUM FOR HUGH J. HURWITZ, ASSISTANT DIRECTOR,
REENTRY SERVICES DIVISION**

FROM:

A handwritten signature in black ink, appearing to read "M. Licon-Vitale".

M. Licon-Vitale, Warden, MCC New York

SUBJECT:

Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. 30 Minute Rounds

The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, (b)(7)(E) of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on (b)(7)(E). (b)(7)(E) Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.

3. Cellmate Assignments

Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

4. Documentation Accuracy

Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.

5. Telephone Calls

As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden J. Petrucci, signed a referral related to (b)(6); (b)(7)(C) failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up

Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

8. Inmate Accountability and Assignment Accuracy

Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Managers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

9. Attorney Log Books

Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

13. Sex Offense Risk Factors

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:

Institution Duty Officer Report
 Cellmate Review
 Report Writing "Back to Basics Training"
 SHU Suicide Prevention Training
 Department Head Meeting minutes
 PSY ALERT inmates
 Bed Book Count Schedule (Exec Staff/IDO)
 Bed Book Audit (emails)
 Log Book Audit
 Executive Staff List

Suicide Timeline,

re: Epstein, Jeffrey Edward, Reg. No. 73618-054

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7:32 am PIO notified of incident by the Warden

***Inmate Reyes is released from court and does not return to the institution.

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**U.S. Department of Justice
Federal Bureau of Prisons**

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: J. Petrucci, Warden, MCC New York 
SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1. Single Celling;

(b)(5)

(b)(5)

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019 (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C) Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should be celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

(b)(7)(A)

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates.

(b)(7)(A)
(b)(6); (b)(7)(C)

Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, (b)(6); (b)(7)(C) was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy:

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C)

entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C)

Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, Ms. (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was Ms. (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of

16 instances were missing.

(b)(5)

(b)(5)

Institution Response: 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references

(b)(7)(A)

(b)(7)(A)

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, staff shall continue to follow Program Statement 5270.09, *Inmate Discipline Program* in writing incident reports as appropriate. As more complex matters (including attempted suicide) warrant, Special Investigative Services staff will conduct appropriate investigations and make a determination as to whether an incident report is warranted. Psychology Services staff will also be consulted where their expertise is required.

The Reconstruction team stated medical staff conducted Mr. Epstein's Intake Screening late. SENTRY records reflect Mr. Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

(b)(6);

(b)(7)(C)

(b)(6); (b)(7)(C)

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

(b)(5)

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager (b)(6); (b)(7)(C) provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a (b)(6); (b)(7)(C) friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) later that evening, she described Mr. Epstein as "distracted, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. (b)(6); (b)(7)(C) noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant (b)(6); (b)(7)(C) opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. (b)(6); (b)(7)(C) was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When (b)(6); (b)(7)(C) opened the e-mail the following Monday morning, Mr. Epstein was evaluated by (b)(6); (b)(7)(C) at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.

Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. (b)(6); (b)(7)(C) sent Dr. (b)(6); (b)(7)(C) an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact

(verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.”

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate’s release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate’s movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal’s Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to H01-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily SENTRY roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with

the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further, Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officers are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. The Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRUSCOPE to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible

evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C), Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C).

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.

All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator position at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more

(b)(5)

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

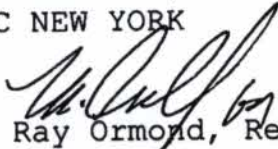
TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
 TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
 TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
 Staff E-Mail
 Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
 SIS Case File Index Psychology File PDS-BEMR
 Psychological Observation Procedural Memorandum Post Orders
 Lieutenant Logs Attorney Logs Staff Roster
 Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
 Note(s) Left Behind by Deceased Time Line
 Autopsy Request & Report Inmate Central File
 Court Return Screening Form Prisoner Remand Form (If applicable)
 USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
 Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
 30 minute SHU rounds BP 292's

**U.S. Department of Justice****Federal Bureau of Prisons****Northeast Regional Office**

*U.S. Custom House - 7th Floor
2nd and Chestnut Streets
Philadelphia, PA 19106*

August 14, 2019

MEMORANDUM FOR J. PETRUCCI, WARDEN
MCC NEW YORK

FROM:  J. Ray Ormond, Regional Director
Northeast Region

SUBJECT: After Action Review Team

On August 14, 2019, a team of staff will arrive at MCC New York to perform an After Action Review on the apparent suicide of Inmate Jeffrey Epstein Reg. No. 76318-054. The duration of this visit will be fluid and conclude once the assessments are complete. During this visit, the teams will work largely independently, but may require your staff to perform specialized tasks or be available for interviews, etc. Please ensure your staff are responsive to the team's requests.

Upon arrival, the team will begin their assessments without delay. J. A. Keller, Regional Director, Southeast Region, and the team will meet with you to discuss the plan for the week. I am requesting you have a staff member from Computer Services available to assist with any network needs that may arise. If feasible, any videos or electronic records must be available for the team to review independently. It may be necessary to utilize external hard drives or allow team members temporary access to a local drive. Several team members will have government issued laptops for use during this review.

As mentioned, ensure your staff are available and responsive. Also, advise your local union of this visit. Union representation should be quickly accessible should the need arise.

The team members are:

J. A. Keller, Regional Director, SER

(b)(6); (b)(7)(C) Correctional Services Administrator, SER

(b)(6); (b)(7)(C) Health Services Administrator, SER

(b)(6); (b)(7)(C) Chief Psychologist, FCI Tallahassee

(b)(6); (b)(7)(C) Correctional Programs Administrator,

Correctional Programs Division, Central Office

Alan Cohen, Associate Warden, FMC Carswell

(b)(6); (b)(7)(C) Captain, FCI Talladega

Should you have any questions, please give me a call.

Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By: Skipper-Sott, S.

Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☒ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☒ Suicide Attempt
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Method: Laceration

Method: Hanging/Asphyxiation

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By: Skipper-Sott, S.

Date/Time Of Incident: 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By: Skipper-Sott, S.

Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury
Sexual Assault: No

Staff Injury by Inmate: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
7/24/2019	STAFF ROSTER.pdf	(b)(6); (b)(7)(C)	NYM
7/24/2019	SOS (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	SOS (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	SO (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	SC (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	OPS LT MEMO.pdf		NYM
7/24/2019	MEDICAL ASSESSMENT.pdf		NYM
7/24/2019	MATERIAL HANDLER (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	(b)(6); (b)(7)(A); (b)(7)(C)		NYM
7/24/2019	INMATE EPSTEIN PHOTOS.pdf		NYM
7/24/2019	INMATE EPSTEIN IR.pdf		NYM
7/24/2019	ADO.pdf		NYM

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Form 583 Report of Incident

Incident #: NYM-19-
0076

Submitted By: Skipper-Sott, S.

Date/Time Of Incident: 7/23/2019 1:27 AM

Approved By: SUBMITTED

Skipper-Sott, S.

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Fwd: Inmate Epstein #76318-054

From (b)(6); (b)(7)(C)

To Ray Ormond

Date 2019/07/30 13:36

Subject: Fwd: Inmate Epstein #76318-054

Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

(b)(6);
(b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/30/2019 12:44 PM >>>

Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

(b)(6); (b)(7)(C)

Special Investigative Technician

MCC New York

150 Park Row

New York, NY 10007

646-836-6300 Ext. (b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-
0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☒ Suicide Attempt
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Method: Hanging/Asphyxiation

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No

Person Type: Staff
 Death: No

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Form 583 Report of Incident

Incident #: NYM-19-
0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury
Sexual Assault: No

Staff Injury by Inmate: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
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No data found.

Approved By: NOT COMPLETED

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**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Tuesday July 23, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

REC OFFICER #1

REC OFFICER #2

11 NORTH

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

****Special Assignments****

EPO OFFICE

ESCORT OFF #1

ESCORT OFF #2

LOBBY #2

PHONE RM

TOWN DRIVER

SUICIDE WATCH

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

IF TRAINING

(b)(6); (b)(7)(C)

****Change Records****

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/14 13:31
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	7/17 15:58
				Shift UNIT 3	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
				Annual Leave				
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6) 7/18 08:00
				Shift ATTY CONF	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
				Annual Leave				
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 7/18 10:11
				Shift 7 SOUTH 9 NORTH	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
SHU LT				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6) 7/18 10:19
LWOP				8 PHONE RM 2(sp)				(b)(6); (b)(7)(C) 7/18 11:35
5 SOUTH						8 10 SOUTH #1	Y	7/18 12:10
				Shift 5 SOUTH 10 SOUTH #1	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/19 10:19
INTERNAL					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
				Shift 10 SOUTH #2	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
				Annual Leave				
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y	(b)(6) 7/21 14:10
				Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
SHU #2					(b)(6); (b)(7)(C)	12 SHU #4	Y	(b)(6); (b)(7)(C) 7/22 08:21
				Shift SHU #2 SHU #4	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6) 7/22 08:26
				Shift VISIT #2 REC OFFICER #1	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT

Tuesday July 23, 2019

Page 4

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
VISIT #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/22 08:27
[Sick / Annual]				[Removed]				7/22 08:27
7 NORTH						12 7 NORTH	Y	7/22 08:34
					Shift 7 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 7/22 08:45
					Shift 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
					Day Off			
(sp)PHONE RM 2				Sick Leave				(b)(6); (b)(7)(C) 7/22 09:05
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	(b)(6); (b)(7)(C) 7/22 09:20
					Shift SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
					SHU #1			
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/22 09:39
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 7/22 09:39
SHU #4						2 SANITATION OFF	Y	(b)(6); (b)(7)(C) 7/22 10:04
					Shift SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
					SANITATION OFF			
SHU #1					(b)(6); (b)(7)(C)	8 SHU #2		(b)(6); (b)(7)(C) 7/22 10:19
SHU #2						Day Off	Y	(b)(6); (b)(7)(C) 7/22 10:19
					Shift SHU #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
					Day Off			
7 NORTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 10:43
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 7/22 10:43
9 NORTH						2 UNIT 2	Y	(b)(6); (b)(7)(C) 7/22 11:04
					Shift 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
					UNIT 2			
11 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH		(b)(6); (b)(7)(C) 7/22 14:34
5 NORTH						2 5 NORTH		(b)(6); (b)(7)(C) 7/22 14:37
INTERNAL #2						Annual Leave	Y	(b)(6); (b)(7)(C) 7/22 14:45
					Shift INTERNAL #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT
					Annual Leave			
7 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 7/22 14:58
					Shift 7 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
					Day Off			
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); (b)(7)(C) 7/22 15:26
					Shift VISIT #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
					REC OFFICER #1			
5 NORTH					(b)(6); (b)(7)(C)	12 UNIT 3	Y	(b)(6); (b)(7)(C) 7/22 18:12
					Shift 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
					UNIT 3			

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)(6); (b)(7)(C) 7/22 19:21
					Shift 11 SOUTH UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2						12 INTERNAL #2	Y	(b)(6); (b)(7)(C) 7/22 21:14
					Shift SHU #2 INTERNAL #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
5 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				7/22 22:08
5 SOUTH						12 INTERNAL	Y	(b)(6); (b)(7)(C) 7/22 22:12
					Shift 5 SOUTH INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift Suicide Watch	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 01:30 08:00
INTERNAL				[Time Change]				(b)(6); (b)(7)(C) 7/23 04:32
					Shift INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 00:00 01:30
11 SOUTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 7/23 05:05

****Recapitulation****

Morning Watch
 AM Watch
 Day Watch
 PM Watch
 Evening Watch

(b)(7)(F)

Back Page Categories

Sick Leave 4
 Day Off 20
 Annual Leave 7
 LWOP 1
 LWOP(M) 4
 AWOL 9
 SUSPENSION 1
 OFFICIAL TIME 1
 COP 2
 IF TRAINING 3

Total Correctional Svcs. Staff: (b)(7)(F)
 Non Correctional Svcs. Staff:

Overtime Occurrences: 18
 Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC

Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

(b)(6); (b)(7)(C)

FROM: _____, (Name/Title)

SUBJECT: Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____ (a) Is pending an investigation for a violation of Bureau regulations;

_____ (b) Is pending an SIS investigation.

_____ (c) Is pending investigation or trial for a criminal act;

_____ (d) Is to be admitted to Administrative Detention

_____ (1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____ (2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____ (e) Is pending transfer or is in holdover status during transfer.

✓ _____ (f) Is pending classification; or

_____ (g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor
- Administrative Detention Unit; Copy - Psychology; Copy - Central File

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

COPY
7-23-19
B

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From Hugh Hurwitz
To Kenneth Hyle
Date 2019/09/10 16:58
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm

Ok if we call you in am?

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Kenneth Hyle (b)(6); (b)(7)(C)@bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Kenneth Hyle" 09/10/2019 16:50 >>>

Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>

Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>> (b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From: (b)(6); (b)(7)(C)
To: Hugh Hurwitz, (b)(6); (b)(7)(C)
Date: 2019/09/10 17:36
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm

(b)(6); (b)(7)(C) is out tomorrow, but I'll come by.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:58 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Hugh Hurwitz" 09/10/2019 16:58 >>>

Please see me in am and we can discuss and then call Ken. Thx

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Kenneth Hyle (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From Kenneth Hyle
To Hugh Hurwitz
Date 2019/09/10 16:59
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm

Of course - have a good night

>>> Hugh Hurwitz [REDACTED]@bop.gov> 9/10/2019 4:58 PM >>>
Ok if we call you in am?

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Kenneth Hyle [REDACTED]@bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz [REDACTED]@bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Kenneth Hyle" 09/10/2019 16:50 >>>

Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>

Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>> [REDACTED] 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,

[REDACTED]

Re: Epstein update**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/10 11:42

Subject:

Re: Epstein update

Attachments:

TEXT.htm

Hi (b)(6); (b)(7)(C)

MCC Administrators have been in touch with (b)(6); (b)(7)(C) at the USMS since early this morning. I too have been in touch with (b)(6); (b)(7)(C) since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>

(b)(6); (b)(7)(C)

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.

(b)(6); (b)(7)(C)

On Aug 10, 2019, at 10:43 (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

(b)(6); (b)(7)(C)

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we, the U.S. Attorney's Office, haven't yet

continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,

(b)(6); (b)(7)(C)

On Aug 10, 2019, at 08:46 (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov> wrote:

Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmate however, I do not have any specifics from the BOP yet.

From: (b)(6); (b)(7)(C) (USANYS)

Sent: Saturday, August 10, 2019 8:44 AM

To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>

Cc: (b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C) @usa.doj.gov> (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

(b)(6); (b)(7)(C)

Thank you for telling us. What do you mean by "passed"?

Thanks,

(b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 8:18 AM (b)(6); (b)(7)(C) (USMS)

(b)(6); (b)(7)(C) @usms.doj.gov> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: (b)(6); (b)(7)(C) (USMS)

Sent: Saturday, August 10, 2019 7:52 AM

To: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

FYI:

The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.

They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM, (b)(6); (b)(7)(C) USANYS)

(b)(6); (b)(7)(C) @usa.doj.gov> wrote:

I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) at 212-637-(b)(6); (b)(7)(C) or (b)(6); (b)(7)(C) @usdoj.gov

Re: Epstein, Reg. No. 76318-054

From Ray Ormond

To Lamine N'Diaye

Date 2019/08/10 18:51

Subject: Re: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lamine N'Diaye [b](6); (b)(7)(C)]@bop.gov>

Date: 8/10/19 6:46 PM (GMT-05:00)

To: Ray Ormond [b](6); (b)(7)(C)]@bop.gov>

Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: EPSTEIN (b)(6); (b)(7)(C) **Application**
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:54
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) **Application**
Attachments: TEXT.htm

Correct. You have to re-clear your background investigation.

>>> (b)(6); (b)(7)(C)@nyu.edu> 7/24/2019 3:37 PM >>>
 No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6); (b)(7)(C)@bop.gov> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

> (b)(6); (b)(7)(C)@nyu.edu> 7/24/2019 3:29 PM >>>

Hi (b)(6); (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,

(b)(6); (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C)@bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
 CLC New York
 Metropolitan Correctional Center
150 Park Row
New York, New York 10007
 p: (646)836- (b)(6); (b)(7)(C)
 f: (646)836-7665

> > > [REDACTED]@nyu.edu> 7/24/2019 3:17 PM > > >

Hello [REDACTED]

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--
[REDACTED]

--
[REDACTED]

--
[REDACTED]

Re: FW: Jeffrey Epstein

From

(b)(6); (b)(7)(C)

To

Date 2019/08/14 12:02

Subject: Re: FW: Jeffrey Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Thank you for the below. We greatly appreciate it. I look forward to hearing from Insp (b)(6); (b)(7)(C) Please let me know if there is anything else you need from my end.

Thanks again,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C)@pbso.org> 8/14/2019 9:32 AM >>>

(b)(6); (b)(7)(C)

My boss, Sheriff Ric Bradshaw, sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriff's Office, copies of those requests are attached.

I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.

Below you will find the POC from FDLE and with your permission I'd like to forward your contact information to him if he would need to contact your office.

Inspector (b)(6); (b)(7)(C)

Office of Executive Investigations – FDLE
850-410-8280

(b)(6); (b)(7)(C)@fdle.state.fl.us

Insp. (b)(6); (b)(7)(C) should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us. I will be back in touch as quickly as possible.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Palm Beach County Sheriff's Office

Violent Crimes Division / Homicide

(561) 688-[REDACTED] Office

(561) 688-4099 - Fax

[REDACTED]@pbso.org

<http://www.pbsso.org>

From: [REDACTED]@bop.gov>

Sent: Wednesday, August 14, 2019 7:45 AM

To: [REDACTED]R@pbsso.org>

Subject: Jeffrey Epstein

****This email was sent from an external (non-PBSO) source.****

Good morning [REDACTED]

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-[REDACTED]

f: (646)836-7665

Psychological Reconstruction - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

James Petrucci

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6);
(b)(7)(C)

Re: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/07/31 15:20

Subject:

Re: Epstein #76318-054

Attachments:

TEXT.htm

Hi

(b)(6); (b)(7)(C)

No problem - please let me know if you need any additional info.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: 646-836- (b)(6); (b)(7)(C)

f: 646-836-7665

> > (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov > 7/31/2019 3:16 PM > > >

Thank you

(b)(6); (b)(7)(C)

On Jul 31, 2019, at 3:12 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi

(b)(6); (b)(7)(C)

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: 646-836- (b)(6); (b)(7)(C)

f: 646-836-7665

>> [REDACTED] (USMS)" [REDACTED] @usdoj.gov > 7/31/2019 3:07 PM >>>

[REDACTED]

[REDACTED] just sent the below correction.

From: [REDACTED] @bop.gov
Sent: Wednesday, July 31, 2019 3:05 PM
To: [REDACTED] (USMS) [REDACTED] @usms.doj.gov>
Cc: [REDACTED] @bop.gov>
Subject: Epstein #76318-054
Importance: High

Hi [REDACTED]

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

[REDACTED]

Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, NY 10007
 p: 646-836-[REDACTED]
 f: 646-836-7665

Re: Epstein #76318-054**From:** (b)(6); (b)(7)(C) (USMS)"**To:** (b)(6); (b)(7)(C)**Date:** 2019/07/31 15:19**Subject:** Re: Epstein #76318-054**Attachments:** TEXT.htm, Mime.822

Thank you (b)(6); (b)(7)(C)

On Jul 31, 2019, at 3:12 PM, (b)(6); (b)(7)(C) <[@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)> wrote:

Hi (b)(6); (b)(7)(C)

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

>>> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) <[@usdoj.gov](mailto:(b)(6); (b)(7)(C)@usdoj.gov)> 7/31/2019 3:07 PM
>>>

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C) just sent the below correction.

From: (b)(6); (b)(7)(C) <[@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)>
Sent: Wednesday, July 31, 2019 3:05 PM
To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) <[@usms.doj.gov](mailto:(b)(6); (b)(7)(C)@usms.doj.gov)>
Cc: (b)(6); (b)(7)(C) <[@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)>
Subject: Epstein #76318-054
Importance: High

Hi (b)(6); (b)(7)(C)

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-
f: 646-836-7665

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein #76318-054
Sent: Wed, 31 Jul 2019 19:16:51 +0000

Thank you (b)(6); (b)(7)(C)

On Jul 31, 2019, at 3:12 PM, (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

>>> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov> 7/31/2019 3:07 PM >>>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) just sent the below correction.

From: (b)(6); (b)(7)(C) @bop.gov]

Sent: Wednesday, July 31, 2019 3:05 PM

To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>

Subject: Epstein #76318-054

Importance: High

Hi (b)(6); (b)(7)(C)

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

Fwd: Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye Shirley V. Skipper-
Scott

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

Fwd: Epstein Update

From Shirley V. Skipper-Scott
To Charisma Edge
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>> (b)(6); (b)(7)(C) r 7/29/2019 10:02 AM >>>

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836-(b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [REDACTED]

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[REDACTED]

>> [REDACTED] 7/28/2019 7:36 AM >>>

Inmate [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

Re: Epstein, Jeffrey 76318-054

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/11/06 12:38

Subject: Re: Epstein, Jeffrey 76318-054

Attachments: TEXT.htm

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov

202-307-3062

Freedom of Information Act/Privacy Act Section

Office of General Counsel, Room 936

Federal Bureau of Prisons

320 First Street, N.W.

Washington, D.C. 20534

Email: OGC_EFOIA@BOP.GOV

>>> (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov> 11/5/2019 7:10 PM >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov

FROM: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) s@usmuj.gov >

Date: 11/5/19 6:45 PM (GMT-05:00)

To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov >

Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)

Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Re: Jeffrey Epstein, 76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/07/29 07:26

Subject:

Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning,

I have notified

(b)(6); (b)(7)(C)

Please ask lobby staff to call him when you arrive.

Thank you,

(b)(6); (b)(7)(C)

>>>

(b)(6); (b)(7)(C)

@gmail.com> 7/28/2019 11:44 PM >>>

If you let

(b)(6); (b)(7)(C)

know that I'll be there around 12:30, I'd appreciate it. Thank you!

(b)(6); (b)(7)(C)

Esq.

810 Seventh Ave., Ste. 620

New York, NY 10019

646-801

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov

Sent: July 26, 2019 2:03 PM

To: (b)(6); (b)(7)(C) @gmail.com

Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for (b)(6); (b)(7)(C) our Assistant Health Services Administrator.

>>>

(b)(6); (b)(7)(C)

@gmail.com> 7/26/2019 12:02 PM >>>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6); (b)(7)(C)

Esq.

810 Seventh Ave., Ste. 620

New York, NY 10019

646-801

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov

Sent: July 26, 2019 11:46 AM

To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning (b)(6); (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com > 7/26/2019 9:50 AM >>>
Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[646-801-\(b\)\(6\); \(b\)\(7\)\(C\)](tel:646-801-(b)(6); (b)(7)(C))

----- Original message -----

From: Ray Ormond [b](6); [redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye [b](6); [redacted]@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need to be done by 8/1/19.

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye [b](6); [redacted]@bop.gov> </div><div>Date: 7/23/19 11:12 AM </div>

>>> "Lamine N'Diaye" [b](6); [redacted]@bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" [b](6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23/19 11:12 AM </div>

Psychological Reconstruction - Epstein #76318-054

From [REDACTED]
To [REDACTED], Charisma Edge, [REDACTED]
[REDACTED], James Petrucci, [REDACTED] Shirley V. Skipper-Scott, [REDACTED]
[REDACTED]
Date 2019/10/02 14:37
Subject: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[REDACTED]

Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 11:54
Subject: Re: Epstein
Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [REDACTED] who indicated that most likely he will be found competent because he is not mentally ill. Therefore, he will be pending a UDC hearing. I am looking at the SHU Roster now to see who can be a good cell mate.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-[REDACTED]
 Black Berry: 646-423-[REDACTED]

[REDACTED]@bop.gov

>>> Lamine N'Diaye [REDACTED]@bop.gov> 7/24/2019 10:47 AM >>>

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" [REDACTED]@bop.gov>

Date: 7/24/19 10:10 AM (GMT-05:00)

To: Lamine N'Diaye [REDACTED]@bop.gov>

Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>

This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by [REDACTED] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary

designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/07/31 15:05

Subject:

Epstein #76318-054

Attachments: TEXT.htm

Hi

(b)(6); (b)(7)(C)

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: 646-836

(b)(6); (b)(7)(C)

f: 646-836-7665

Fwd: Epstein, Jeffrey 76318-054

From Charisma Edge

To (b)(6); (b)(7)(C) James Petrucci

Date 2019/11/05 19:06

Subject: Fwd: Epstein, Jeffrey 76318-054

Attachments: TEXT.htm

(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS)"(b)(6); (b)(7)(C)"@usdoj.gov>

Date: 11/5/19 6:45 PM (GMT-05:00)

To: Charisma Edge (b)(6); (b)(7)(C)"@bop.gov>

Subject: Epstein, Jeffrey 76318-054

>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

(b)(6); (b)(7)(C)

Supervisory Deputy United States Marshal

Southern District of New York

646-942 (b)(6); (b)(7)(C)

(b)(5)

>> [REDACTED] 8/12/2019 9:45 AM >>>

Good morning [REDACTED]

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[REDACTED]
f: (646)836-7665

>>> [REDACTED]@att.net> 8/11/2019 3:56 PM >>>

[REDACTED] Mr. Epstein's family has asked me to send to you and [REDACTED] at the MCC a request

for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Esq.

20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227- (b)(6); (b)(7)(C) - Office
(617) 901- (b)(6); (b)(7)(C) - Cell

(b)(6); (b)(7)(C) Esq.

20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227- (b)(6); (b)(7)(C) - Office
(617) 901- (b)(6); (b)(7)(C) - Cell

----- This Electronic Message Contains Information from the Law Office of [REDACTED] P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: [REDACTED]@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: [REDACTED]@att.ne [REDACTED]@steptoe.com [REDACTED]

[REDACTED]@usdoj.gov> [REDACTED]@usdoj.gov> [REDACTED]

[REDACTED]@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[REDACTED]
f: (646)836-7665

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

Re: Epstein, Reg. No. 76318-054

From Ray Ormond

To Lamine N'Diaye

Date 2019/08/10 18:51

Subject: Re: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Date: 8/10/19 6:46 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: FW: Epstein #76318-054

From [REDACTED]
To [REDACTED]s
Date 2019/07/31 15:12
Subject: Re: FW: Epstein #76318-054
Attachments: TEXT.htm

Hi [REDACTED]

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

[REDACTED]

Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, NY 10007
 p: 646-836-[REDACTED]
 f: 646-836-7665

>>> [REDACTED] (USMS)" [REDACTED]@usdoj.gov> 7/31/2019 3:07 PM >>>

[REDACTED]

[REDACTED] just sent the below correction.

From [REDACTED]@bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: [REDACTED] USMS [REDACTED]@usms.doj.gov>
Cc: [REDACTED]@bop.gov>
Subject: Epstein #76318-054
Importance: High

Hi [REDACTED]

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

[REDACTED]

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

FYI.....My response will be:

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov

202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>>> James Petrucci (b)(6); (b)(7)(C) [@bop.gov](mailto:bop.gov) 11/5/2019 7:10 PM >>>

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6); (b)(7)(C) [@bop.gov](mailto:bop.gov)
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) [@bop.gov](mailto:bop.gov)
Cc: James Petrucci (b)(6); (b)(7)(C) [@bop.gov](mailto:bop.gov)
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) usdoj.gov
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) [@bop.gov](mailto:bop.gov)
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the infor

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942- (b)(6); (b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C), Charisma Edge, (b)(6); (b)(7)(C) James
To Petrucci, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Date 2019/09/19 09:01
Subject: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Epstein Reconstruction 76318-054 draft5

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C) Hugh Hurwitz, Jeffrey Keller, James Wills (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Michael Carvajal
Date: 2019/08/25 17:24
Subject: Epstein Reconstruction 76318-054 draft5
Attachments: TEXT.htm, Epstein Reconstruction 76318-054 draft5.docx, Nagle, Robert.vcf

Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. Keller and (b)(6); (b)(7)(C)

I have done some additional edits to the Epstein Reconstruction. Please review and return with your comments. This remain a working document and should not be distributed beyond yourselves.

Thanks for your consideration,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598 (b)(6); (b)(7)(C))

Mail Attachment
Epstein Reconstruction 76318-054 draft5.docx

Epstein.76318-054.ReconstructionReport.draft3.docx

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C) Hugh Hurwitz, Jeffery Keller, James Wills, Michael Carvajal
Date: 2019/08/23 16:10
Subject: Epstein.76318-054.ReconstructionReport.draft3.docx
Attachments: TEXT.htm, Epstein.76318-054.ReconstructionReport.draft3.docx, Nagle, Robert.vcf

Mr. Wills, Keller and Carvajal,

Attached is a working draft of the Epstein reconstruction. I am forwarding it for your review and return. Please return as soon as possible but no later than Monday with any comments or questions.

Please maintain security as this is a working copy.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Psy.D.

National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598-(b)(6); (b)(7)(C)

Mail Attachment

Epstein.76318-054.ReconstructionReport.draft3.docx

Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/08/23 11:18

Subject:

Epstein #76318-054

Attachments: TEXT.htm

Hi Lieutenant,

(b)(6); (b)(7)(C) had mentioned that you agreed to speak with OIG about Epstein without being officially subpoenaed. Accordingly, could you please call OIG Agent (b)(6); (b)(7)(C) to set up an interview time? His number is [202-853-](tel:202-853-)(b)(6); (b)(7)(C)

If you have questions/concerns or just want to talk through things, please don't hesitate to call me or (b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [646-836-](tel:646-836-)(b)(6); (b)(7)(C)

f: [646-836-7665](tel:646-836-7665)

Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/08/23 11:17

Subject:

Epstein #76318-054

Attachments: TEXT.htm

Hi Lieutenant,

(b)(6); (b)(7)(C) had mentioned that you agreed to speak with OIG about Epstein without being officially subpoenaed. Accordingly, could you please call OIG Agent (b)(6); (b)(7)(C) to set up an interview time? His number is [202-853-](tel:202-853-) (b)(6); (b)(7)(C)

If you have questions/concerns or just want to talk through things, please don't hesitate to call me or (b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [646-836-](tel:646-836-) (b)(6); (b)(7)(C)

f: [646-836-7665](tel:646-836-7665)

Inmate Epstein #76318-054 (Suicide Watch)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/23 13:07

Subject:

Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm

(b)(7)(A)

Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 11:41

Subject:

Epstein #76318-054

Attachments:

TEXT.htm

SIS,

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836 (b)(6); (b)(7)(C)
 Black Berry: 646-423 (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto:shirley.s@bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)
To Lamine N'Diaye (b)(6); (b)(7)(C) NERO/Regional Director~, Ray Ormond
Date 2019/08/12 08:57
Subject: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6); (b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Suicide Timeline:

re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm inmate Epstein departs attorney conference and returns to SHU

7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

7:32 am PIO notified of incident by the Warden

***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am Skipper-Scott, AW notified

6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:10 am EMS departs institution enroute to Beekman Hospital.

7:19 am USMS notified of incident.

7:20 am SIS Lt notified.

7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.

7:36 am official time of death reported by ER physician.

7:40 am Acting Chief Psychologist notified.

8:00 am Skipper-Scott and Captain arrive at institution.

8:10 am SIS Lt arrives at institution.

8:10 am CMC and SCSS notified.

8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG (b)(6); (b)(7)(C) departs the institution.

EPSTEIN #76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)@pbso.org
Date 2019/08/21 15:17
Subject: EPSTEIN #76318-054
Attachments: TEXT.htm

H (b)(6); (b)(7)(C)

I apologize if this is a dual email. I am one of the BOP attorneys at MCC New York. My supervisor, (b)(6); (b)(7)(C) was going to reach out to you to see if you could get us records from Epstein's prior case in Florida. (b)(6); (b)(7)(C) is out of the office until next Thursday, so I was asked to follow-up. Specifically, we are looking for any mental health records or information you had on Epstein, as well as his Presentence Investigation Report (or paperwork that would have the same type of information). If you have any documentation or can put me in touch with someone who may be able to assist, I would greatly appreciate it.

Please feel free to contact me at 646-836 (b)(6); (b)(7)(C) to discuss, and thank you for your cooperation.

Best,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836 (b)(6); (b)(7)(C)
f: 646-836-7665

Psychological Reconstruction - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

James Petrucci,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6);
(b)(7)(C)

Inmate Epstein #76318-054 (Suicide Watch)

From [REDACTED]
To [REDACTED]
Date 2019/07/23 08:56
Subject: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm

The Inmate Companion called and said that inmate Epstein wants to call his Attorney.

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C); @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C); @bop.gov

>>> Lamine N'Diaye (b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19

</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>

</div>

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 22:20
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein
Attachments: TEXT.htm, Charisma Edge.vcf

FYI...From [REDACTED] regarding her last interaction w Epstein prior to her departure on Thursday.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. [REDACTED]

[REDACTED]@bop.gov

NYM/AW-Programs~@bop.gov

> > [REDACTED]@aol.com> 8/10/2019 8:28 PM > > >

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

Inmate Epstein #76318-054 (Suicide Watch)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/23 08:55

Subject:

Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm

The Inmate Companion called and reported that inmate Epstein said his throat is swollen.

Thanks,

(b)(6); (b)(7)(C)

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/08/10 10:15

Subject: Epstein, Jeffrey, Register No. 76318-054

Attachments: TEXT.htm

Good morning,

This is just a follow-up to our conversation this morning concerning Epstein, Jeffrey, Register No. 76318-054, who was found unresponsive in his cell at 6:33 a.m. Life-saving measures were performed by institution staff and EMS staff. He was escorted to the local hospital where he was later pronounced dead at 7:36 a.m. Should you require any additional information, please contact me. Thanks.

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

Fwd: Client Jeffrey Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/07 13:13

Subject:

Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Media inquiry - Washington Post - re: health status of Jeffrey Epstein

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) NYM/Exec Assistant~ NYM/Exec Assistant~
Date 2019/07/23 18:05
Subject: Media inquiry - Washington Post - re: health status of Jeffrey Epstein
Attachments: TEXT.htm

(b)(6); (b)(7)(C)

If you happen to get this tonight, maybe you can call me on my cell at 202-32 (b)(6); (b)(7)(C) My boss may want to answer this reporter tonight, but before we send an answer perhaps like the one below we wanted to see for our own internal awareness what you may know about this if any of it is true in regard to Epstein.

My mobile Samsung is not always receiving emails and leaving work now, so my personal cell by calling the number above is best if you get this.

Thanks so much,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
 Federal Bureau of Prisons
 (202) 353 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/23/2019 5:57 PM >>>

(b)(6); (b)(7)(C)

While I will probably reply to this reporter with something like my draft below which doesn't reveal much if anything, nonetheless we want to be sure we understand from you or the institution what if anything may have happened with inmate Epstein. Could you see if the institution can look into this and provide us with what they may know for our internal purposes (not for release to media)? We will reply to media inquiries about Epstein (not the institution) since stories about him are national news (unless we finalize an answer that we could give to the institution to use as well if media ask about this tomorrow).

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
 Federal Bureau of Prisons
 (202) 353 (b)(6); (b)(7)(C)

<< (b)(6); (b)(7)(C)

@uscbpost.com 7/23/2019 5:43 PM >>

> > > (b)(6); (b)(7)(C) @washtpost.com> 7/23/2019 3:43 PM>>

Hi,

(b)(7)(A)

We are seeking any information and comment you can offer on this subject. My number is 202 617

(b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

Washington Post

Fwd: Epstein Reconstruction 76318-054 draft7

From Hugh Hurwitz
To Kenneth Hyle
Date 2019/09/10 15:57
Subject: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx

Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>> [b)(6); (b)(7)(C)] 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,

[b)(6); (b)(7)(C)]

Mail Attachment

Epstein Reconstruction 76318-054 draft7.docx

>
> [REDACTED]
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-[REDACTED]
> f: (646)836-7665
>
>

Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/25 15:17

Subject:

Re: Epstein

Attachments:

TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

Fwd: Psychological Reconstruction - Epstein #76318-054

From Michael Carvajal
To Ray Ormond
Date 2019/09/17 16:09
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: BOP-CPD/Assistant Director~

Date: 9/17/19 2:15 PM (GMT-06:00)

To: Andre Matevousiar [REDACTED]@bop.gov>, Michael Carvajal [REDACTED]@bop.gov>

Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From BOP-CPD/Assistant Director~
To Andre Matevousian, Michael Carvajal
Date 2019/09/17 15:15
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment
Psych Reconst - Epstein #76318-054.pdf



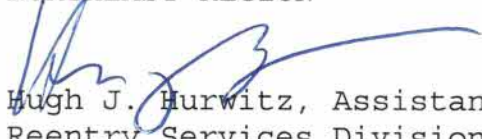
U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

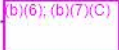
MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM:  Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by  National Suicide Prevention Coordinator,  Sex Offender Treatment Programs Coordinator,  Mental Health Treatment Coordinator and  Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514-

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name: Jeffrey Epstein
Register Number: 76318-054

Date of Death: 08-10-2019

Prepared by: (b)(6); (b)(7)(C) National Suicide Prevention Coordinator,
Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with (b)(6); (b)(7)(C) in the late 1980s. (b)(6); (b)(7)(C) was described as his first mentor. (b)(6); (b)(7)(C) was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later (b)(6); (b)(7)(C) Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as (b)(6); (b)(7)(C) mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following medications: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), (b)(6); (b)(7)(C) Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with (b)(6); (b)(7)(C) National Suicide Prevention Coordinator on July 8, 2019, (b)(6); (b)(7)(C) Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C). She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A)

He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A)

After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by Virginia Roberts Giuffre, a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist (b)(6); (b)(7)(C) SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, Officer (b)(6); (b)(7)(C) noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant (b)(6); (b)(7)(C) indicates Officer (b)(6); (b)(7)(C) and Material Handler Supervisor (b)(6); (b)(7)(C) made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the (b)(7)(E) and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 a.m. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

In the weeks before his death, he made statements that he was “a coward” and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein’s suicide.

The following recommendations concern institution operations:

1. Single Celling: (b)(5)

(b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019.

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(7)(A)

In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy:

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(5); (b)(7)(A)

Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C)

entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5)

(b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

(b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.
7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) later that evening, she described Mr. Epstein as "distracted, sad and a little confused." She said she then asked Mr. Epstein if he was

okay, and he reportedly said he was. However, (b)(6); (b)(7)(C) noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant (b)(6); (b)(7)(C) opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if (b)(6); (b)(7)(C) was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When (b)(6); (b)(7)(C) opened the e-mail the following Monday morning, Mr. Epstein was evaluated by (b)(6); (b)(7)(C) at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." (b)(5)

(b)(5)

(b)(5)

Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. (b)(6); (b)(7)(C) sent (b)(6); (b)(7)(C) an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to H01-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.
11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C), Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C).

12. Staffing: The Drug Abuse Program Coordinator position at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

- 13. Sex Offense Risk Factors:** A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

Re: Epstein Update

From (b)(6); (b)(7)(C)
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 12:00

Subject:

Re: Epstein #76318-054

Attachments: TEXT.htm

AW SS just called regarding his competency.... I said yes, do you agree?

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 11:41 AM >>>
SIS,

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836- (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein, Reg. No. 76318-054

From Ray Ormond

To Lamine N'Diaye

Date 2019/08/10 18:51

Subject: Re: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lamine N'Diaye [b](6); (b)(7)(C)]@bop.gov>

Date: 8/10/19 6:46 PM (GMT-05:00)

To: Ray Ormond [b](6); (b)(7)(C)]@bop.gov>

Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/12 08:38
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)
To Sonya Thompson
Date 2019/08/12 08:25
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/12 08:08

Subject:

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments:

TEXT.htm, Epstein- (b)(6); (b)(7)(C) 76318-054.pdf

(b)(6); (b)(7)(C)

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

(b)(6); (b)(7)(C)

>>>

(b)(6); (b)(7)(C)

8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein (b)(6); (b)(7)(C) 76318-054.pdf

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: Regular Unit: 5UNT MGR (b)(6); (b)(7)(C) XT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
08-04-2019	Morn	Y							(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
08-04-2019	Day		Y							
08-04-2019	Eve			Y						
08-05-2019	Morn	Y								
08-05-2019	Day		Y							
08-05-2019	Eve			Y						
08-06-2019	Morn	Y								
08-06-2019	Day		Y							
08-06-2019	Eve			Y	No					
08-07-2019	Morn	Y								
08-07-2019	Day		Y							
08-07-2019	Eve			Y	No					
08-08-2019	Morn	Y								
08-08-2019	Day		Y							
08-08-2019	Eve			Y						
08-09-2019	Morn	Y								
08-09-2019	Day		Y							
08-09-2019	Eve			Y						
	Morn									
	Day									
	Eve									

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Fwd: Jeffrey Epstein 19 cr 490

From: [REDACTED]
To: James Petrucci
Date: 2019/08/14 17:40
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, Fwd: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED]@bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: [REDACTED]@bop.gov>, James Petrucci [REDACTED]@bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

Fwd: Fwd: Epstein Reconstruction 76318-054 draft7

From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/09/10 16:58
Subject: Fwd: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm, Re: Fwd: Epstein Reconstruction 76318-054 draft7

Please see me in am and we can discuss and then call Ken. Thx

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From Kenneth Hyle
To Hugh Hurwitz
Date 2019/09/10 16:50
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm, Epstein Reconstruction 76318-054 draft7 OGC
Comments.docx

Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>

Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>> (b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>

Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,

(b)(6); (b)(7)(C)

Mail Attachment

Epstein Reconstruction 76318-054 draft7 OGC Comments.docx

Re: I/M Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 07:36

Subject: Re: I/M Epstein #76318-054

Attachments: TEXT.htm

yes

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

> > (b)(6); (b)(7)(C) 7/23/2019 10:17 PM > > >

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Inmate Epstein #76318-054 (Suicide Watch)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/23 13:07

Subject:

Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm

(b)(7)(A)

Epstein, Jeffrey- Reg 76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Date 2019/07/08 14:12
Subject: Epstein, Jeffrey- Reg 76318-054
Attachments: TEXT.htm

Good afternoon,

Mr. Epstein Reg. 76318-054 arrived here at MCC New York on 7/6/2019 at 9:24 PM, he was placed in Special housing unit until we can better evaluate him and find suitable housing for him. Today he was arraigned in court and upon his arrival will be seen by Psychology and they will conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch.

There has been a few media inquires via phone calls however no information given. Media was staged around the back side of our building and in front of the court house which is less then 100 yards apart from each other.

If you should have any additional questions and or concerns please feel free to contact me.

Thank you

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/08 11:56
Subject: Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments: TEXT.htm

-FYI-

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto:shirley@bop.gov)

>> (b)(6); (b)(7)(C) 7/8/2019 10:50 AM >>>

I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836-(b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C) [@bop.gov](mailto:shirley@bop.gov)

Epstein, Jeffrey Edward, Reg. No. 76316-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/01 16:20
Subject: Epstein, Jeffrey Edward, Reg. No. 76316-054
Attachments: TEXT.htm, 2019_08_01_16_18_51.pdf, Charisma Edge.vcf

Just in case you need a synopsis of his activity.....

Wed 7/31/19
Rec 6:30 - 7:30 a.m.
Court 9:30 - 11:30 am

Thursday 8/1/19
Atty conference beginning 9:00 am - present

Taken off psych ops on Tues 7/30/19. Seen by psych next day as a standard practice. Suicide Risk Assessment (SRA) conducted today by (b)(6); (b)(7)(C) Findings indicate he is psychologically stable. Pe (b)(6); (b)(7)(C)SRA was initiated because Epstein returned from court w a note indicating suicidal tendencies. **see attachment**

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
EST/AW-Operations~@bop.gov

U.S. Department of Justice
United States Marshals Service

Prisoner Custody Alert Notice

Prisoner Name:

EPSTEIN, JEFFREY EDWARD

Prisoner Number:

76318054

Original Offense Code	Original Offense Description	Remark	Arrest Date
3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	7/8/19

Alerts:

Code	Description	Remark
MTL	Mental Concerns	Suicidal Tendencies

Prepared By:

Received By:

Prepared Date:

Received Date:

Fwd: Epstein, Jeffrey 76318-054 BP-A0203

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/30 20:38
Subject: Fwd: Epstein, Jeffrey 76318-054 BP-A0203
Attachments: TEXT.htm, Epstein, Jeffrey 76318-054 BP-A0203

His paperwork was located in 5 North. (b)(6); (b)(7)(C) says everything was in there (b)(6); (b)(7)(C) even teamed him. (b)(6); (b)(7)(C) gave him visiting forms to mail out; contact sheet so that he can complete to add on his phone; social call; UDC, etc. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/30/19 6:06 PM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054 BP-A0203

Epstein, Jeffrey 76318-054 BP-A0203

From

(b)(6); (b)(7)(C)

To Shirley V. Skipper-Scott

Date 2019/07/30 18:06

Subject: Epstein, Jeffrey 76318-054 BP-A0203

Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file (b)(6); (b)(7)(C) had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

(b)(6); (b)(7)(C)

Unit Manager

Metropolitan Correctional Center

150 Park Row New York N.Y. 10007

TEL:(646) 836-6300 (b)(6); (b)(7)(C)

BP-A0203

FEDERAL PRISON SYSTEM PRETRIAL INMATE WORK CDFRM

JUN 10

WAIVER/NOTICE OF SEPARATION

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

I. INSTRUCTIONS

The staff member conducting intake screening shall advise the pretrial inmate, depending upon the design, structure, and operation of the individual institution, that the inmate may have contact with convicted inmates. The inmate is to be asked to sign the appropriate portion in Section II of this Pretrial Inmate Work Waiver/Notice of Separation. If the inmate refuses to sign this segment of the form, staff shall document this refusal on the form.

A pretrial inmate who wishes to waive the exemption from work must sign the appropriate portion in Section IV of this Pretrial Inmate Work Waiver/Notice of Separation. This form must be completed prior to the issuance of a work assignment. If the inmate's behavior suggests an inability to comprehend the waiver, or if the inmate has been admitted to a mental health referral for evaluation or treatment, the inmate must be referred to a mental health professional for an assessment as to competency to sign the waiver. The waiver may be rescinded at the inmate's request and reasons for the rescission should be documented in Section V of this form and signed by a staff member. The waiver shall be maintained in the inmate's unit file or record office file and will remain in the file as a permanent document. The inmate may be given a copy of this form if the inmate so requests.

II. NOTICE OF SEPARATION

A. I understand that it is possible that I will have contact with inmates already convicted of a crime. I am/am not (circle one) aware of any reason why my having contact with convicted prisoners would pose a threat to my safety or the safety of others.

B. [Signature] 76318-054 7.8.19 [Redacted] [Signature]
 Inmate Signature Reg. No. Date Staff Signature/Title

B. Inmate Refuses to Sign

 Date

 Staff Signature/Title

REASONS STATED (IF ANY):

III. POLICY

Bureau of Prisons policy states a pretrial inmate may not be compelled to work other than to perform housekeeping tasks in the inmate's own cell and in the community living area.

FOR STAFF USE ONLY

I am referring this inmate to the institution's psychologist/psychiatrist because:

_____The inmate's behavior suggests the inmate may not be able to comprehend this waiver.

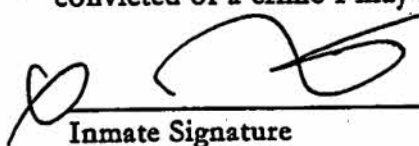
_____The inmate has been admitted for mental evaluation or treatment.

Staff Signature/Printed Name/Title

Date

IV. WORK WAIVER

I ~~have read or~~ had read to me the policy provisions in Section II of this form and would like to volunteer for a work assignment which entails more than housekeeping tasks. I understand that as a person not convicted of a crime I may not be required to work.


Inmate Signature

7631804
Reg. No.

7.8.19
Date


Staff Signature/Title

V. REVOCATION OF WAIVER

I hereby rescind the work waiver previously claimed above:

Inmate Signature

Reg. No.

Date

Staff Signature/Title

STAFF COMMENTS:

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-52-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 10:10
Subject: Re: Epstein
Attachments: TEXT.htm

This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836- (b)(6); (b)(7)(C)
 Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
 Regional Director
 Northeast Region

215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto:shirley@bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Media inquiry - NY Post - seeking update on Epstein**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/30 12:44

Subject:

Re: Media inquiry - NY Post - seeking update on Epstein

Attachments:

TEXT.htm, IMAGE.HTM

(b)(6); (b)(7)(C)

Here is the final version I'm sending to (b)(6); (b)(7)(C) You're welcome to send this to him or other reporters as well who are asking for an update.

We considered using new language but we realized the language from our original response last week (repeated below mostly) covers everything being asked - medical status and conditions of confinement (which we interpret as including where he's housed within an institution).

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/30/2019 12:26 PM >>>
go with this...

Reporter:

(b)(6); (b)(7)(C)

NY Post

Question (reporter emailed OPA & MCC NY):

Can you provide an update on inmate Jeffrey Edward Epstein, Register Number: 76318-054, who is being held without bail at New York MCC?

Specifically, what is the status of the investigation into the injuries he sustained to his neck last week, and where is he currently housed?

Please let me know asap.

Proposed Response:

Jeffrey Epstein is currently housed at MCC New York. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)

Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514- (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C)@nypost.com> 7/29/2019 6:23 PM >>>
Hi,

Can you provide an update on inmate Jeffrey Edward Epstein, Register Number: 76318-054, who is being held without bail at New York MCC?
Specifically, what is the status of the investigation into the injuries he sustained to his neck last week, and where is he currently housed?
Please let me know asap.
Thanks,

(b)(6); (b)(7)(C)

Reporter, New York Post

1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036

WORK: 212.93 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@nypost.com

nypost.com

Inline image 3

Fwd: Jeffrey Epstein 19 cr 490

From [REDACTED]
To James Petrucci, [REDACTED]
Date 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED]@bop.gov>

Date: 8/12/19 2:33 PM (GMT-05:00)

To: Lamine N'Diaye [REDACTED]@bop.gov>, [REDACTED]@nysd.uscourts.gov

Cc: [REDACTED]@att.net, [REDACTED]@nysd.uscourts.gov,

[REDACTED]@nysd.uscourts.gov, [REDACTED]@usdoj.gov> [REDACTED]

[REDACTED]@usdoj.gov>

Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @nysd.uscourts.gov, Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @att.net

Date

2019/08/12 14:33

Subject:

Re: Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

> > > (b)(6); (b)(7)(C) @nysd.uscourts.gov > 8/12/2019 12:47 PM > > >

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL

The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-(b)(6); (b)(7)(C)

Sincerely,

A handwritten signature in blue ink, appearing to read "Lamine N'Diaye".

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
(b)(7)(C)
Black Berry: 646-423-(b)(6);
(b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From [b)(6); (b)(7)(C)]
To Lamine N'Diaye, [b)(6); (b)(7)(C)], NERO/Regional Director~, Ray Ormond
Date 2019/08/12 08:57
Subject: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

[b)(6); (b)(7)(C)]

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Fwd: I/M Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 07:58

Subject: Fwd: I/M Epstein #76318-054

Attachments: TEXT.htm

I would feel really uncomfortable doing this.

> > (b)(6); (b)(7)(C) 7/23/2019 10:17 PM > >

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Re: Last contact with Epstein

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/10 22:21

Subject: Re: Last contact with Epstein

Attachments: TEXT.htm, Charisma Edge.vcf

Thank you (b)(6); (b)(7)(C) I appreciate you taking the time to forward this information....Please enjoy your time and family....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) @aol.com> 8/10/2019 8:28 PM >>>

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

DHO Packet for Epstein, Jeffrey 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date

2019/07/30 18:00

Subject:

DHO Packet for Epstein, Jeffrey 76318-054

Attachments:

TEXT.htm, Epstein 76318-054 IR328255.pdf

Please see attached. Hard Copy will be placed in the DHO mailbox.

(b)(6); (b)(7)(C)

Unit Manager

Metropolitan Correctional Center

150 Park Row New York N.Y. 10007

TEL:(646) 836-6300 (b)(6); (b)(7)(C)

Mail Attachment
Epstein 76318-054 IR328255.pdf



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE:

7/30/19

TO:

DHO

FROM:

(b)(6); (b)(7)(C)

SUBJECT:

DHO Checklist/ EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

The UDC refers this case to the DHO, all of the following is attached:

_____ PP44 - To determine if the inmate is GED "Sat or Unsat"

_____ PSDC - To determine the number and types of comps.

_____ PSDG- To determine the amount of available GCT for each Comp.

_____ PSSD- To determine the amount of SGT (if old law)

_____ PD15 - To determine frequency/ repetitive misconduct.

_____ PD16 - To determine if any suspended sanctions available to execute.

_____ BP 293

_____ BP 294

_____ Translator needed:

_____ No

_____ Yes, Language _____

NYMBN * INMATE DISCIPLINE * 07-30-2019
PAGE 001 OF 001 * UPDATE CHARGES * 12:58:08

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME...: 07-30-2019 1240 INVESTIGATOR...: (b)(6); (b)(7)(C)
STATUS.....: PEND UDC STATUS UPDT BY:
STATUS DATE/TIME...: 07-30-2019 1256 STATUS FACL....: NYM
REPORT REMARKS....(I/R UNSUSPENDED TO GO FOWARD WITH UDC PROCESS.)
()

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMA7 * INMATE DISCIPLINE * 07-23-2019
PAGE 001 OF 001 * UPDATE CHARGES * 22:14:24

REGISTER NUMBER....: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME...: 07-23-2019 0330 INVESTIGATOR...: UNKNOWN
STATUS.....: SUSPENDED STATUS UPDT BY: (b)(6); (b)(7)(C)
STATUS DATE/TIME...: 07-23-2019 2213 STATUS FACL....: NYM
REPORT REMARKS....(I/R SUSPENDED PEND MENTAL HEALTH EVAL.)
()

CHARGE: 228 TATTOOING OR SELF-MUTILATION

CHARGE:

CHARGE:

CHARGE:

CHARGE:

CHARGE:

CHARGE:

CHARGE:

CHARGE:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

BP-S293.052 INMATE RIGHTS AT DISCIPLINE HEARING CDFRM

MAY 94

U.S. DEPARTMENT OF JUSTICE

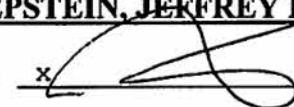
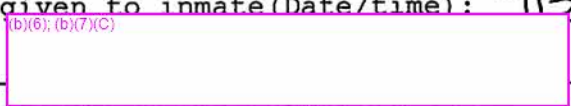
FEDERAL BUREAU OF PRISONS

Institution:

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054Inmate Signature: x Date: 7/30/19Notice of rights given to inmate (Date/time): 7/30/19 5:17pmby: 

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

BP-A294.052
MAY 1994

NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONSMCC NY
Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019 Code No.: 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on: TBA, at (A.M./P.M.) at the following location:

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do) (do not) ☒ wish to have a staff representative.

If so, the staff representative's name is: .

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do) (do not) ☒ wish to have witnesses.

NAME: , Can Testify to:

NAME: , Can Testify to:

NAME: , Can Testify to:

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonable available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

If additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 7/30/19 SIGNATURE: X

Notice of hearing before DHO given inmate 7/30/19 5:17 PM by
Date/Time

(b)(6); (b)(7)(C)

Replaces BP-294(52) of JAN 88

**Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report**

****SENSITIVE BUT UNCLASSIFIED****

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Unit Team: 5
Date: 07/30/2019 12:01	Facility: NYM	
	Provider: (b)(6); (b)(7)(C) PsyD	

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

- (X) COMPETENT to proceed with the disciplinary process.
- () NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
- () NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			PsyD		

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

BP-A0288
JAN.17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number:	
2. Inmate's Name: Epstein, Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	
11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):			

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

12. Typed Name: (b)(6); (b)(7)(C)	Reporting Employee:	13. Date And Time: 07/23/2019 3:30am
14. Incident Report (Type Name/Signature): (b)(6); (b)(7)(C)	15. Date Incident Report Delivered: 7-30-19	16. Time Incident Report Delivered: 12:40pm

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident: Jim was read his rights and stated, (b)(7)(A)	
--	--

18. A. It is the finding of the committee that you: ☐ Committed the Prohibited Act as charged: ☐ Did not Commit a Prohibited Act. ☐ Committed Prohibited Act Code (s). _____	B. ☒ The Committee is referring the Charge(s) to the DHO for further Hearing. C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.
--	--

19. Committee Decision is Based on Specific Evidence as Follows: UDC refers I/12 to the DHO based on the severity of the offense.
--

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act): If found to have committed prohibited act of code 228, UDC recommends 1/5 time, loss of GCT and privileges.

21. Date and Time of Action: 7/30/19 5:17 (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings)

(b)(6); (b)(7)(C)

Member (Typed Name):

Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO; COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation	22. Date And Time Investigation Began 7/30/2019 12:40PM

23. Inmate Advised Of Right To Remain Silent: You Are Advised Of Your Right To Remain Silent At All Stages Of The Disciplinary Process But Are Informed That Your Silence May Be Used To Draw An Adverse Inference Against You At Any Stage Of The Institutional Disciplinary Process. You Are Also Informed That Your Silence Alone May Not Be Used To Support A Finding That You Have Committed A Prohibited Act.

The Inmate Was Advised Of The Above Right By (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) enant (Date/time) 7/30/2019 12:40PM

24. Inmate Statement And Attitude: Inmate Epstein, Jeffery #76318-054 was advised of his rights and understood his rights as read. Inmate Epstein stated "I no comment at this time". Inmate Epstein had a poor attitude. Inmate Epstein was furnished a copy of this report.

25. Other Facts About The Incident, Statements Of Those Persons Present At Scene, Disposition Of Evidence, Etc. No witnesses requested. Please see attached staff memorandum, photograph and medical assessment. This incident report was served late due to inmate on suicide watch.

26. Investigator's Comments And Conclusions: Based on the writer's description of the incident in block #11, of the incident report, This investigator concludes the report to be accurate as written and the charge warranted.

27. Action Taken: Inmate Epstein is in his special housing unit status, this report referred to UDC for further disposition.

Date and Time Investigation Completed 7/30/2019 12:45PM

Printed Name/signature Of Investigator (b)(6); (b)(7)(C)

Signature

(b)(6); (b)(7)(C)

Title Lieutenant

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 Provider: (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 Date Reported for Treatment: 07/23/2019 08:25

Work Related: No Work Assignment: UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regula	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MLP	Facility: NYM
Encounter Date: 07/23/2019 06:20			Unit: H01

Exam:

Acutely Ill

Pulmonary**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.***PLAN:****Disposition:**

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

PD15

Page 1 of 1

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
PAGE 001 OF 001 * PENDING REPORTS * 17:50:18

REGISTER NO: 76318-054 NAME...: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: PENDING LIMIT TO MOS PRIOR TO 07-30-2019
RSP OF: NYM-NEW YORK MCC

REPORT DT	STATUS	REPORT#	UPDATED BY	FCL	CHARGE
07-30-2019	PEND DHO	3282555	PROTO	NYM 228	TATTOOING OR SELF-MUTILATION I/R REFERRED TO THE DHO BASED ON THE SEVERITY OF THE OFFENSE.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMDH	*	INMATE DISCIPLINE DATA	*	07-30-2019
PAGE 001 OF 001	*	CHRONOLOGICAL DISCIPLINARY RECORD	*	17:50:25

REGISTER NO: 76318-054 NAME.: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO MOS PRIOR TO 07-30-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
PAGE 001 OF 001 * SANCTIONS AVAILABLE TO EXECUTE * 17:51:22

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY
STILL EXECUTABLE AS OF: 07-30-2019 (NEW INCIDENT DATE)

REPORT	HEARING				DAYS
NUMBER	DATE	TIME	TOH	ACT	SANCTION
-----	-----	---	---	---	-----

G5487 NO EXECUTABLE SANCTIONS EXIST AS OF THE ABOVE DATE

NYMDH 541.52 * SENTENCE MONITORING * 07-30-2019
 PAGE 001 OF 001 * DISPLAY STATUTORY GOOD TIME STATUS * 17:51:40

REG NO...: 76318-054 LAST NAME....: EPSTEIN FUNCTION: DIS

ARS 1...: NYM A-PRE

COMP NO.: ALL JWAR NO.....: OBLG NO: INFR NO:

INFR DT.: 07-30-2019 DECISION DATE: MM-DD-YYYY TYPE...: AMOUNT.:

SEV/FREQ: ADJ REASON...:

AUTOCALC: COMP HRDCPY...: GT HRDCPY: LABELS.:

----- STATUTORY GOOD TIME (SGT) STATUS INFORMATION AS OF 07-30-2019 -----

SGT RATE.....: INFR SEVERITY.....:

MAX SGT POSSIBLE.....: FREQ OF OFFENSE...:

FORFEITED/WITHHELD (-).....: MAX SANCTION PCT...:

RESTORATIONS (+).....: MAX SANCTION DAYS...:

MAX SGT AVAIL TO FF OR WH...: MAX TO FF FOR INFR:

----- STATUTORY RELEASE DATES (SRD) AS OF 07-30-2019 (NET FF/WH.:)-----

SRD ADJ SGT FF/WH/R.....:

SRD ADJ SGT FF/WH/R/EGT.....: (CUR EGT.....:)

SRD ADJ SGT FF/WH/R/EGT PROJ: (CUR AND PROJ EGT.:)

----- COMPUTATION (COMP) STATUS INFORMATION AS OF 07-30-2019 -----

COMP NO. STATUS: TOTAL COMPS...: TOTAL INCOMPLETE:

DATE COMP BEGINS...: TOTAL COMPLETE: TOTAL SATISFIED.:

S5128 NO COMPS EXIST FOR ABOVE OFFENDER

PSDG

Page 1 of 1

NYMDH 541.52 * SENTENCE MONITORING * 07-30-2019
PAGE 001 OF 001 * GOOD CONDUCT TIME DISPLAY * 17:52:22

REG NO.: 76318-054 LAST NAME: EPSTEIN FUNCTION: DIS
ARS 1.: NYM A-PRE
COMP NO.: ALL JWAR NO.: OBLG NO.:
INFR DATE: MM-DD-YYYY

GOOD CONDUCT TIME (GCT) ENTRIES				AS OF LAST CALC			
START	STOP	MAX POSSIBLE TO		RECORDED TOTALS		VESTED	VESTED
DATE	DATE	DIS	FFT	DIS	FFT	AMOUNT	DATE

S5128 NO COMPS EXIST FOR ABOVE OFFENDER

Re: Epstein.76318-054.ReconstructionReport.draft3.docx

From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/08/23 19:00
Subject: Re: Epstein.76318-054.ReconstructionReport.draft3.docx
Attachments: TEXT.htm

(b)(6); (b)(7)(C) this looks like an outstanding report. Its unbelievable all you report without the benefit of interviews or video, and it raises significant concerns. After you get feedback, please send me a final draft. Please mark it as draft so I can give to the director as a draft. She is considering asking you to label this as an interim report in light of the limited ability to do interviews. But she can decide once she sees this report. Thanks again.

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/23/19 4:10 PM (GMT-05:00)
To: James Wills (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>, Jeffery Keller (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein.76318-054.ReconstructionReport.draft3.docx

>>> (b)(6); (b)(7)(C) ' 08/23/2019 16:10 >>>

Mr. Wills, Keller and Carvajal,

Attached is a working draft of the Epstein reconstruction. I am forwarding it for your review and return. Please return as soon as possible but no later than Monday with any comments or questions.

Please maintain security as this is a working copy.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Psy.D.

National Suicide Prevention Coordinator
 Federal Bureau of Prisons
 Psychology Services Branch
 320 First Street, NW
 Washington, DC, DC 20534
 202-598- (b)(6); (b)(7)(C) O)

Fwd: Jeffrey Epstein 19 cr 490

From: (b)(6); (b)(7)(C)
To: James Petrucci (b)(6); (b)(7)(C)
Date: 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 2:44 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @nysd.uscourts.gov
Cc: (b)(6); (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490

>>> (b)(6); (b)(7)(C) ' 08/12/2019 14:44 >>>
Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6); please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, (b)(6); (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi

----- Forwarded by (b)(6); (b)(7)(C) NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

>>> [REDACTED]@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836 (b)(6); (b)(7)(C)
 Black Berry: 646-423 (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
(b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-1234 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-1234 (b)(6); (b)(7)(C)
Black Berry: 646-423-1234 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:49
Subject: Re: Epstein
Attachments: TEXT.htm

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836 (b)(6); (b)(7)(C)
 Black Berry: 646-423 (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 10:10
Subject: Re: Epstein
Attachments: TEXT.htm

This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

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 Black Berry: 646-42 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

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J. Ray Ormond
 Regional Director
 Northeast Region

215-521-(b)(6); (b)(7)(C)

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Office: 646-836-(b)(6);
(b)(7)(C)

Black Berry: 646-423-(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

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J. Ray Ormond
Regional Director
Northeast Region

215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6); (b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

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Office: 646-836-[b)(6); (b)(7)(C)]
Black Berry: 646-423-[b)(6); (b)(7)(C)]
[b)(6); (b)(7)(C)]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6); (b)(7)(C)]

Re: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 12:01

Subject:

Re: Epstein #76318-054

Attachments: TEXT.htm

yes

>>> (b)(6); (b)(7)(C) 7/24/2019 12:00 PM >>>

AW SS just called regarding his competency.... I said yes, do you agree?

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 11:41 AM >>>

SIS,

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836- (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

From: (b)(6); (b)(7)(C) @bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6); (b)(7)(C) patt.ne (b)(6); (b)(7)(C) @steptoe.com; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/11/07 11:34

Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm

Good morning

(b)(6); (b)(7)(C)

My apologies, but I have been away from my desk in meetings the past three days. I received your voicemails regarding the status of Mr. Epstein's personal effects. Presently, while the external investigation continues, any personal property attributable to Mr. Epstein is being held as evidence. Once the outside investigators release the property, we hope to be able to return it to his family as expeditiously as possible.

If you have any further questions, please email me and we can try to arrange a mutually convenient time to chat further.

Thank you,

(b)(6); (b)(7)(C)

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:54
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Mail Attachment
Epstein SW Chronological Log 7-23 & 24 -19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

Suicide Smock/Slippers

Suicide Blanket

Suicide Mattress

Paper Cup/Soap

SW Paper Spoon

Finger Toothbrush

Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

- ☒ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

PP37

Page 1 of 1

NYMBJ 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
MED DY ST

* 07-24-2019
* 12:32:30

REG NO.: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

CATEGORY: MDS

FUNCTION: DIS

FORMAT:

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Suicide Watch Observation Log		
Name of Inmate on watch:	Reg #:	Date:
Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate <u>Epstein</u> (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
	(b)(6); (b)(7)(C) assumes responsibility for inmate Epstein # 76318-054 on cell # 4. Inmate Epstein asked if the doctor is here.	
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	
7:30am	Inmate Epstein is sitting at the edge of his bed, perine.	
7:40am	Inmate Epstein asked for toilet paper.	
7:45am	Inmate Epstein is sitting on the edge of his bed, perine.	
7:50am	Inmate Epstein laid down.	
8:00am	Inmate is laying on his right hand side, appears to be asleep.	
8:12am	Inmate Epstein was kept up, asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed.	
8:23am	Inmate Epstein asked to speak with his attorney.	
8:30am	Inmate Epstein is sitting on the edge of his bed.	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: <u>Epstein</u>		Reg #: <u>76318-054</u> Date: <u>07-23-19</u>
Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	(b)(6); (b)(7)(C)
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry	
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	
9:00am	Inmate Epstein is pacing around, looking out the window	
9:10am	(b)(6); (b)(7)(C) to rest area & to the restroom	
9:15am	(b)(6); (b)(7)(C) is still speaking with Inmate Epstein	
9:30am	Inmate Epstein is sitting on the edge of his bed	
9:39am	Inmate Epstein asked for the time	
9:45am	Inmate Epstein is sitting on the edge of his bed	
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	
10:15am	Inmate Epstein is speaking with the officer about his attorney	
10:16am	Inmate Epstein mentioned to me that (b)(6); (b)(7)(C) said his attorney isn't here yet	
* 10:20am	Inmate Epstein is drinking water	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate
on watch:

Epstein

Reg #:

76318-054

Date:

7.23.19

Time

Observations: Briefly note your observations. Initial all entries.

Initials

1030am

Inmate Epstein is pacing around -

1031am

Inmate Epstein is hungry, —

1045am

Inmate Epstein is pacing around
He is now with his head against the
wall

O/W Lt Lt 7.23-19

*

10:58am

Inmate Epstein is eating ~~food~~ —

11:00am

Inmate Epstein is sitting on the
edge of his bed. —

11:10am

Inmate Epstein washed his neck -

11:15am

Inmate Epstein is pacing around —

11:30am

Inmate Epstein is pacing around -

11:45am

Inmate Epstein is sitting at the
edge of his bed —

12:00pm

Inmate Epstein is sitting at the
edge of his bed, with his legs crossed -

12:08pm

Inmate Epstein laid down —

12:10pm

Duty Rounds —

12:15pm

Inmate Epstein is drinking water —

1230pm

Inmate Epstein is sitting on the
edge of his bed, waiting for show

1240pm

Inmate Epstein is being taken
to see his attorney —

1:15pm

Inmate Epstein is still w/ attorney

1:00pm

Inmate Epstein is still w/ attorney

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: <u>Epstein</u>		Reg #: <u>76318-054</u> Date: <u>7-23-19</u>
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorney still	(b)(6); (b)(7)(C)
1:30pm	Inmate Epstein is w/ attorney	
	START SHIFT IIC [REDACTED] ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL TEL 7-23-19	
19:15	I/M EPSTEIN HAS Refused EROW LOGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT ALL	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45 21:00	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	EXPERIENCE WITH MATH, PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER + DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT IIC [REDACTED]	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19		
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	(b)(6); (b)(7)(C) SSUMES	(b)(6); (b)(7)(C)
	responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B.D.C.	
1100 PM	Inmate EPSTEIN is sleeping	
1115 PM	Inmate EPSTEIN is sleeping	
1130 PM	Inmate EPSTEIN is sleeping	
1145 PM	Inmate EPSTEIN is sleeping	
1155 PM	Inmate EPSTEIN is awake	
1200 AM	Inmate EPSTEIN is laying down	
1215 AM	Inmate EPSTEIN is laying down	
1230 AM	Inmate EPSTEIN is sleeping	
1245 AM	Inmate EPSTEIN is sleeping	
1246 AM	Staff rounds	
100 AM	Inmate EPSTEIN is sleeping	
115 AM	Inmate EPSTEIN is sleeping	
122 AM	It rounds	
130 AM	Inmate EPSTEIN is sleeping	
145 AM	Inmate EPSTEIN is sleeping	
200 AM	Inmate EPSTEIN is sleeping	
215 AM	Inmate EPSTEIN is sleeping	
230 AM	Inmate EPSTEIN is sleeping	
242 AM	End of shift	
0245 AM	I/c (b)(6); (b)(7)(C) assumes responsibility for I/m Epstein in cell #4 at this time on the	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: Epstein		Reg #: 76319-054
		Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time <u>am</u>	(b)(6); (b)(7)(C)
0315 am	I/m Epstein appears to be sleeping <u>am</u>	
0330 am	I/m Epstein appears to be sleeping <u>am</u>	
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time <u>am</u>	
0400 am	I/m Epstein appears to be sleeping <u>am</u>	
0415 am	I/m Epstein appears to be sleeping <u>am</u>	
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep <u>am</u>	
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed <u>am</u>	
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep <u>am</u>	
0515 am	I/m Epstein appears to be sleeping <u>am</u>	
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him <u>am</u>	
0545 am	I/m Epstein appears to be sleeping <u>am</u>	
0600 am	I/m Epstein appears to be sleeping <u>am</u>	
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical <u>am</u>	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Epstein	Reg #: 76318-054 Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	(b)(6); (b)(7)(C)
0645am	I/M Epstein appears to be sleeping	
0700am	I/C (b)(6); (b)(7)(C) end of tour	
7:00AM	Start the new shift (b)(6); (b)(7)(C)	
	D/W Rds Ops (b)(6); (b)(7)(C)	
7:15AM	I/M Epstein receive his breakfast and went back to sleep and ask the L/T for his medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he is having breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the 34	
7:45AM	I/M Epstein still eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	(b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30AM	(b)(6); (b)(7)(C) still interviewing I/M Epstein	
8:45AM	(b)(6); (b)(7)(C) stepped I/M Epstein down from Suicide Watch to Psychological Observation	(b)(6); (b)(7)(C)

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From Shirley V. Skipper-Scott

To Lamine N'Diaye

Date 2019/07/08 11:56

Subject: Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

Attachments: TEXT.htm

-FYI-

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/8/2019 10:50 AM >>>

I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail (b)(6); (b)(7)(C) @bop.gov

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2019/07/08 13:56
Subject: Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments: TEXT.htm

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-(b)(6); (b)(7)(C)
 Black Berry: 646-423-(b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C)@bop.gov

>>> (b)(6); (b)(7)(C) /8/2019 10:50 AM >>>

I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you, (b)(6); (b)(7)(C)

Elissa R. Miller, Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836-(b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C)@bop.gov

Epstein, Jeffrey- Reg 76318-054**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

amine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/08 14:12

Subject:

Epstein, Jeffrey- Reg 76318-054

Attachments:

TEXT.htm

Good afternoon,

Mr. Epstein Reg. 76318-054 arrived here at MCC New York on 7/6/2019 at 9:24 PM, he was placed in Special housing unit until we can better evaluate him and find suitable housing for him. Today he was arraigned in court and upon his arrival will be seen by Psychology and they will conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch.

There has been a few media inquires via phone calls however no information given. Media was staged around the back side of our building and in front of the court house which is less then 100 yards apart from each other.

If you should have any additional questions and or concerns please feel free to contact me.

Thank you

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/07/08 13:56

Subject: Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

Attachments: TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/8/2019 10:50 AM >>>

I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Re: Last contact with Epstein

From [b](6); (b)(7)(C)
To Charisma Edge
Date 2019/08/11 00:47
Subject: Re: Last contact with Epstein
Attachments: TEXT.htm, Mime.822

Thanks. Feel free to contact me if you need anything at all. 917669 [b](6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 7:21 PM, Charisma Edge [b](6); (b)(7)(C) <[\[b\]\(6\); \(b\)\(7\)\(C\)@bop.gov](mailto:[b](6); (b)(7)(C)@bop.gov)> wrote:

Thank you [b](6); (b)(7)(C) I appreciate you taking the time to forward this information....Please enjoy your time and family....

Charisma Edge
 Associate Warden
 MCC New York
 150 Park Row
 New York, NY 10007

646-836-6300 ext [b](6); (b)(7)(C)

[b](6); (b)(7)(C) <[\[b\]\(6\); \(b\)\(7\)\(C\)@bop.gov](mailto:[b](6); (b)(7)(C)@bop.gov)

<NYM/AW-Programs~@bop.gov

>>> [b](6); (b)(7)(C) <[\[b\]\(6\); \(b\)\(7\)\(C\)@aol.com](mailto:[b](6); (b)(7)(C)@aol.com)> 8/10/2019 8:28 PM >>>

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

<Charisma Edge.vcf>

Page 1101
From: (b)(6); (b)(7)(C) @aol.com>
Sent: Sat, 10 Aug 2019 21:44:59 -0700
Subject: Re: Last contact with Epstein
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>

Thanks. Feel free to contact me if you need anything at all. 917669 (b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 7:21 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Thank you (b)(6); (b)(7)(C) I appreciate you taking the time to forward this information....Please enjoy your time and family....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) @aol.com> 8/10/2019 8:28 PM >>>

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

<Charisma Edge.vcf>

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)
To Lamine N'Diaye (b)(6); (b)(7)(C) NERO/Regional Director~, Ray Ormond
Date 2019/08/12 08:57
Subject: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6); (b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Date: 2019/08/16 18:57
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 8/16/19 5:45 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov; (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6); (b)(7)(C) 08/16/2019 17:45 >>>

(b)(6); hold off on this - no need to respond... I have given (b)(6); (b)(7)(C) guidance....we'll handle it.. thanks

(b)(6); (b)(7)(C)

Chief, Office of Public Affairs
 Federal Bureau of Prisons
 U.S. Department of Justice
 202-514-6551

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>

(b)(6); (b)(7)(C)

I'm curious if you can review this inquiry from TMZ & whether the region/MCC can confirm my general understanding that the BOP does not get autopsies.

(b)(6); has not reviewed any of this. Definitely do NOT respond to any reporters on this. I'm just outlining a rough draft answer which (b)(6); (b)(7)(C) will need to

TMZ's Question:

Do you have the results of his autopsy?

Proposed Response:

(b)(5)

Proposed response for other reporters tonight or tomorrow who may ask the question in different ways such as whether we normally get autopsies or ex-

(b)(5)

Office of Public Affairs
 Information, Policy and Public Affairs Division
 Federal Bureau of Prisons
 (202) 514-6551 - phone
 (202) 514-6620 - fax

>> (b)(6); (b)(7)(C) (*IC) (b)(6); (b)(7)(C)@tmz.com> 8/16/2019 5:05 PM >>>

Do you have the results of his autopsy?

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)
To Lamine N'Diaye (b)(6); (b)(7)(C) NERO/Regional Director~, Ray Ormond
Date 2019/08/12 08:57
Subject: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6);
(b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/13 16:51
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C) Sonya Thompson
Date: 2019/08/13 12:47
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf, Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>> (b)(6); (b)(7)(C) 8/13/2019 11:36 AM >>>

(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 12:40 PM >>>

Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>> (b)(6); (b)(7)(C) 08/12/2019 12:38 >>>

(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/12/2019 12:36 PM >>>

>> (b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>

(b)(6); (b)(7)(C) these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>

(b)(6);
(b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.

I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein, (b)(6);
(b)(7)(C) 76318-054_SRO_20190710-20190723.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

Inmate Name: EPSTEIN, JEFFREY EDWARD	Register Number: 76318-054	Unit: 5	Institution: NEW YORK MCC
Date Entered Special Housing: 07-10-2019	Reason for Placement: PENDING CAPTAINS REVIEW		
I. Subject: (2 or 3 Days) 3 Day Review	Date Reviewed 07-15-2019		
Action Taken on the Above Date: Continue in Special Housing Unit			

Printed Name/Signature:

(b)(6); (b)(7)(C)

II. RECORD REVIEW.

(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-19-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days) 7 Day Review	Review By (SRO): (b)(6); (b)(7)(C)	Reviewing Authority:
Date inmate appeared for a Special Housing Review: 07-19-2019	Or Date inmate waived right to appear: 01-01-111	

Has been seen daily by Medical Staff: ☒ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☒ Yes; ☐ No

Has received prescribed weekly exercise: ☒ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☒ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☒ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☒ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☒ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☒ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-26-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Mail Attachment

Epstein_ b)(6);
b)(7)(C) 6318-054_SRO_20190729-20190810.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Register Number: 76318-054	Unit: 5	Institution: NEW YORK MCC
Date Entered Special Housing: 07-29-2019	Reason for Placement: PENDING DHO FOR CODE 228 SELF-MUTILATION		
I. Subject: (2 or 3 Days) 3 Day Review	Date Reviewed 08-01-2019		

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

(b)(6); (b)(7)(C)

II. RECORD REVIEW.

(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
08-05-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days) 7 Day Review	Review By (SRO): (b)(6); (b)(7)(C)	Reviewing Authority:
Date inmate appeared for a Special Housing Review: 08-05-2019	Or Date inmate waived right to appear: 01-01-111	

Has been seen daily by Medical Staff: ☒ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☒ Yes; ☐ No

Has received prescribed weekly exercise: ☒ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☒ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☒ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☒ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☒ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☒ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

08-12-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

(b)(6); (b)(7)(C)

Record Copy - Central File

This form replaces BP-295(52) dated January 1988

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Ray Ormond
Date 2019/08/12 15:30
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/12 12:43
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From: [REDACTED]@bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: [REDACTED]@bop.gov>, Sonya Thompson [REDACTED]@bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/08/12 12:20
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054_20190804-20190810. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190729-20190803. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190721-20190728. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190714-20190720. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190707-20190713. pdf

FYI, See attached.

>>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.

I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

		NEW YORK MCC (Institution)	
Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg. No. 76318-054		
Team/caseworker:	Regular Unit: 5UNT MGR	(b)(6); (b)(7)(C) EXT (b)(6); (b)(7)(C)	Cell: 5
Violation or Reason: PENDING CLASSIFICATION	Date: 2019-07-29	Time: 12:21	
Admittance: (b)(6); (b)(7)(C)	Date:	Time:	
Authorized:	Rel.:	Rel.:	
Pertinent Information: N/A			
Separation Information: N/A			
Special Housing Unit Cell Number: Z04-206LAD	Inmate Is In:	DS:	AD AD Status
Is Inmate on Medication: Y	Medical Department Notified: Y		

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
08-04-2019	Morn	Y							(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
08-04-2019	Day		Y							
08-04-2019	Eve			Y						
08-05-2019	Morn	Y								
08-05-2019	Day		Y							
08-05-2019	Eve			Y						
08-06-2019	Morn	Y								
08-06-2019	Day		Y							
08-06-2019	Eve			Y		No				
08-07-2019	Morn	Y								
08-07-2019	Day		Y							
08-07-2019	Eve			Y		No				
08-08-2019	Morn	Y								
08-08-2019	Day		Y							
08-08-2019	Eve			Y						
08-09-2019	Morn	Y								
08-09-2019	Day		Y							
08-09-2019	Eve			Y						
	Morn									
	Day									
	Eve									

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Mail Attachment

Epstein-(b)(6);
(b)(7)(C) 76318-054_20190729-20190803.pdf

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

		NEW YORK MCC (Institution)	
Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg. No. 76318-054		
Team/caseworker: _____	Regular Unit: 5UNT MGR (b)(6); (b)(7)(C)	EXT (b)(6); (b)(7)(C)	Cell: 5
Violation or Reason: PENDING CLASSIFICATION	Date: 2019-07-29	Time: 12:21	
Admittance Authorized: (b)(6); (b)(7)(C)	Date: _____	Time: _____	
	Rel.: _____	Rel.: _____	
Pertinent Information: N/A			
Separation Information: N/A			
Special Housing Unit Cell Number: Z04-206LAD	Inmate Is In: _____	DS: _____	AD _____ AD Status _____
Is Inmate on Medication: Y	Medical Department Notified: Y		

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
	Morn									
	Day									
	Eve									
07-29-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
07-29-2019	Eve			Y	N					
07-30-2019	Morn	Y								
07-30-2019	Day		Y		N	Ref		See 2nd page		
07-30-2019	Eve			Y		No				
07-31-2019	Morn	Y								
07-31-2019	Day		Y		Y	06:30/07:30 O	02:00	See 2nd page		
07-31-2019	Eve			Y						
08-01-2019	Morn	Y								
08-01-2019	Day		Y		N	Ref		See 2nd page		
08-01-2019	Eve			Y		No				
08-02-2019	Morn	Y								
08-02-2019	Day		Y		Y	No	01:00	See 2nd page		
08-02-2019	Eve			Y		No				
08-03-2019	Morn	Y								
08-03-2019	Day		Y							
08-03-2019	Eve			Y	N	No				

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-30-2019 Day shift comments:
Health: Voices no medical complaints.

07-31-2019 Day shift comments:
Health: Voices no medical complaints.

08-01-2019 Day shift comments:
Health: Voices no medical complaints.

08-02-2019 Day shift comments:
Health: Voices no medical complaints.

Mail Attachment

Epstein-[REDACTED]76318-054_20190721-20190728.pdf

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

		NEW YORK MCC (Institution)	
Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg. No.	76318-054
Team/caseworker:	UNASSIGNED ADMISSION	Regular Unit:	5UNT MGR (b)(6); (b)(7)(C) EXT (b)(6); (b)(7)(C) Cell: 5
Violation or Reason:	PENDING CLASSIFICATION	Date Rec'd:	2019-07-10 Time Rec'd: 15:26
Admittance Authorized:	(b)(6); (b)(7)(C)	Date Rel.:	Time Rel.:
Pertinent Information:	N/A		
Separation Information:	N/A		
Special Housing Unit Cell Number:	H01-001L	Inmate Is In:	DS: AD AD Status
Is Inmate on Medication:	N	Medical Department Notified:	Y

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-21-2019	Morn	Y							(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
07-21-2019	Day		Y							
07-21-2019	Eve			Y						
07-22-2019	Morn	Y								
07-22-2019	Day		Y		Y	No	01:00			
07-22-2019	Eve			Y						
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

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Mail Attachment

Epstein b)(6);
b)(7)(C) 76318-054_20190714-20190720.pdf

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON, (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date: 2019-07-10 Time: 15:26
Rec'd: Rec'd:

Admittance (b)(6); (b)(7)(C) Date: Time:
Authorized: Rel.: Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-14-2019	Morn	Y								(b)(6); (b)(7)(C)
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y								
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

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07-15-2019 Day shift comments:
Health: Voices no medical complaints.

07-16-2019 Day shift comments:
Health: Voices no medical complaints.

07-17-2019 Day shift comments:
Health: Voices no medical complaints.

07-18-2019 Day shift comments:
Health: Voices no medical complaints

07-19-2019 Day shift comments:
Health: Voices no medical complaints.

Mail Attachment

Epstein (b)(6); (b)(7)(C) 76318-054_20190707-20190713.pdf

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

		NEW YORK MCC (Institution)	
Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg. No. 76318-054		
Team/caseworker: UNASSIGNED ADMISSION	Regular Unit: A&ON: (b)(6); (b)(7)(C)	UNIT MANAGER: (b)(6); (b)(7)(C)	Cell: A&O
Violation or Reason: PENDING CLASSIFICATION	Date: 2019-07-07	Time: 19:20	
Admittance: (b)(6); (b)(7)(C)	Date:	Time:	
Authorized: (b)(6); (b)(7)(C)	Rel.:	Rel.:	
Pertinent Information: N/A			
Separation Information: N/A			
Special Housing Unit Cell Number: Z05-124LAD	Inmate Is In:	DS:	AD AD Status
Is Inmate on Medication: N	Medical Department Notified: Y		

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

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07-11-2019	Day shift comments: Health: Voices no medical complaints.
------------	--

07-12-2019	Day shift comments: Health: Voices no medical complaints.
------------	--

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Michael Carvajal
To Ray Ormond, Sonya Thompson
Date 2019/08/12 08:41
Subject: Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>

See attached "Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From: (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: DHO Packet for Epstein, Jeffrey 76318-054

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/30 20:39
Subject: Fwd: DHO Packet for Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, DHO Packet for Epstein, Jeffrey 76318-054

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Rosa Proto (b)(6); (b)(7)(C) @bop.gov>

Date: 7/30/19 6:00 PM (GMT-05:00)

To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>

Subject: DHO Packet for Epstein, Jeffrey 76318-054

DHO Packet for Epstein, Jeffrey 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/30 18:00

Subject:

DHO Packet for Epstein, Jeffrey 76318-054

Attachments:

TEXT.htm, Epstein 76318-054 IR328255.pdf

Please see attached. Hard Copy will be placed in the DHO mailbox.

(b)(6); (b)(7)(C)

Unit Manager

Metropolitan Correctional Center

150 Park Row New York N.Y. 10007

TEL:(646) 836-6300 (b)(6); (b)(7)(C)

Mail Attachment
Epstein 76318-054 IR328255.pdf



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE:

7/30/19

TO:

DHO

FROM:

(b)(6); (b)(7)(C)

SUBJECT:

DHO Checklist/ EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

The UDC refers this case to the DHO, all of the following is attached:

PP44 - To determine if the inmate is GED "Sat or Unsat"

PSDC - To determine the number and types of comps.

PSDG- To determine the amount of available GCT for each Comp.

PSSD- To determine the amount of SGT (if old law)

PD15 - To determine frequency/ repetitive misconduct.

PD16 - To determine if any suspended sanctions available to execute.

BP 293

BP 294

Translator needed:

No

Yes, Language _____

NYMBN * INMATE DISCIPLINE * 07-30-2019
PAGE 001 OF 001 * UPDATE CHARGES * 12:58:08

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME...: 07-30-2019 1240 INVESTIGATOR...: (b)(6); (b)(7)(C)
STATUS.....: PEND UDC STATUS UPDT BY:
STATUS DATE/TIME...: 07-30-2019 1256 STATUS FACL....: NYM
REPORT REMARKS....(I/R UNSUSPENDED TO GO FOWARD WITH UDC PROCESS.)
()

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMA7 * INMATE DISCIPLINE * 07-23-2019
PAGE 001 OF 001 * UPDATE CHARGES * 22:14:24

REGISTER NUMBER....: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME...: 07-23-2019 0330 INVESTIGATOR...: UNKNOWN
STATUS.....: SUSPENDED STATUS UPDT BY: (b)(6); (b)(7)(C)
STATUS DATE/TIME...: 07-23-2019 2213 STATUS FACL....: NYM
REPORT REMARKS....(I/R SUSPENDED PEND MENTAL HEALTH EVAL.)
()

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐
CHARGE: ☐

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

BP-S293.052 INMATE RIGHTS AT DISCIPLINE HEARING CDFRM

MAY 94

U.S. DEPARTMENT OF JUSTICE

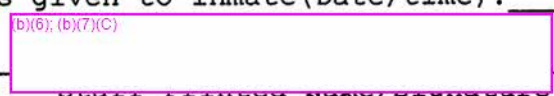
FEDERAL BUREAU OF PRISONS

Institution:

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054Inmate Signature: x  Date: 7/30/19Notice of rights given to inmate (Date/time): 7/30/19 5:17pmby: 
 (b)(6); (b)(7)(C)

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

BP-A294.052
MAY 1994

NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONSMCC NY
Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019 Code No.: 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on: TBA, at (A.M./P.M.) at the following location:

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do) (do not) ☒ wish to have a staff representative.

If so, the staff representative's name is: .

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do) (do not) ☒ wish to have witnesses.

NAME: , Can Testify to:

NAME: , Can Testify to:

NAME: , Can Testify to:

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonable available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

If additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 7/30/19 SIGNATURE: X

Notice of hearing before DHO given inmate 7/30/19 5:17 PM by
Date/Time

(b)(6); (b)(7)(C)

Replaces BP-294(52) of JAN 88

**Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/30/2019 12:01	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
		PsyD

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

- (X) COMPETENT to proceed with the disciplinary process.
- () NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
- () NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
				PsyD	

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

BP-A0288
JAN.17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number:	
2. Inmate's Name: Epstein, Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

(b)(7)(A)

12. Typed Name (b)(6); (b)(7)(C)	13. Date And Time: 07/23/2019 3:30am
14. Incident Report Delivered to Above Inmate By (Type Name/Signature): (b)(6); (b)(7)(C)	16. Time Incident Report Delivered: 12:40pm

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident: Tim was read his rights and stated (b)(7)(A)	
---	--

18. A. It is the finding of the committee that you: ☐ Committed the Prohibited Act as charged: ☐ Did not Commit a Prohibited Act. ☐ Committed Prohibited Act Code (s). _____	B. ☒ The Committee is referring the Charge(s) to the DHO for further Hearing. C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.
--	--

19. Committee Decision is Based on Specific Evidence as Follows:

UDC refers I/12 to the Otto based on the severity of the offense.

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

If found to have committed prohibited act of code 228, UDC recommends 1/5 time, loss of GCT and privileges.

21. Date and Time of Action: 7/30/18 5:17 (The UDC Chairman's signature certifies who sat on the UDC and that the completed report

(b)(6); (b)(7)(C)

Chairman (Typed Name/Signature):

Member (Typed Name):

Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO; COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation	22. Date And Time Investigation Began 7/30/2019 12:40PM

23. Inmate Advised Of Right To Remain Silent: You Are Advised Of Your Right To Remain Silent At All Stages Of The Disciplinary Process But Are Informed That Your Silence May Be Used To Draw An Adverse Inference Against You At Any Stage Of The Institutional Disciplinary Process. You Are Also Informed That Your Silence Alone May Not Be Used To Support A Finding That You Have Committed A Prohibited Act.

The Inmate Was Advised Of The Above Right By (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) nant (Date/time) 7/30/2019 12:40PM

24. Inmate Statement And Attitude: Inmate Epstein, Jeffery #76318-054 was advised of his rights and understood his rights as read. Inmate Epstein stated "I no comment at this time". Inmate Epstein had a poor attitude. Inmate Epstein was furnished a copy of this report.

25. Other Facts About The Incident, Statements Of Those Persons Present At Scene, Disposition Of Evidence, Etc. No witnesses requested. Please see attached staff memorandum, photograph and medical assessment. This incident report was served late due to inmate on suicide watch.

26. Investigator's Comments And Conclusions: Based on the writer's description of the incident in block #11, of the incident report, This investigator concludes the report to be accurate as written and the charge warranted.

27. Action Taken: Inmate Epstein is in his special housing unit status, this report referred to UDC for further disposition.

Date and Time Investigation Completed 7/30/2019 12:45PM

Printed Name/signature Of Investigator (b)(6); (b)(7)(C)

Signature

Title Lieutenant

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 Provider: (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 Date Reported for Treatment: 07/23/2019 08:25

Work Related: No Work Assignment: UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MLP	Facility: NYM
Encounter Date: 07/23/2019 06:20			Unit: H01

Exam:

Acutely Ill

Pulmonary**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.***PLAN:****Disposition:**

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

From: (b)(6); (b)(7)(C) @step toe.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 17:09:14 +0000

(b)(6); (b)(7)(C) - Perfect. I'll ring you then. (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @step toe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6); (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @step toe.com > 7/30/2019 9:51 AM >>>

(b)(6); (b)(7)(C) Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Partner

(b)(6); (b)(7)(C) @step toe.com

+1 212 506 (b)(6); (b)(7)(C) rect | +1 917 349 (b)(6); (b)(7)(C) ile | +1 212 506 3950 fax

Step toe

Step toe & Johnson LLP

1114 Avenue of the Americas | New York, NY 10036

www.step toe.com

This message and any attached documents contain information from the law firm Step toe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @step toe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6); (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76316-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/01 16:19
Subject: Epstein, Jeffrey Edward, Reg. No. 76316-054
Attachments: TEXT.htm, 2019_08_01_16_18_51.pdf, Charisma Edge.vcf

Just in case you need a synopsis of his activity.....

Wed 7/31/19
Rec 6:30 - 7:30 a.m.
Court 9:30 - 11:30 am

Thursday 8/1/19
Atty conference beginning 9:00 am - present

Taken off psych ops on Tues 7/30/19. Seen by psych next day as a standard practice. Suicide Risk Assessment (SRA) conducted today by (b)(6); (b)(7)(C) Findings indicate he is psychologically stable. Per (b)(6); (b)(7)(C) ..SRA was initiated because Epstein returned from court w a note indicating suicidal tendencies. **see attachment**

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov
EST/AW-Operations~@bop.gov

U.S. Department of Justice
United States Marshals Service

Prisoner Custody Alert Notice

Prisoner Name:

EPSTEIN, JEFFREY EDWARD

Prisoner Number:

76318054

Original Offense Code	Original Offense Description	Remark	Arrest Date
3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	7/8/19

Alerts:

Code	Description	Remark
MTL	Mental Concerns	Suicidal Tendencies

Prepared By:

Received By:

Prepared Date:

Received Date:

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
(b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/08 11:49
Subject: Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments: TEXT.htm

thank u

(b)(6); (b)(7)(C) Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836- (b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/8/2019 11:24 AM >>>
 I got his psiq just so you know

(b)(6); (b)(7)(C)
 U.S. Department of Justice
 Federal Bureau of Prisons
 Disturbance Control Team Instructor/Operator
 Firearms Instructor
 MCC New York
 150 Park Row
 New York, NY 10007
 1-646-83 (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/2019 10:50 AM >>>

I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you, [REDACTED]

[REDACTED] Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-[REDACTED]
Fax: (646) 836-7712
E-mail: [REDACTED]@bop.gov

Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY

From NYM/Exec Assistant~
To (b)(6); (b)(7)(C)
Date 2019/09/18 11:28
Subject: Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY
Attachments: TEXT.htm, JeffreyEpsteinRequest.pdf

>>> FORTS Registration Compliance Unit <FORTSRCU@fdle.state.fl.us> 9/18/2019 10:56 AM >>>

Good morning,

This is my second request for information concerning Jeffrey Epstein. The subject was a registered sexual offender in Florida and is currently on our public website as Federal Incarceration. In order for FDLE to change his status to deceased, we need some kind of documentation from your facility confirming his death.

Thank you,

(b)(6); (b)(7)(C)

*Certified Law Enforcement Analyst
Criminal Justice Information Consultant I
Enforcement and Investigative Services
Florida Department of Law Enforcement
Phone (850)410-(b)(6); (b)(7)(C) • Fax (850)410-8599
Hotline (888)-357-7332*

Mail Attachment
JeffreyEpsteinRequest.pdf



Florida Department of
Law Enforcement

Richard L. Swearingen
Commissioner

**Criminal Investigations and Forensic Science Services
Enforcement and Investigative Support**

Post Office Box 1489
Tallahassee, FL 32302-1489
1-888-357-7332
www.fdle.state.fl.us

Ron DeSantis, *Governor*
Ashley Moody, *Attorney General*
Jimmy Patronis, *Chief Financial Officer*
Nikki Fried, *Commissioner of Agriculture*

August 12, 2019

Good afternoon,

I am requesting documentation on deceased person #76318-054, Jeffrey Epstein. The subject is currently a registered sexual offender in the state of Florida. In order for his status to be updated to deceased we require documentation from your facility.

Please call if you have any questions: 1-888-357-7332. Thank you in advance for your assistance.

Respectfully,

(b)(6); (b)(7)(C)

Criminal Justice Information Consultant
EIS/MPOR/ORDM
Florida Dept. of Law Enforcement

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
 Associate Warden
 MCC New York
 150 Park Row
 New York, New York 10007
 Office: 646-836-[b)(6); (b)(7)(C)]
 Black Berry: 646-423-[b)(6); (b)(7)(C)]
 [b)(6); (b)(7)(C)] pop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
 Thanks!!

J. Ray Ormond
 Regional Director
 Northeast Region
 215-521-[b)(6); (b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
 Below is the definition of Psychological Observation provided by [b)(6); (b)(7)(C)] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)]

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
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Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From Kenneth Hyle
To Hugh Hurwitz
Date 2019/09/10 16:50
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm, Epstein Reconstruction 76318-054 draft7 OGC
Comments.docx

Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>

Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>> (b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>

Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,

(b)(6); (b)(7)(C)

Mail Attachment

Epstein Reconstruction 76318-054 draft7 OGC Comments.docx

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/12 08:38
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From [b)(6); (b)(7)(C)]
To Sonya Thompson
Date 2019/08/12 08:25
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From [b)(6); (b)(7)(C)]@bop.gov>
Date: 8/12/19 8:08 AM (GMT-05:00)
To: [b)(6); (b)(7)(C)]@bop.gov>
Cc: [b)(6); (b)(7)(C)]@bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/12 08:08

Subject:

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments:

TEXT.htm, Epstein- (b)(6); (b)(7)(C) 76318-054.pdf

(b)(6); (b)(7)(C)

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein (b)(6);
(b)(7)(C) 76318-054.pdf

Re: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/12 12:28

Subject:

Re: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments:

TEXT.htm

(b)(6); (b)(7)(C) re-check this carefully as the reg # is wrong.

>>> (b)(6); (b)(7)(C) 8/12/2019 8:57 AM >>>

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6); (b)(7)(C)

Mortality Review for Inmate Jeffrey Epstein # 76318-054

From (b)(6); (b)(7)(C)
BOP-HSD/Quality Management, BOP-HSD/Quality Management~
BOP-HSD/Quality Management~, NERO/Health Svcs Admin,
To NERO/Health Svcs Admin~ NERO/Health Svcs Admin~,
NERO/Regional Director~ NERO/Regional Director~, NERO/Regional
DirectorShirley V. Skipper-Scott
Date 2019/09/09 13:33
Subject: Mortality Review for Inmate Jeffrey Epstein # 76318-054
Attachments: TEXT.htm, Mortality Review for Inmate Jeffrey Epstein # 76318-054
09-09-2019.pdf

Hi I am sending the Mortality Review for Inmate Jeffrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report or Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)

Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

Mail Attachment

Mortality Review for Inmate Jefrey Epstein # 76318-054 09-09-2019.pdf

BP-A0563
JUN 10

MULTI-LEVEL MORTALITY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 09/09/2019

To: Office of Quality Management

From: MCC New York Health Services

Subject: Mortality Review for Inmate Epstein #76318-054

Inst: MCC-NY

Name: Epstein, Jeffrey Reg. #: 76318-054

DOD: 08/10/2019 DOB: 01/20/1953 Age: 66 Sex: Male Race: White

Place of Death: ☐ Inst. ☒ Community Hospital ☐ OTHER

Name of community hospital: New York Presbyterian Lower Manhattan Hospital

Nature of Death: ☐ Natural (chronic) ☐ Natural (Acute)

☐ Accidental: _____

☐ Homicide

☒ Suicide (Method) Hanging

Cause(s) of Death:

Axphyxiation

NARRATIVE SUMMARY: (Should include components below)

Date of admission to the 07/06/2019

☒ New commit ☐ Transfer from _____ Holdover

Status: ☐ Inpatient at: ☐ Inst. ☐ Community Hospital ☐ Outpatient

Admitting

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Past diagnosis:

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Significant mental health ☐ (Yes) ☒ (No) ☐ (NA)

Include specific information as relevant to death:

Name: Epstein, Jeffrey

Reg. #: 76318-054

DOB: 01/20/1953

Admitting diagnosis:(continue)

Past diagnosis: (Continue)

Description of course of illness (past and present) and cause of the death in sufficient detail to indicate circumstances of death, including treatment, medications, diagnostic testing, etc. Give findings of diagnostic exams. Insert pages in this section as required.

Intake Screening History and Physical present?	☒ Yes	☐ No	☐ NA
Date of most recent History and Physical	<u>07/09/2019</u>		
Timeliness of Diagnostic and Treatment regimens?	☒ Yes	☐ No	☐ NA
Discharge summary from Attending M.D. on chart			
Institution	☐ Yes	☒ No	☐ NA
Community Hospital	☐ Yes	☒ No	☐ NA
Autopsy	☐ Yes	☒ No	☐ NA
Toxicology	☐ Yes	☒ No	☐ NA
Death Certificate Available	☐ Yes	☒ No	☐ NA

INSTITUTION MEDICAL CARE REVIEW:

Severity of illness at time of admission to hospital / Health Services Unit	☐ Critical	☒ Stable	☐ Unknown
Prognosis on admission to hospital / health Services Unit	☐ Poor	☒ Good	☐ NA
Were diagnostic procedures appropriate and timely	☒ Yes	☐ No	
Was treatment appropriate to diagnosis and instituted timely	☒ Yes	☐ No	
Prognosis with treatment	☐ Poor	☒ Good	☐ Unknown
Any complications adversely affecting outcome:	☐ Yes	☒ No	
Describe briefly <u>Asphyxiation Secondary to Hanging.</u>			

Was treatment appropriate to complication	☒ Yes	☐ No	
Surgical Procedures (list) _____	☐ Yes	☐ No	☒ NA

Appropriate pre-operative evaluation completed, including lab, physical exam, updated history	☐ Yes	☐ No	☒ NA
---	------------------------------	-----------------------------	--

Complications related to surgical procedures (describe) _____	☐ Yes	☐ No	☒ NA

Prognosis following surgical procedure	☐ Poor	☐ Good	☒ Unknown
Patient compliant with treatment / medications	☐ Yes	☐ No	☒ NA

Discussion with patient or patient's family regarding prognosis	☐ Yes	☐ No	☒ NA
DNR order	☐ Yes	☐ _____ Date	☒ No
Advance Directive / Living Will	☐ Yes	☐ No	☒ NA

LOCAL COMMUNITY HOSPITALIZATIONS ONLY:

Type of admission	☐ Routine	☒ Emergent	☐ Other
Method of transportation appropriate to patient condition	☒ Yes	☐ No	☐ NA
Severity of condition at time of admission to local hospital	☒ Critical	☐ Stable	☐ Unknown
Prognosis on admission to local hospital	☒ Poor	☐ Good	☐ Unknown
Were diagnostic procedures appropriate and timely	☒ Yes	☐ No	
Was treatment appropriate to diagnosis and instituted timely	☒ Yes	☐ No	
Prognosis with treatment	☒ Poor	☐ Good	☐ Unknown
Any complications adversely affecting outcome: (describe briefly) <u>Asphyxiation Secondary to Hanging.</u>	☒ Yes	☐ No	

Was treatment appropriate to complication	☒ Yes	☐ No	
Surgical Procedures (list) _____	☐ Yes	☒ No	

Appropriate pre-operative evaluation completed, including lab, physical exam, updated history	☐ Yes	☒ No	
Complications related to surgical procedures	☐ Yes	☒ No	
Describe _____			

Prognosis following surgical procedure	☐ Poor	☐ Good	☒ Unknown
Patient compliant with treatment / medications	☐ Yes	☐ No	☒ NA
Discussion with patient or patient's family regarding patient prognosis	☐ Yes	☐ No	☒ NA

DNR order	☐ Yes	☒ No
	Date	
Advance Directive / Living Will	☐ Yes	☒ No
	Date	

REVIEW OF EMERGENCY MEDICAL CARE:

Was death related to a medical emergency	☒ Yes	☐ No	
Response to medical emergency			
notification timely	☒ Yes	☐ No	☐ NA
Physician	☒ Yes	☐ No	☐ NA
Physician Assistant		☐ No	☒ NA
Nurse Practitioner		☐ No	☒ NA
Nurse(s)	☒ Yes	☐ No	☐ NA
Emergency Medical Techs	☐ Yes	☐ No	☒ NA
Others	☐ Yes		
	☐ Yes		

CPR	☒ Yes	☐ No	☐ NA
-----	---	-----------------------------	-----------------------------

ACLS List protocol (s) used (if appropriate)	☒ Yes	☐ No	☐ NA
By EMS.			

Problems encountered during medical emergency, e.g., equipment, communications, transportation.	☐ Yes	☒ No	☐ NA
--	------------------------------	--	-----------------------------

Describe briefly: _____

Providers responding maintain current certification / credentials in BCLS, ACLS (if required)	☒ Yes	☐ No	☐ NA
--	---	-----------------------------	-----------------------------

SUMMARY REVIEW:

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. (b)(7)(A) On July 24, 2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30, 2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The (b)(7)(E) (b)(7)(E) was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician

Documentation in medical record reviewed by Mortality Review Committee and found to be within acceptable limits. If no, describe _____

☒ Yes

☐ No

☐ NA

Did patient receive appropriate and adequate health care, consistent with community standards, during his incarceration in the Federal Bureau of Prisons? If no, explain _____

☒ Yes

☐ No

☐ NA

State any strengths and weaknesses that existed:

1. The Mortality Review Committee reviewed the Medical Record. The patient received timely and appropriate medical and psychological care.

27. Recommendation(s) if any.

The Mortality Review Committee reviewed the Medical Record. No recommendations at this time.

28. Attachments:

____ 1. Medical Record

____ 2. Narrative Summary

____ 5. Other Documents as appropriate (list) _____

____ 3. Death Certificate

____ 4. Autopsy Report

**ALL INFORMATION CONTAINED IN THIS REPORT IS EXEMPT AND TO BE CONSIDERED FOR
REVIEW/VIEWING ON A NEED TO KNOW BASIS ONLY.**

REVIEW COMMITTEE:

(b)(6); (b)(7)(C)

A-W, (M)

, HSA

D of N

(b)(6); (b)(7)(C)

CD)

QAC

PA

OFFICE OF THE REGIONAL DIRECTOR

Comments:

— Agree with Institution MRC

— Disagree with Inst. MRC

Recommendations or Action taken:

Regional HSA

Date

Regional Director

Date

OFFICE OF QUALITY MANAGEMENT

Comments:

Signature of Review Committee Member

Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Date: 2019/07/08 11:24
Subject: Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments: TEXT.htm

I got his psiq just so you know

(b)(6); (b)(7)(C)

U.S. Department of Justice
 Federal Bureau of Prisons
 Disturbance Control Team Instructor/Operator
 Firearms Instructor
 MCC New York
 150 Park Row
 New York, NY 10007
 1-646-836 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/8/2019 10:50 AM >>>

I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836 (b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C) @bop.gov

Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

From: Hugh Hurwitz
To: L. Cristina Griffith
Date: 2019/08/13 14:29
Subject: Fwd: IMMEDIATE Turnaround: Questions regarding Epstein
Attachments: TEXT.htm

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Bradley T Gross (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 2:16 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

>>> "Bradley T Gross" 08/13/2019 14:16 >>>

Hugh - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. Brad

>> (b)(6); (b)(7)(C) 8/13/2019 2:13 PM >>>

Hi Brad (b)(6); (b)(7)(C). See questions from JMD below. Let me know how to proceed on this. Thanks (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) (JMD)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:08 PM >>>

Hello (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with im

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Off
- a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the em
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mande
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to disc

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Budget Analyst (Detailee), DOJ JMD Budget Staff

(b)(6); (b)(7)(C) @usdoj.gov
 202-514-(b)(6); (b)(7)(C) | 202-305-(b)(6); (b)(7)(C)
 950 Pennsylvania Avenue NW, Rm 2645

Fwd: Epstein, Jeffrey, Register No. 76318-054**From** Shirley V. Skipper-Scott**To** (b)(6); (b)(7)(C)**Date** 2019/08/10 15:50**Subject:** Fwd: Epstein, Jeffrey, Register No. 76318-054**Attachments:** TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:13
Subject: RE: United States v. Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Thank you.

(b)(6); (b)(7)(C) Esq.

20 Park Plaza
 Suite 1000
 Boston, MA 02116
 (617) 227- (b)(6); (b)(7)(C) Office
 (617) 901- (b)(6); (b)(7)(C) Cell

=====This Electronic Message contains information from the Law Office of (b)(6); (b)(7)(C) P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From (b)(6); (b)(7)(C) [REDACTED]@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To (b)(6); (b)(7)(C) [REDACTED]@att.net; (b)(6); (b)(7)(C) [REDACTED]@step toe.com (b)(6); (b)(7)(C) [REDACTED]

(b)(6); (b)(7)(C) [REDACTED]@usdoj.gov; (b)(6); (b)(7)(C) [REDACTED]@usdoj.gov> (b)(6); (b)(7)(C) [REDACTED]

(b)(6); (b)(7)(C) [REDACTED]@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C) [REDACTED]

(b)(6); (b)(7)(C) [REDACTED]

Supervisory Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 p: (646)836- (b)(6); (b)(7)(C)
 f: (646)836-7665

From: [REDACTED]@att.net>
To: [REDACTED]@bop.gov>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sat, 10 Aug 2019 15:12:51 -0400

Thank you.

[REDACTED] Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-[REDACTED] Office
(617) 901-[REDACTED] Cell

=====This Electronic Message contains information from the Law Office of [REDACTED] P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: [REDACTED]@bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: [REDACTED]@att.net; [REDACTED]@steptoe.com; [REDACTED]@usdoj.gov; [REDACTED]
[REDACTED]@usdoj.gov> [REDACTED]@usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[REDACTED]
f: (646)836-7665

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:54
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

Suicide Smock/Slippers

Suicide Blanket

Suicide Mattress

Paper Cup/Soap

SW Paper Spoon

Finger Toothbrush

Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

- ☒ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

PP37

Page 1 of 1

NYMBJ 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
MED DY ST

* 07-24-2019
* 12:32:30

REG NO.: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

CATEGORY: MDS

FUNCTION: DIS

FORMAT:

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Suicide Watch Observation Log		
Name of Inmate on watch:	Reg #:	Date:
Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate <u>Compton</u> (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
	(b)(6); (b)(7)(C) assumes responsibility for inmate Epstein # 76318-054 on cell # 4. Inmate Epstein asked if the doctor is here.	
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	
7:30am	Inmate Epstein is sitting at the edge of his bed, perine.	
7:40am	Inmate Epstein asked for toilet paper.	
7:45am	Inmate Epstein is sitting on the edge of his bed, perine.	
7:50am	Inmate Epstein laid down.	
8:00am	Inmate is laying on his right hand side, appears to be asleep.	
8:12am	Inmate Epstein was kept up, asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed.	
8:23am	Inmate Epstein asked to speak with his attorney.	
8:30am	Inmate Epstein is sitting on the edge of his bed.	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: <u>Epstein</u>		Reg #: <u>76318-054</u> Date: <u>07-23-19</u>
Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	(b)(6); (b)(7)(C)
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry	
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	
9:00am	Inmate Epstein is pacing around, looking out the window	
9:10am	(b)(6); (b)(7)(C) to rest on bed + to	
9:15am	(b)(6); (b)(7)(C) is still speaking with Inmate Epstein	
9:30am	Inmate Epstein is sitting on the edge of his bed	
9:39am	Inmate Epstein asked for the time	
9:45am	Inmate Epstein is sitting on the edge of his bed	
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	
10:15am	Inmate Epstein is speaking with the officer about his attorney	
10:16am	Inmate Epstein mentioned to me that (b)(6); (b)(7)(C) said his attorney isn't here yet	
* 10:20am	Inmate Epstein is drinking water	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate
on watch:

Epstein

Reg #:

76318-054

Date:

7.23.19

Time

Observations: Briefly note your observations. Initial all entries.

Initials

1030am

Inmate Epstein is pacing around -

1031am

Inmate Epstein is hungry, —

1045am

Inmate Epstein is pacing around
He is now with his head against the
wall

O/W Lt Lt 7.23-19

*

10:58am

Inmate Epstein is eating ~~food~~ —

11:00am

Inmate Epstein is sitting on the
edge of his bed. —

11:10am

Inmate Epstein washed his neck -

11:15am

Inmate Epstein is pacing around —

11:30am

Inmate Epstein is pacing around -

11:45am

Inmate Epstein is sitting at the
edge of his bed —

12:00pm

Inmate Epstein is sitting at the
edge of his bed, with his legs crossed -

12:08pm

Inmate Epstein laid down —

12:10pm

Duty Rounds -

12:15pm

Inmate Epstein is drinking water

1230pm

Inmate Epstein is sitting on the
edge of his bed, waiting for show

1240pm

Inmate Epstein is being taken
to see his attorney

1:15pm

Inmate Epstein is still w/ attorney

1:00pm

Inmate Epstein is still w/ attorney

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: <u>Epstein</u>		Reg #: <u>76318-054</u> Date: <u>7-23-19</u>
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorney still	
1:30pm	Inmate Epstein is w/ attorney	
	START SHIFT D/C [REDACTED] ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL TEL 7-23-19	
19:15	I/M EPSTEIN HAS Refused EROW LOGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT ALL	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45 21:00	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	EXPERIENCE WITH MATH, PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER + DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT [REDACTED]	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19		
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	(b)(6); (b)(7)(C) ASSUMES	(b)(6); (b)(7)(C)
	responsibility for the suicide watch of	
	Epstein #76318-054 in Cell #4 on 7/23/19	
	at 1045 PM. B.D.C.	
1100 PM	Inmate EPSTEIN is sleeping	
1115 PM	Inmate EPSTEIN is sleeping	
1130 PM	Inmate EPSTEIN is sleeping	
1145 PM	Inmate EPSTEIN is sleeping	
1155 PM	Inmate EPSTEIN is awake	
1200 AM	Inmate EPSTEIN is laying down	
1215 AM	Inmate EPSTEIN is laying down	
1230 AM	Inmate EPSTEIN is sleeping	
1245 AM	Inmate EPSTEIN is sleeping	
1246 AM	Staff rounds	
100 AM	Inmate EPSTEIN is sleeping	
115 AM	Inmate EPSTEIN is sleeping	
122 AM	It rounds	
130 AM	Inmate EPSTEIN is sleeping	
145 AM	Inmate EPSTEIN is sleeping	
200 AM	Inmate EPSTEIN is sleeping	
215 AM	Inmate EPSTEIN is sleeping	
230 AM	Inmate EPSTEIN is sleeping	
242 AM	End of shift	
0245 AM	(b)(6); (b)(7)(C) assumes responsibility for E/m	
	Epstein in cell #4 at this time on the	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: Epstein		Reg #: 76319-054
		Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time am	(b)(6); (b)(7)(C)
0315 am	I/m Epstein appears to be sleeping am	
0330 am	I/m Epstein appears to be sleeping am	
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time am	
0400 am	I/m Epstein appears to be sleeping	
0415 am	I/m Epstein appears to be sleeping	
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	
0515 am	I/m Epstein appears to be sleeping	
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	
0545 am	I/m Epstein appears to be sleeping	
0600 am	I/m Epstein appears to be sleeping	
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Epstein	Reg #: 76318-054 Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	(b)(6); (b)(7)(C)
0645am	I/M Epstein appears to be sleeping	
0700am	I/c (b)(6); (b)(7)(C) end of tour	
7:00AM	Start the new shift (b)(6); (b)(7)(C)	
	D/W Rds Ops LT (b)(6); (b)(7)(C)	
7:15AM	I/M Epstein receive his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he is having breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the 34	
7:45AM	I/M Epstein still eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	(b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30AM	(b)(6); (b)(7)(C) still interviewing I/M Epstein	
8:45AM	stepped I/M Epstein down from Suicide Watch to Psychological Observation	(b)(6); (b)(7)(C)

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Re: Epstein, Jeffrey- Reg 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/08 14:28

Subject: Re: Epstein, Jeffrey- Reg 76318-054

Attachments: TEXT.htm

Thanks

(b)(6);
(b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/8/2019 2:12 PM >>>

Good afternoon,

Mr. Epstein Reg. 76318-054 arrived here at MCC New York on 7/6/2019 at 9:24 PM, he was placed in Special housing unit until we can better evaluate him and find suitable housing for him. Today he was arraigned in court and upon his arrival will be seen by Psychology and they will conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch.

There has been a few media inquires via phone calls however no information given. Media was staged around the back side of our building and in front of the court house which is less then 100 yards apart from each other.

If you should have any additional questions and or concerns please feel free to contact me.

Thank you

Fwd: Epstein, Jeffrey, Register No. 76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/10 16:44
Subject: Fwd: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm, Jean, Stanley.vcf

(b)(6); (b)(7)(C)

Lieutenant
U.S Department of Justice
FBOP MCC NY
(646) 836-(b)(6);
(b)(6); (b)(7)(C) [USDOJ.GOV](mailto:(b)(6); (b)(7)(C)@USDOJ.GOV)

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

Fwd: Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/08/10 20:07

Subject: Fwd: Epstein, Jeffrey, Register No. 76318-054

Attachments: TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/12 12:43
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google" ☐

----- Original message -----

From: [REDACTED]@bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: [REDACTED]@bop.gov>, Sonya Thompson [REDACTED]@bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/08/12 12:20
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054_20190804-20190810. pdf,
Epstein (b)(6); (b)(7)(C) 6318-054_20190729-20190803. pdf, Epstein-
Attachments: (b)(6); (b)(7)(C) 6318-054_20190721-20190728. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190714-20190720. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190707-20190713. pdf

FYI, See attached.

>>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>

(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.

I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein, [REDACTED] 76318-054_20190804-20190810.pdf

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Ray Ormond
Date 2019/08/12 15:30
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Michael Carvajal
To Ray Ormond, Sonya Thompson
Date 2019/08/12 08:41
Subject: Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>

See attached "Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/13 16:51
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/08/13 12:47
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf, Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>> (b)(6); (b)(7)(C) 8/13/2019 11:36 AM >>>

(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @bop.gov > 8/12/2019 12:40 PM >>>

Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>> (b)(6); (b)(7)(C) 08/12/2019 12:38 >>>

(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)

>>> Andy Black 8/12/2019 12:36 PM >>>

>>> (b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>

(b)(6); (b)(7)(C)

These are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>

(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.

I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein_ (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

Inmate Name: EPSTEIN, JEFFREY EDWARD	Register Number: 76318-054	Unit: 5	Institution: NEW YORK MCC
Date Entered Special Housing: 07-10-2019	Reason for Placement: PENDING CAPTAINS REVIEW		
I. Subject: (2 or 3 Days) 3 Day Review	Date Reviewed 07-15-2019		

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

(b)(6); (b)(7)(C)

II. RECORD REVIEW.

(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-19-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days) 7 Day Review	Review By (SRO): (b)(6); (b)(7)(C)	Reviewing Authority:
Date inmate appeared for a Special Housing Review: 07-19-2019	Or Date inmate waived right to appear: 01-01-111	

Has been seen daily by Medical Staff: ☒ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☒ Yes; ☐ No

Has received prescribed weekly exercise: ☒ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☒ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☒ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☒ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☒ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☒ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-26-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Mail Attachment

Epstein [REDACTED] 76318-054_SRO_20190729-20190810.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

**U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Register Number: 76318-054	Unit: 5	Institution: NEW YORK MCC
Date Entered Special Housing: 07-29-2019	Reason for Placement: PENDING DHO FOR CODE 228 SELF-MUTILATION		
I. Subject: (2 or 3 Days) 3 Day Review	Date Reviewed 08-01-2019		

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

(b)(6); (b)(7)(C)

II. RECORD REVIEW.

(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
08-05-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days) 7 Day Review	Review By (SRO): (b)(6); (b)(7)(C)	Reviewing Authority:
Date inmate appeared for a Special Housing Review: 08-05-2019	Or Date inmate waived right to appear: 01-01-111	

Has been seen daily by Medical Staff: ☒ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☒ Yes; ☐ No

Has received prescribed weekly exercise: ☒ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☒ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☒ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☒ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☒ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☒ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

08-12-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Fwd: Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/08/10 20:07

Subject: Fwd: Epstein, Jeffrey, Register No. 76318-054

Attachments: TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/12 08:38
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson <sdthompson@bop.gov>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From: (b)(6); (b)(7)(C)
To: Sonya Thompson
Date: 2019/08/12 08:25
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 8/12/19 8:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/12 08:08

Subject:

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments:

TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054.pdf

(b)(6); (b)(7)(C)

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:54
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Re: timeline

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
 Date: 8/11/19 7:00 PM (GMT-05:00)
 To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?

(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th. Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline

From: Hugh Hurwitz
To: Ray Ormond
Date: 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C) @usdoj.gov>
 Date: 8/11/19 7:00 PM (GMT-05:00)
 To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Subject: timeline

>> (b)(6); (b)(7)(C) OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
 Is there any reason why this information shouldn't be released to the public?
 Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.
 On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to the timeline.
 On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody.
 On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that Epstein was still in his cell.
 On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR.

RE: Psych Reconst Response - Epstein #76318-054.pdf

From (b)(6); (b)(7)(C)
To NYM/Warden~
Date 2019/12/30 12:26
Subject: RE: Psych Reconst Response - Epstein #76318-054.pdf
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: NYM/Warden~ <NYM/Warden~@bop.gov>

Date: 12/30/19 9:12 AM (GMT-05:00)

To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, "Shirley

V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>

Subject: Fwd: Psych Reconst Response - Epstein #76318-054.pdf

>>> "NYM/Warden~" 12/30/2019 09:12 >>>

(b)(6); (b)(7)(C) please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>

Please see attached.

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:54
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Re: Epstein Reconstruction 76318-054 draft5

From James Wills
To (b)(6); (b)(7)(C) Hugh Hurwitz Jeffrey Keller (b)(6); (b)(7)(C) Michael
Carvajal, (b)(6); (b)(7)(C)
Date 2019/08/26 07:50
Subject: Re: Epstein Reconstruction 76318-054 draft5
Attachments: TEXT.htm, 2019_08_26_07_46_50.pdf

(b)(6); (b)(7)(C)

These are my suggested edits/comments on the version you sent to us on Friday. I have not yet reviewed your updated version from today, but wanted to send this to you now so you could review. Thanks.

James

James C. Wills
Senior Deputy General Counsel
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
202-353-(b)(6); (b)(7)(C)
202-598-(b)(6); (b)(7)(C)
ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

ATTORNEY WORK PRODUCT

SENSITIVE/PRIVILEGED COMMUNICATION

The information contained in this electronic message and any and all accompanying documents constitutes sensitive information. This information is the property of the U.S. Department of Justice. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this message in error, please notify us immediately at the above number to make arrangements for its return to us.

>> (b)(6); (b)(7)(C) 3/25/2019 5:24 PM >>>

Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. Keller and (b)(6); (b)(7)(C)

I have done some additional edits to the Epstein Reconstruction. Please review and return with your comments. This remain a working document and should not be distributed beyond yourselves.

Thanks for your consideration,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

Psy.D.

National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598-(b)(6); (b)(7)(C)

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 13:34

Subject:

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm, IMAGE.gif

Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-7712
Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C)@bop.gov

>> (b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>

Thank you

Do you have anyone in Psychological observation?



Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)

Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
 646-836-7712
646-836-7674 (fax)
E-Mail: (b)(6); (b)(7)(C)@bop.gov

>>> (b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>

Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-7712
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY

post-Epstein

From: (b)(6); (b)(7)(C)
To: Charisma Edge, James Petrucci, Marti Licon-Vitale
Date: 2019/12/06 16:17
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:34 >>>

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a

(b)(5)

(b)(6)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
 Federal Bureau of Prisons
 (202) 353 (b)(6); (b)(7)(C)

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/12 12:43
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google" ☐

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>, Sonya Thompson (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

ony Thompson

Date

2019/08/12 12:20

Subject:

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments:

TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054_20190804-20190810. pdf,
 Epstein (b)(6); (b)(7)(C) 76318-054_20190729-20190803. pdf, Epstein-
 (b)(6); (b)(7)(C) 76318-054_20190721-20190728. pdf, Epstein (b)(6); (b)(7)(C) 76318-
 054_20190714-20190720. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190707-
 20190713. pdf

FYI, See attached.

>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>

(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.

I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) /11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Michael Carvajal
To Ray Ormond, Sonya Thompson
Date 2019/08/12 08:41
Subject: Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>

See attached "Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From: (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Ray Ormond
Date 2019/08/12 15:30
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From Sonya Thompson
To Michael Carvajal, Ray Ormond
Date 2019/08/13 16:51
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google" □

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Tonya Thompson

Date

2019/08/13 12:47

Subject:

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments:

TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf, Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>> (b)(6); (b)(7)(C) 8/13/2019 11:36 AM >>>

(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @bop.gov > 8/12/2019 12:40 PM >>>

Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 8/12/19 12:38 PM (GMT-05:00)

To: (b)(6); (b)(7)(C) @bop.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>

Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>> (b)(6); (b)(7)(C) 08/12/2019 12:38 >>>

(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/12/2019 12:36 PM >>>

>> [REDACTED] 8/12/2019 12:26 PM >>>

[REDACTED] these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>> [REDACTED] 8/12/2019 11:37 AM >>>

[REDACTED]

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.

I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

[REDACTED]

>> [REDACTED] 8/11/2019 7:35 PM >>>

[REDACTED]

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY

post-Epstein

From: (b)(6); (b)(7)(C)
To: Charisma Edge, James Petrucci, Marti Licon-Vitale
Date: 2019/12/06 16:17
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)e@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:34 >>>

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a

(b)(5)

(b)(6); (b)(7)(C)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
 Federal Bureau of Prisons
 (202) 353 (b)(6); (b)(7)(C)

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:54
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost

From Hugh Hurwitz
To Kenneth Hyle (b)(6); (b)(7)(C)
Date 2019/08/15 09:44
Subject: Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost
Attachments: TEXT.htm

Understand the source and their angle, but this may bring more focus on our OIA process and bring questions and scrutiny from DOJ.

https://www.huffpost.com/entry/epstein-suicide-federal-prison-jail-deaths_n_5d51cd9ee4b05fa9df0341c4

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Ray Ormond
To Charisma Edge
Date 2019/08/12 15:35
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge)" [b)(6); (b)(7)(C)]@bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond [b)(6); (b)(7)(C)]@bop.gov>

Cc: Lamine N'Diaye [b)(6); (b)(7)(C)]@bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 13:35
Subject: Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm, IMAGE.gif

:-) NP

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 1:35 PM >>>
thank you

>> (b)(6); (b)(7)(C) 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

 Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

 646-836-(b)(6); (b)(7)(C)
646-836-7674 (fax)
E-Mail: (b)(6); (b)(7)(C)@bop.gov

>> (b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C)

Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054**From**

(b)(6); (b)(7)(C)

To

BOP-HSD/Quality Management, BOP-HSD/Quality Management~
 BOP-HSD/Quality Management~, NERO/Health Svcs Admin,
 NERO/Health Svcs Admin~ NERO/Health Svcs Admin~,
 NERO/Regional Director~ NERO/Regional Director~, NERO/Regional
 Director Shirley V. Skipper-Scott

Date

2019/09/09 16:25

Subject:

Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054

Attachments:

TEXT.htm

Correction, MCC New York Health Services Department has been trying obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate Report since **August 15, 2019**. We have not received a response from the Office of Chief Medical Examiner Records Department or the Chief Medical Examiner Legal Department. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)

Health Services Administrator
 Metropolitan Correctional Center
 150 Park Row, New York, New York 10007
 (Office) 646-836 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

> > (b)(6); (b)(7)(C) 9/9/2019 1:33 PM > >

Hi I am sending the Mortality Review for Inmate Jeffrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)

Health Services Administrator
 Metropolitan Correctional Center
 150 Park Row, New York, New York 10007
 (Office) 646-836 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Ray Ormond
Date 2019/08/12 15:30
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge
To Ray Ormond
Date 2019/08/12 15:38
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

[NYM/AW-Programs~@bop.gov](#)

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov > 8/12/2019 3:35 PM >>>

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov >

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov >

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov >

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge
To Ray Ormond
Date 2019/08/12 15:59
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
 Associate Warden
 MCC New York
 150 Park Row
 New York, NY 10007

646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C)@bop.gov> 8/12/2019 3:35 PM >>>

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C)@bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: timeline**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/11 19:30**Subject:** Re: timeline**Attachments:** TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/11/19 7:00 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?

(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th. Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline

From: Hugh Hurwitz
To: Ray Ormond
Date: 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: (b)(6); (b)(7)(C) OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

> (b)(6); (b)(7)(C) OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?

(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to the timeline.
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody.
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that Epstein was still in his cell.
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR.

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**From**

(b)(6); (b)(7)(C)

To

Charisma Edge (b)(6); (b)(7)(C) James PetrucciMarti Licon-Vitale (b)(6); (b)(7)(C)

Date

2019/12/06 17:45

Subject:

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments:

TEXT.htm

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 12/6/19 3:34 PM (GMT-05:00)

To: (b)(6); (b)(7)(C) @bop.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>

Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C)

NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6);
(b)(7)(C)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From: (b)(6); (b)(7)(C)
To: James Petrucci, Marti Licon-Vitale
Date: 2019/12/06 14:39
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 12/6/19 2:24 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 14:24 >>>
 I'll can you for help on this in a moment. (b)(6); (b)(7)(C) is asking if I can answer it today

(b)(6); (b)(7)(C)
 Public Information Office
 Federal Bureau of Prisons
 (202) 353 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C)@nydailynews.com> 12/6/2019 11:12 AM >>>

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

Has any money been allocated for improving MCC as a facility since Epstein's death?

Has there been a hiring surge since Epstein's suicide?

Any changes in BOP policies following Epstein's suicide?

Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?

What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's avail

Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled cor

Thank you,

(b)(6); (b)(7)(C)
 Manhattan Federal Court reporter
 NY DAILY NEWS
 917-58 (b)(6); (b)(7)(C)

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**From**

(b)(6); (b)(7)(C)

To

Charisma Edge (b)(6); (b)(7)(C) James PetrucciMarti Licon-VitaleMichael Carroll

Date

2019/12/06 17:45

Subject:

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments:

TEXT.htm

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 12/6/19 3:34 PM (GMT-05:00)

To: (b)(6); (b)(7)(C) e@bop.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>

Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C)

NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

g

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From: (b)(6); (b)(7)(C)

To: Charisma Edge

Date: 2019/12/06 15:22

Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 12/6/19 3:05 PM (GMT-05:00)

To: (b)(6); (b)(7)(C) @bop.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>

Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:05 >>>

(b)(6); (b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the report.

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C). I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

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(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

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(b)(5)

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(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6);

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From: Lee Plourde
To: James Petrucci, Marti Licon-Vitale
Date: 2019/12/06 15:09
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Justin B. Long" <jblong@bop.gov>
 Date: 12/6/19 3:05 PM (GMT-05:00)
 To: Lee Plourde <lplourde@bop.gov>
 Cc: Michael Carroll <mwcarrroll@bop.gov>
 Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:05 >>>
 Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the report.

Thanks,
 Justin

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C). I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5) (b)(6); (b)(7)(C)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5) (b)(6); (b)(7)(C)

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(b)(5) (b)(6); (b)(7)(C)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
 Federal Bureau of Prisons
 (202) 353- (b)(6); (b)(7)(C)

Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

From Bradley T Gross

To Hugh Hurwitz, (b)(6); (b)(7)(C)

Date 2019/08/13 14:16

Subject: Fwd: IMMEDIATE Turnaround: Questions regarding
Epstein

Attachments: TEXT.htm

Hugh - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. Brad

>>> (b)(6); (b)(7)(C) 8/13/2019 2:13 PM >>>

Hi Brad (b)(6); (b)(7)(C) See questions from JMD below. Let me know how to proceed on this. Thanks (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) (JMD)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:08 PM >>>

Hello (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with immediate turnaround requested. **Please provide responses to all of the following questions by 4:00 pm today:**

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Officers were absent for any reason on Saturday 8/10?
 - a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the employees an "augmented" staffperson?
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mandated overtime?
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to discuss.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Budget Analyst (Detailee), DOJ JMD Budget Staff

(b)(6); (b)(7)(C) @usdoj.gov

202-51 (b)(6); (b)(7)(C) o | 202-305 (b)(6); (b)(7)(C)

950 Pennsylvania Avenue NW, Rm 2645

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 13:35

Subject:

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm, IMAGE.gif

thank you

>> (b)(6); (b)(7)(C) 7/24/2019 1:34 PM >>>

Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>

Thank you

Do you have anyone in Psychological observation?



Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)

Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
 646-836- (b)(6); (b)(7)(C)
646-836-7674 (fax)
E-Mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>

Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From: (b)(6); (b)(7)(C)

To: Charisma Edge

Date: 2019/12/06 15:22

Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 12/6/19 3:05 PM (GMT-05:00)

To: (b)(6); (b)(7)(C) @bop.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>

Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

> (b)(6); (b)(7)(C) 12/06/2019 15:05 >>>

(b)(6);
(b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run b (b)(6); (b)(7)(C) nd my boss before I answer the repo

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a

(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons

(202) 353 (b)(6);
(b)(7)(C)

UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/12/06 15:34

Subject:

UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments:

TEXT.htm

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C)

- NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against

(b)(6); (b)(7)(C)

I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense

attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6); (b)(7)(C)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(6);
(b)(7)(C)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/12/06 15:05
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

(b)(6);
(b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by (b)(6); (b)(7)(C) and my boss before I answer the reporter. Feel free to tell me if I've said more below from our conversation than may be appropriate to share with media.

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

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(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 351-1234

(b)(6);
(b)(7)(C)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Ray Ormond
To Charisma Edge
Date 2019/08/12 15:35
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge)" [b)(6); b)(7)(C)]@bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond [b)(6); b)(7)(C)]@bop.gov>

Cc: Lamine N'Diaye [b)(6); b)(7)(C)]@bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Fwd: timeline

From: Hugh Hurwitz
To: Ray Ormond
Date: 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
 Date: 8/11/19 7:00 PM (GMT-05:00)
 To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Subject: timeline

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
 Is there any reason why this information shouldn't be released to the public?

(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.
 On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to the timeline.
 On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody.
 On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that Epstein was still in his cell.
 On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR.

Re: timeline**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/11 19:30**Subject:** Re: timeline**Attachments:** TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/11/19 7:00 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?

(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th. Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

MCC Epstein

From (b)(6); (b)(7)(C)
To Ray Ormond
Date 2019/08/10 09:41
Subject: MCC Epstein
Attachments: TEXT.htm, MCC Epstein.docx

Boss, this is the press release that is ready to go. (b)(6); (b)(7)(C) has it.

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge
To Ray Ormond
Date 2019/08/12 15:38
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ex (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov > 8/12/2019 3:35 PM >>>

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov >

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov >

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov >

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge
To Ray Ormond
Date 2019/08/12 15:59
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
 Associate Warden
 MCC New York
 150 Park Row
 New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

[NYM/AW-Programs~@bop.gov](#)

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov > 8/12/2019 3:35 PM >>>

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov >

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov >

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov >

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: timeline

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/11 19:04

Subject: Re: timeline

Attachments: TEXT.htm

Reviewing now. Standby.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) a@usdoj.gov>

Date: 8/11/19 7:00 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Subject: timeline

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

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(b)(6); (b)(7)(C)

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On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline

From: Hugh Hurwitz
To: Ray Ormond
Date: 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) DAG (b)(6); (b)(7)(C) @usdoj.gov>
 Date: 8/11/19 7:00 PM (GMT-05:00)
 To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Subject: timeline

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 19:00 >>>

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Re: Jeffrey Epstein, 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/23 07:36

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning

(b)(6); (b)(7)(C)

I have routed the application for processing.

Thank you,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 10:57 PM >>>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6); (b)(7)(C)

Esq.

810 Seventh Ave., Ste. 620

New York, NY 10019

646-801 (b)(6); (b)(7)(C)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Ray Ormond
To Charisma Edge
Date 2019/08/12 15:35
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C)@bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/31 11:52

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm,

MCC_Paralegal_(b)(6); (b)(7)(C).pdf

>> (b)(6); (b)(7)(C) /23/2019 7:35 AM >>>

Please process. Thanks!

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 10:57 PM >>>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6); (b)(7)(C)

Esq.

810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-(b)(6); (b)(7)(C)

Draft language**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/11 21:53**Subject:** Draft language**Attachments:** TEXT.htm

(b)(6);
(b)(7)(C)

as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge
To Ray Ormond
Date 2019/08/12 15:38
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf

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Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
[NYM/AW-Programs~@bop.gov](#)

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov > 8/12/2019 3:35 PM >>>

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge) (b)(5) @bop.gov >

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(5) @bop.gov >

Cc: Lamine N'Diaye (b)(5) @bop.gov >

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

timeline

From (b)(6); (b)(7)(C) (OAG)"
To Hugh Hurwitz
Date 2019/08/11 19:00
Subject: timeline
Attachments: TEXT.htm, Mime.822

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

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(b)(6); (b)(7)(C)

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On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45 p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert which included a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

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Page 1316
From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline
Sent: Sun, 11 Aug 2019 23:00:24 +0000

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

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(b)(6); (b)(7)(C)

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On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager D. Mebane

From: (b)(6); (b)(7)(C)

To: (b)(6); (b)(7)(C)

Date: 2019/11/14 16:21

Subject: Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager (b)(6); (b)(7)(C)

Attachments: TEXT.htm, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif

(b)(6); (b)(7)(C)

For sake of speed, (b)(6); (b)(7)(C) and I decided for me to pass along to you quickly this very rough draft for the second inquiry pertaining to MCC NY below for you to review and edit as needed and send back to (b)(6); (b)(7)(C) or NERO review (just like the last email and (b)(6); (b)(7)(C) will get back to me). To be sure I'm clear, as background do you know if AW Skipper Scott & case manager (b)(6); (b)(7)(C) were working at MCC NY before Epstein's death or anything the reporter might be wondering about them (feel free to not answer if part of the Epstein investigation, I'm ignorant of names involved):

Question from Fox News:

Hi there can you confirm whether case manager (b)(6); (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

(b)(5)

(b)(6); (b)(7)(C)

(b)(5)

Here are 3 recent answers we sent to media asking questions related to Epstein:

We decline to comment as the Epstein case is currently under investigation by the Federal Bureau of Investigation and Department of Justice's Office of Inspector General.

The Epstein case is currently under investigation by the Federal Bureau of Investigation and

The Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of Inspector General. As such, we cannot answer questions relating to the investigation.

We decline to comment as the Epstein case is currently under investigation by the Federal Bureau of Investigation and Department of Justice's Office of Inspector General. We can, however, point to previous published reports indicating the New York Medical Examiner's Office has ruled the death a suicide.

Here is AW Skipper Scott on Sallyport today:

NFC Information

Name: SKIPPER SCOTT, SHIRLEY
Job Title: ASSOCIATE WARDEN
Pay Location: NEW YORK MCC
Department: WARDEN'S OFFICE
Pay Period: 21

Personnel Information

Network Name: SKIPPER-SCOTT, SHIRLEY V.
Preferred Name: -----
Network Job Title: ASSOCIATE WARDEN

Contact Information

Email Address: [REDACTED]@BOP.GOV
Office Number: 646-836 [REDACTED]
Cell Number: -----

Here is [REDACTED] on Sallyport today:

NFC Information

Name: [REDACTED]
Job Title: UNIT MANAGER
Pay Location: BROOKLYN MDC
Department: UNIT / CASE MANAGEMENT
Pay Period: 21

Personnel Information

Network Name [REDACTED]

NETWORK NAME: (b)(6); (b)(7)(C)

Preferred Name: -----

Network Job Title: UNIT MANAGER

Contact Information

Email Address (b)(6); (b)(7)(C) @BOP.GOV

Office Number: (718) 840-(b)(6); (b)(7)(C)

Cell Number: -----

Fax Number: -----

Location Information

[Facility Home Page](#)

[All Staff At This Facility](#)

[Create and Print Labels](#)

[Map and Directions](#)

[Warden's Office Staff](#)

[E-Mail Facility](#)

Physical Location: MDC BROOKLYN, NY

Loc Start Date: 04-15-2007 (MCK)

Address: 80 29TH STREET

City: BROOKLYN

State: NY

Zip: 11232

>>> (b)(6); (b)(7)(C) @FOXNEWS.COM> 11/14/2019 3:45 PM >>>

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

Hi there can you confirm whether case manager (b)(6); (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload , unit or facility after Jeffrey Epstein death?

Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Thank you

(b)(6); (b)(7)(C)

786863 (b)(6); (b)(7)(C)

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This message and its attachments may contain legally privileged or confidential information. It is intended solely for the named addressee. If you are not the addressee indicated in this message (or responsible for delivery of the message to the addressee), you may not copy or deliver this message or its attachments to anyone. Rather, you should permanently delete this message and its attachments and kindly notify the sender by reply e-mail. Any content of this message and its attachments that does not relate to the official

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Ray Ormond
To Charisma Edge
Date 2019/08/12 15:35
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge)" [b](6); (b)(7)(C)] bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond [b](6); (b)(7)(C)] @bop.gov>

Cc: Lamine N'Diaye [b](6); (b)(7)(C)] bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Suicide Watch Institutional Supplement

From James Petrucci
To Charisma Edge, [REDACTED] Marti Licon-Vitale
Date 2019/08/22 15:11
Subject: Re: Suicide Watch Institutional Supplement
Attachments: TEXT.htm

You need to get with Captain [REDACTED] and Lt [REDACTED] for these documents. Thanks.

>> [REDACTED] 8/22/2019 1:32 PM >>>

A couple of days ago [REDACTED] requested documents and I forwarded it to you in an e-mail [REDACTED] is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter."

Were these ever obtained by the Captain as I want to forward them. Thanks! [REDACTED]

[REDACTED] Psy.D.

Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836-[REDACTED]
 Fax: (646) 836-7712
 E-mail: [REDACTED]@bop.gov

>> [REDACTED] /20/2019 11:40 AM >>>

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with [REDACTED] whom you both met during the suicide reconstruction.

[REDACTED] informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also, [REDACTED] is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) sy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) @bop.gov

Re: Suicide Watch Institutional Supplement

From (b)(6); (b)(7)(C)
To Charisma Edge, James Petrucci, Marti Licon-Vitale
Date 2019/08/22 13:32
Subject: Re: Suicide Watch Institutional Supplement
Attachments: TEXT.htm

A couple of days ago (b)(6); (b)(7)(C) requested documents and I forwarded it to you in an e-mail (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter."

Were these ever obtained by the Captain as I want to forward them. Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 833 (b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C)@bop.gov

>> (b)(6); (b)(7)(C) 8/20/2019 11:40 AM >>>

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C) informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) [pp.gov](#)

Re: timeline**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/11 19:30**Subject:** Re: timeline**Attachments:** TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) OAG" (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/11/19 7:00 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?

(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th. Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 09:21

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(5)
Fax: 646.836.7712
E-mail: (b)(5)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

RE: Draft language

From [REDACTED] (OAG)"

To Hugh HurwitzRay Ormond

Date 2019/08/11 23:12

Subject: RE: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein arrival at MCC

From Hugh Hurwitz
To Ray Ormond, [REDACTED]
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

[REDACTED] here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein arrival at MCC

From Hugh Hurwitz
To (b)(6); (b)(7)(C) Ray
Ormond
Date 2019/08/12 13:17
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Fwd:**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/12 11:01

Subject: Fwd:**Attachments:** TEXT.htm

Inmate Epstein was transported to New York Presbyterian Lower Manhattan

(b)(6); (b)(7)(C)

Captain

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

Office: (646) 836 (b)(6); (b)(7)(C)

Blackberry (646) 423 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/10/2019 9:15 PM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

(b)(6); (b)(7)(C)

Captain

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

Office: (646) 836 (b)(6); (b)(7)(C)

Blackberry (646) 423 (b)(6); (b)(7)(C)

Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Date: 2019/08/10 20:23
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov
 Date: 8/10/19 7:43 PM (GMT-05:00)
 To: (b)(6); (b)(7)(C)@bop.gov
 Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:44 >>>

Thanks, I figured I better just make sure (but I didnt think you were). I couldn't reach bosses. They will probably just reply thanks for awareness later.

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 8/10/19 7:
 - Potential leak in hospital regarding Epstein's death </div><div>

</div>>>> (b)(6); (b)(7)(C)@bop.gov> 08/10/2019 19:22 >>>>

Haven't and will not. Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 8/10/19
 <div>To: (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/Exec Assista
 </div>

>>>> (b)(6); (b)(7)(C)@bop.gov> 08/10/2019 19:19 >>>>

Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov> </div>
 <div>To: (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov> </div><div>Subject: Fwd: Urgent request -- Potential leak in hos
 </div>

>>>> "NYM/Exec Assistant~" <NYM/ExecAssistant~@bop.gov> 08/10/2019 18:51 >>>>

This has been sent to the FBI for review.

Thank you

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C)@buzzfeed.com> 8/10/2019 6:03 PM >>>>

Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted inf

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the infor

Thank you,

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

(https://twitter.com (b)(6); | Reporter | BuzzFeed News

PGP

(https://keybase.io (b)(6); (b)(7)(C) pgp_keys.asc?fingerprint=a08889e62500ad3c8081bafb23ba21f381e0101c) | Signal, WhatsApp, Telegram, Cell: +1 (613) (b)(6); (b)(7)(C)
 Send anonymous tip: contact.buzzfeed.com

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge
To Ray Ormond
Date 2019/08/12 15:38
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

[NYM/AW-Programs~@bop.gov](#)

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "N'Diaye, Lamine (Charisma Edge (b)(6); (b)(7)(C) @bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager D. Mebane

From [REDACTED]
To [REDACTED] James Petrucci, Marti Licon-Vitale, [REDACTED]
Date 2019/11/14 16:58
Subject: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager [REDACTED]
Attachments: TEXT.htm

Yes AW SkipperScott and Case Management Coordinatio [REDACTED] were employed at MCC NY prior to this incident. Currently [REDACTED] is employed at MDC Brooklyn and AW Skipper Scott is still employed at MCC NY.

If you should need any additional information please feel free to contact me.

Have a good evening

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From [REDACTED]@bop.gov>
Date: 11/14/19 4:21 PM (GMT-05:00)
To: [REDACTED]@bop.gov>
Cc: [REDACTED]@bop.gov> [REDACTED]@bop.gov>
Subject: Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager [REDACTED]

> [REDACTED] 11/14/2019 16:21 >>>

For sake of speed [REDACTED] and I decided for me to pass along to you quickly this very rough draft for the second inquiry pertaining to MCC NY below for you to review and edit as needed and send back to [REDACTED] for NERO review (just like the last email and [REDACTED] will get back to me). To be sure I'm clear, as background do you know if AW Skipper Scott & case manager [REDACTED] were working at MCC NY before Epstein's death or anything the reporter might be wondering about them (feel free to not answer if part of the Epstein investigation, I'm ignorant of names involved):

Question from Fox News:

Hi there can you confirm whether case manager [REDACTED] still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Proposed Response:

(b)(5)

(b)(5)

Here are 3 recent answers we sent to media asking questions related to Epstein:

We decline to comment as the Epstein case is currently under investigation by the Federal Bureau of Investigation and Department of Justice's Office of Inspector General.

The Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of Inspector General. As such, we cannot answer questions relating to the investigation.

We decline to comment as the Epstein case is currently under investigation by the Federal Bureau of Investigation and Department of Justice's Office of Inspector General. We can, however, point to previous published reports indicating the New York Medical Examiner's Office has ruled the death a suicide.

Here is AW Skipper Scott on Sallyport today:

NFC Information

Name: SKIPPER SCOTT, SHIRLEY
 Job Title: ASSOCIATE WARDEN
 Pay Location: NEW YORK MCC
 Department: WARDEN'S OFFICE
 Pay Period: 21

Personnel Information

Network Name: SKIPPER-SCOTT, SHIRLEY V.
 Preferred Name: -----
 Network Job Title: ASSOCIATE WARDEN

Contact Information

Email Address: (b)(6); (b)(7)(C) @BOP.GOV
Office Number: 646-8 (b)(6); (b)(7)(C)
Cell Number: -----

Here (b)(6); (b)(7)(C) n Sallyport today:

NFC Information

Name: (b)(6); (b)(7)(C)
Job Title: UNIT MANAGER
Pay Location: BROOKLYN MDC
Department: UNIT / CASE MANAGEMENT
Pay Period: 21

Personnel Information

Network Name: (b)(6); (b)(7)(C)
Preferred Name: -----
Network Job Title: UNIT MANAGER

Contact Information

Email Address: (b)(6); (b)(7)(C) BOP.GOV
Office Number: (718) 840 (b)(6); (b)(7)(C)
Cell Number: -----
Fax Number: -----

Location Information

[Facility Home](#) [All Staff At This Facility](#) [Create and Print Labels](#)
[Map and Directions](#) [Warden's Office Staff](#) [E-Mail Facility](#)

Physical Location: MDC BROOKLYN, NY
Loc Start Date: 04-15-2007 (MCK)
Address: 80 29TH STREET
City: BROOKLYN
State: NY
Zip: 11232

>> [REDACTED]@FOXNEWS.COM> 11/14/2019 3:45 PM >>>

[REDACTED]

Public Information Office
Federal Bureau of Prisons

(202) 353-[REDACTED]

Hi there can you confirm whether case manager [REDACTED] is still working with SHU inmates at MCC or has he been transferred to a different caseload , unit or facility after Jeffrey Epstein death?

Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Thank you

[REDACTED]

786863 [REDACTED]

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Re: Suicide Watch Institutional Supplement

From Elissa Miller
To Charisma Edge, James Petrucci, Marti Licon-Vitale
Date 2019/08/22 13:32
Subject: Re: Suicide Watch Institutional Supplement
Attachments: TEXT.htm

A couple of days ago (b)(6); (b)(7)(C) requested documents and I forwarded it to you in an e-mail (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter."

Were these ever obtained by the Captain as I want to forward them. Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836- (b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 8/20/2019 11:40 AM >>>

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C) informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also, (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

sy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Re: Suicide Watch Institutional Supplement

From (b)(6); (b)(7)(C)
To James Petrucci
Date 2019/08/22 15:36
Subject: Re: Suicide Watch Institutional Supplement
Attachments: TEXT.htm

Thank you. I have forwarded the request to them.

(b)(6); (b)(7)(C) Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836-(b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C)@bop.gov

>>> James Petrucci 8/22/2019 3:11 PM >>>

You need to get with Captain (b)(6); (b)(7)(C) and Lt (b)(6); (b)(7)(C) for these documents. Thanks.

>> (b)(6); (b)(7)(C) 8/22/2019 1:32 PM >>>

A couple of days ago, (b)(6); (b)(7)(C) requested documents and I forwarded it to you in an e-mail (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter."

Were these ever obtained by the Captain as I want to forward them. Thanks!

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836-(b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C)@bop.gov

>> (b)(6); (b)(7)(C) 8/20/2019 11:40 AM >>>

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C) informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Als (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

Re: Epstein Response

From Charisma Edge

To [REDACTED] James Petrucci [REDACTED]
[REDACTED] Shirley V. Skipper-Scott

Date 2019/11/13 08:55

Subject: Re: Epstein Response

Attachments: TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 1/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C) suggestions.

>>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: (646)836- (b)(6); (b)(7)(C)

f: (646)836-7665

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:11

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 08:32

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 07:07

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 14:49

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 07:46

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 07:42

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/27 06:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 14:56

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 14:57

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 09:21

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein arrival at MCC

From (b)(6); (b)(7)(C)
To Hugh Hurwitz, (b)(6); (b)(7)(C) Ray Ormond
Date 2019/08/12 13:50
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psych Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Epstein arrival at MCC

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, Ray Ormond.vcf

First line, spelled plans pkans.

This is accurate from the information I have, unless (b)(6); (b)(7)(C) has additional information. Thanks

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to (b)(6); (b)(7)(C)

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7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Suicide Watch Institutional Supplement

From: (b)(6); (b)(7)(C)
To: Charisma Edge, James Petrucci, Marti Licon-Vitale
Date: 2019/08/20 11:40
Subject: Suicide Watch Institutional Supplement
Attachments: TEXT.htm, psychobsprocedmemo19.pdf

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

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Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836- (b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C)@bop.gov

Mail Attachment
psychobsprocedmemo19.pdf

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 15:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/10 07:29

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 09:21

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 09:21

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office: 646.836.7712

(b)(6); (b)(7)(C)

Fax: 646.836.7712

E-mail (b)(6); (b)(7)(C) [op.gov](#)

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/10 21:15

Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

(b)(6); (b)(7)(C)

Captain

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

Office: (646) 836-(b)(6); (b)(7)(C)

Blackberry (646) 42 (b)(6); (b)(7)(C)

Updated Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:33

Subject:

Updated Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate (b)(6); (b)(7)(C) is being placed on Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update**From**

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 12:30

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scot (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/28 07:36

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Draft language**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/11 21:55**Subject:** Draft language**Attachments:** TEXT.htm

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Suicide Watch Institutional Supplement

From: (b)(6); (b)(7)(C)
To: Charisma Edge, James Petrucci, Marti Licon-Vitale
Date: 2019/08/20 11:40
Subject: Suicide Watch Institutional Supplement
Attachments: TEXT.htm, psychobsprocedmemo19.pdf

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C) informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), Psy.D.
 Chief Psychologist
 U.S. Department of Justice/
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: (646) 836-(b)(6); (b)(7)(C)
 Fax: (646) 836-7712
 E-mail: (b)(6); (b)(7)(C)@bop.gov

Fwd: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/07/28 07:49
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 09:21

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:11

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 07:42

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/27 06:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 14:57

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Smiriev v. Skibber-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 07:07

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 07:46

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~.

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 14:56

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 08:32

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 14:49

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Re: Draft language

From: (b)(6); (b)(7)(C) (OAG)"
To: Hugh Hurwitz Ray Ormond
Date: 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So

this probably should be some time after that interview.

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Page 1413
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question. Their recent over tone and the time they worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC. I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) md.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

(b)(5)



Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/12 08:28**Subject:** Re: Draft language**Attachments:** TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. Ray is checking on the schedule of the others.

>>> (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 8:10 AM >>>

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/11/19 11:12 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6);
(b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Sent: Sunday, August 11, 2019 9:53 PM

To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) jmd.usdoj.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) d@bop.gov>

Subject: Draft language

(b)(6); (b)(7)(C) s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)



Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From: Ray Ormond
To: Hugh Hurwitz
Date: 2019/08/12 06:01
Subject: Re: Draft language
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C)@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) OAG" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG (b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) is discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should

(b)(5)

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svc;

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/10 07:29

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 15:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

MCC Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

Date

2019/08/10 09:27

Subject:

MCC Epstein

Attachments:

TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Fwd: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/28 07:52
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 7/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
(b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

RE: Draft language

From (b)(6); (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/11 23:12
Subject: RE: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Page 1466
From: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6);
(b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6);
(b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein arrival at MCC

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein arrival at MCC

From Hugh Hurwitz
To (b)(6); (b)(7)(C) Ray
Ormond
Date 2019/08/12 13:17
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Updated Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

amine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:33

Subject:

Updated Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate (b)(6); (b)(7)(C) is being placed on Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:11

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs (b)(6); (b)(7)(C),

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 07:46

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 14:49

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

nine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 07:07

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/27 06:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 14:57

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 14:56

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 08:32

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 07:42

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Dutv Officer~.

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:11

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 07:07

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

I, NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 07:46

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 14:56

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diave, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 08:32

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/27 06:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 14:57

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 14:49

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 07:42

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/10 07:29

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 15:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update**From**

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 12:30

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/28 07:36

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 09:21

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/10 07:29

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 15:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/07/28 07:49
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurs (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Updated Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

Rocco Lupo, Roberto Maisonet, Rosa Proto, Ronald West, Steven

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:33

Subject:

Updated Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Draft language**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/11 21:55**Subject:** Draft language**Attachments:** TEXT.htm

(b)(6); (b)(7)(C) is discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Updated Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scot

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:33

Subject:

Updated Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 12:30

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diave,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/28 07:36

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate

(b)(6); (b)(7)(C)

is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Epstein, Reg. No. 76318-054

From Lamine N'Diaye

To Ray Ormond

Date 2019/08/10 18:46

Subject: Fwd: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Epstein, Reg. No. 76318-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 18:14
Subject: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

Epstein 76318-054

7-30-19

(b)(6); (b)(7)(C)

5:00 am inmate Epstein is sleeping
 5:06 am inmate Epstein is awake sitting on bed
 5:12 am inmate Epstein is sleeping
 5:30 am inmate Epstein is sleeping
 5:48 am inmate Epstein is sleeping
 6:00 am inmate Epstein is sleeping
 6:15 am inmate Epstein is sleeping
 6:30 am inmate Epstein is awake
 6:45 am inmate Epstein is talking to me about
 jail life

7:00 am inmate Epstein is eating breakfast

7:00 am end of shift

7:00 AM Start of new shift

(b)(6); (b)(7)(C)

7:15 AM Inmate Epstein is having breakfast Cereal and Milk

(b)(6); (b)(7)(C)

7:15 AM Inmate Epstein is still eating setting on bed

(b)(6); (b)(7)(C)

7/30/19

7:30 AM The Y gave the Inmate breakfast the brown bag

(b)(6); (b)(7)(C)

7:45 AM Inmate Epstein is setting down on his bed

(b)(6); (b)(7)(C)

7:50 AM (b)(6); (b)(7)(C) to review l, + + interview

Epstein

8:00 AM

(b)(6); (b)(7)(C)

still interviewing

8:15 AM

Psych observation is being discontinued

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:11

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Another f/u for next week

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/01 16:08
Subject: Another f/u for next week
Attachments: TEXT.htm

Epstein	76318-054	f/u	Next week	8/01/19	9S
---------	-----------	-----	-----------	---------	----

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

, Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 14:57

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/27 06:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 07:42

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 08:32

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 07:46

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

, Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 07:07

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diay

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 14:56

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 14:49

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/28 07:36

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update**From**

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 12:30

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Fwd: Suicide Watch/Psych Observation Update

From: Shirley V. Skipper-Scott
To: Lamine N'Diaye
Date: 2019/07/28 07:52
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Darlene Imer (b)(6); (b)(7)(C)@bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 7/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/07/28 07:51

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/10 07:29

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 15:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Epstein arrival at MCC

From (b)(6); (b)(7)(C)
To Hugh Hurwitz, (b)(6); (b)(7)(C) Ray Ormond
Date 2019/08/12 13:50
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Epstein arrival at MCC

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, Ray Ormond.vcf

First line, spelled plans pkans.

This is accurate from the information I have, unless (b)(6); (b)(7)(C) has additional information. Thanks

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Wednesday PM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Monday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diave

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail (b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Updated Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

n,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:33

Subject:

Updated Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate (b)(6); (b)(7)(C) is being placed on Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

RE: Draft language

From (b)(6); (b)(7)(C) (OAG)"

To Hugh HurwitzRay Ormond

Date 2019/08/11 23:12

Subject: RE: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6);
(b)(7)(C)

From: Hugh Hurwit (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) / (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6);
(b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Page 1585
From: [REDACTED] OAG)" [REDACTED]@usdoj.gov>
To: Hugh Hurwitz [REDACTED]@bop.gov>
Cc: Ray Ormond [REDACTED]@bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[REDACTED]

From: Hugh Hurwitz [REDACTED]@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: [REDACTED] OAG [REDACTED]jmd.usdoj.gov>
Cc: Ray Ormond [REDACTED]@bop.gov>
Subject: Draft language

[REDACTED] as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

[REDACTED]

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: *Request to Staff*****

From NYM/Inmate To Psychology

To

Date 2019/10/02 13:07

Subject: Fwd: ***Request to Staff***

Attachments: TEXT.htm

>>> ~^ [REDACTED]@inmatemessage.com> 10/2/2019 12:41 PM >>>

To [REDACTED]

Inmate Work Assignment: kitchen

ATTENTION

Please cut and paste the message indicator below into the subject line; only this indicator can be in the subject line.

268378c5-e208-4c9d-8f15-c55a0ab67d9d

Your response must come from the departmental mail box. Responses from personal mailboxes WILL NOT be delivered to the inmate.

Inmate Message Below

[REDACTED] I just spoke with an inmate who came out of the SHU last night. His room was directly next to Epstein's and [REDACTED] was anxious to describe the night of his neighbor's death. Jeffrey Epstein definitely killed himself. Any conspiracy theories to the contrary are ridiculous. [REDACTED] actually heard Jeffrey tearing up his sheet before committing suicide. I asked [REDACTED] if the SHU had been extraordinarily noisy and uncivilized as a prelude to Jeffrey killing himself. He responded in the negative - effectively refuting my theory that Epstein couldn't take the animals in the SHU and chose to end it as a result. I no longer believe that rooming with Jeffrey would have saved him. He wanted to kill himself and seized the opportunity when it was available (when his bunk moved out). Such is life - or death in this case.

Friday is my home confinement date and clearly, the staff hasn't done its job although the law specifically states that the BOP is required to let all inmates with the appropriate risks and needs (which I am) serve 10% of their sentences at home. I know this isn't part of your domain. But anything you could do to get me out of here when the law says I should be released (two days from now) would be most appreciated.

Suicide Watch/Psych Observation Update**From**

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diave, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 12:30

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/28 07:36

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/12/06 16:33
Subject: Fwd: Defense private investigator/permission to visit mcc
Attachments: TEXT.htm (b)(6); (b)(7)(C) certificate and license.pdf, Signed BOP visitation form.pdf, Mime.822

Please see the application previously sent along with credentials, attached to this email.

(b)(6); (b)(7)(C) Esq.
 EPSTEIN SACKS PLLC
 Office: 212.684 (b)(6); (b)(7)(C)
 Mobile: 917.566 (b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

----- Forwarded message -----

From (b)(6); (b)(7)(C) @gmail.com>
Date: Thu, Dec 5, 2019 at 3:03 PM
Subject: Re: Defense private investigator/permission to visit mcc
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @hotmail.com>

(b)(6); (b)(7)(C)
 Attached please find the BOP visitation form and licensing credentials from the private investigator.

Please let me know what else you need from us. We recently received CJA permission for Mr. (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.

Bes (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) Esq.
 EPSTEIN SACKS PLLC
 Office: 212.684 (b)(6); (b)(7)(C)
 Mobile: 917.566 (b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.

Thank you,

(b)(6); (b)(7)(C)

> > (b)(6); (b)(7)(C) @gmail.com > 12/5/2019 12:24 PM > > >

Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

BP-A0660.012

MAR 99

NCIC CHECK CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

**AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK**

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)

(b)(6); (b)(7)(C)

2. Address (Street address) (City, State, County, Zip Code)

(b)(6); (b)(7)(C)

3. Home Telephone Number (Area Code, Number)

(b)(6); (b)(7)(C)

4. Aliases/Nickname:

NOT APPLICABLE

5. Citizenship (List the country you are a citizen of):

U.S.A.

6. Social Security Number:

(b)(6); (b)(7)(C)

7. Date of Birth (Month, day, year):

(b)(6); (b)(7)(C)

8a. Sex:

MALE

8b. Race:

Cauc

8c. Height:

6'5"

8d. Weight:

253

8e. Color of Eyes:

BLUE

8f. Color of Hair:

Gray

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A.)

(b)(6); (b)(7)(C)

10. The above listed information is true and correct. Applicant's Signature

(b)(6); (b)(7)(C)

10a. Date

12/5/19

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

(This form may be replicated via WP)

Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/07/28 08:52
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.

Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
 Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C) @bop.gov>
 Date: 7/28/19 7:49 AM (GMT-05:00)
 To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
 Cc: (b)(6); (b)(7)(C) @bop.gov>
 Subject: Fwd: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
 AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) w him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

draft**From** Hugh Hurwitz**To** Hugh Hurwitz**Date** 2019/08/11 21:47**Subject:** draft**Attachments:** TEXT.htm, Mime.822

(b)(6);
(b)(7)(C) as discussed, several options are below. Please note that we need to discuss timing of all this. I will need to let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @gmail.com>
Subject: draft
Sent: Sun, 11 Aug 2019 21:46:30 -0400
To: Hurwitz Hugh (b)(6); (b)(7)(C) bop.gov>

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we need to discuss timing of all this. I will need to let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Re: Defense private investigator/permission to visit mcc**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/12/05 15:39

Subject:

Re: Defense private investigator/permission to visit mcc

Attachments:

TEXT.htm, Sponsoring Attorney form.pdf, Mime.822

Hello again.

I am attaching the Sponsoring Attorney form with (b)(6); (b)(7)(C) signature instead of an electronic signature.

Please let us know if you need anything else from us. Thank you.

(b)(6); (b)(7)(C)

EPSTEIN SACKS PLLC

Office: 212.684 (b)(6); (b)(7)(C)

Mobile: 917.566 (b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM

(b)(6); (b)(7)(C)

<(b)(6); (b)(7)(C)@gmail.com> wrote:

(b)(6); (b)(7)(C)

Attached please find the BOP visitation form and licensing credentials from the private investigator.

Please let me know what else you need from us. We recently received CJA permission for (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.

Best (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

EPSTEIN SACKS PLLC

Office: 212.684 (b)(6); (b)(7)(C)

Mobile: 917.566 (b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM

(b)(6); (b)(7)(C)

<(b)(6); (b)(7)(C)@bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.

Thank you,

(b)(6);
(b)(7)(C)

> > (b)(6); (b)(7)(C) @gmail.com > 12/5/2019 12:24 PM > > >

Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

hirley V. Skipper-Sco

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 07:42

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/27 06:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 14:57

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 14:49

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/26 07:07

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/25 07:46

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 08:32

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/23 14:56

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:11

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Epstein, Reg. No. 76318-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 18:14
Subject: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

Epstein 76318-054

7-30-19

(b)(6); (b)(7)(C)

5:00 am Inmate Epstein is sleeping
 5:06 am Inmate Epstein is awake sitting on bed
 5:12 am Inmate Epstein is sleeping
 5:30 am Inmate Epstein is sleeping
 5:42 am Inmate Epstein is sleeping
 6:00 am Inmate Epstein is sleeping
 6:15 am Inmate Epstein is sleeping
 6:30 am Inmate Epstein is awake
 6:45 am Inmate Epstein is talking to me about
 jail life
 7:00 am Inmate Epstein is eating breakfast
 7:00 am End of shift
 7:00 AM Start of new shift

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7:15 AM Inmate Epstein is having breakfast Cereal and Milk
 Inmate Epstein is still eating setting on bed

(b)(6); (b)(7)(C)

7:30 AM The Y gave the Inmate breakfast the brown bar
 7:45 AM Inmate Epstein is setting down on on his bed

(b)(6); (b)(7)(C)

7:50 AM Inmate Epstein is having breakfast Cereal and Milk
 Inmate Epstein is still eating setting on bed

(b)(6); (b)(7)(C)

8:00 AM Inmate Epstein is still eating setting on bed
 8:15 AM Psych observation is being discontinued

(b)(6); (b)(7)(C)

Re: Epstein Response

From: (b)(6); (b)(7)(C)
To: Charisma Edge
Date: 2019/11/13 09:04
Subject: Re: Epstein Response
Attachments: TEXT.htm

Will do.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ex (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007

Office: (646) 836-(b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C) suggestions.

>>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response

From: (b)(6); (b)(7)(C)
To: Charisma Edge
Date: 2019/11/13 09:06
Subject: Re: Epstein Response
Attachments: TEXT.htm

he hasn't read it yet, I just called (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

(b)(6); (b)(7)(C)
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) /13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007

Office: (646) 836-6334

Fax: (646) 836-6334 (b)(6); (b)(7)(C)

E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(6)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C) suggestions.

>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response

From: (b)(6); (b)(7)(C)
To: Charisma Edge
Date: 2019/11/13 08:58
Subject: Re: Epstein Response
Attachments: TEXT.htm

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 1/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C) suggestions.

>> (b)(6); (b)(7)(C) 1/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report

p. 10: AWP/Correctional Services re Lt rounds and C&A follow up

p. 11: HSA re approval of documentation for new procedures to inspect AEDs

Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6); (b)(7)(C)

f: (646)836-7665

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/10 07:29

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 15:08

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Draft language**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/12 05:28**Subject:** Re: Draft language**Attachments:** TEXT.htm

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/11/19 11:12 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Sent: Sunday, August 11, 2019 9:53 PM

To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) jmd.usdoj.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: Draft language

(b)(6); (b)(7)(C) is discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein, Jeffrey Edward, Reg. No. 73618-054_1

From Lamine N'Diaye
To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C) NYM/Executive Staff, Ray OrmondShirley V. Skipper-Scott
Date 2019/08/10 14:21
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

Updated Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/09 08:33

Subject:

Updated Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate (b)(6); (b)(7)(C) is being placed on Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Defense private investigator/permission to visit mcc

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Date: 2019/12/06 16:33
Subject: Fwd: Defense private investigator/permission to visit mcc
Attachments: TEXT.htm (b)(6); (b)(7)(C) certificate and license.pdf, Signed BOP visitation form.pdf, Mime.822

Please see the application previously sent along with credentials, attached to this email.

(b)(6); (b)(7)(C) Esq.
 EPSTEIN SACKS PLLC
 Office: 212.684 (b)(6); (b)(7)(C)
 Mobile: 917.566 (b)(6); (b)(7)(C)

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----- Forwarded message -----

From: (b)(6); (b)(7)(C) @gmail.com>
Date: Thu, Dec 5, 2019 at 3:03 PM
Subject: Re: Defense private investigator/permission to visit mcc
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @hotmail.com>

(b)(6); (b)(7)(C)

Attached please find the BOP visitation form and licensing credentials from the private investigator.

Please let me know what else you need from us. We recently received CJA permission for (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.

Best, (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) Esq.

EPSTEIN SACKS PLLC
 Office: 212.684 (b)(6); (b)(7)(C)
 Mobile: 917.566 (b)(6); (b)(7)(C)

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On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

H [REDACTED]

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to [REDACTED] cc'ed, so she can process it.

Thank you,

[REDACTED]

> [REDACTED]@gmail.com> 12/5/2019 12:24 PM >>>

Hi [REDACTED] I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Epstein arrival at MCC

From Hugh Hurwitz
To (b)(6); (b)(7)(C) Ray
Ormond
Date 2019/08/12 13:17
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein arrival at MCC

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

(b)(6);
(b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Inmate Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/01 13:33

Subject:

Inmate Epstein #76318-054

Attachments: TEXT.htm

Lt.

(b)(6); (b)(7)(C)

He said his cellmate is up all night talking which keeps him awake. When I offered to request a new cellmate for him, he stated he will try staying with his current cellmate 3 to 4 more days and will let staff know if it is getting too difficult.

Thanks,

(b)(6); (b)(7)(C)

Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 13:05

Subject:

Epstein #76318-054

Attachments:

TEXT.htm

This inmate is now on Psychological Observation. He is requesting he be provided his legal paperwork while on this status, which is permitted. Can someone please provide this to him?

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein Response

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/13 09:07
Subject: Re: Epstein Response
Attachments: TEXT.htm, Charisma Edge.vcf

10-4

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 9:06 AM >>>
he hasn't read it yet, I just called (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) @bop.gov

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>>> Charisma Edge 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

>>> [b)(6); (b)(7)(C)] 11/12/2019 2:12 PM >>>

Updated to include [b)(6); (b)(7)(C)] suggestions.

>>> [b)(6); (b)(7)(C)] 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[b)(6); (b)(7)(C)]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[b)(6); (b)(7)(C)]
f: (646)836-7665

Re: Epstein Response

From Charisma Edge

To (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/11/13 08:55

Subject: Re: Epstein Response

Attachments: TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

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- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/11/13 09:00

Subject: Re: Epstein Response

Attachments: TEXT.htm, Charisma Edge.vcf

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ex (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 1/13/2019 8:58 AM >>>

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(b)(6); (b)(7)(C) Psy.D.

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U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

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>>> Charisma Edge 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

(b)(5)

Charisma Edge
 Associate Warden
 MCC New York
 150 Park Row
 New York, NY 10007
 646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
 Updated to include (b)(6); (b)(7)(C) suggestions.

>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>
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(b)(6); (b)(7)(C)

Supervisory Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 p: (646)836- (b)(6); (b)(7)(C)
 f: (646)836-7665

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

, Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 12:30

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Duty Officer~,

NYM/Food Svcs~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/28 07:36

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday Crisis

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/30 14:26

Subject:

Wednesday Crisis

Attachments:

TEXT.htm

1. Epstein #76318-054 (9S)- Psych Observation Follow up. **He said he is going to court on Wednesday.**

(b)(6); (b)(7)(C)

Re: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/12/06 08:50
Subject: Re: Defense private investigator/permission to visit mcc
Attachments: TEXT.htm, Mime.822

Good morning. I am following up to see if we can expect that (b)(6); (b)(7)(C) will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set by the court and the CJA office. Thank you.

Sent from my iPhone

On Dec 5, 2019, at 3:36 PM, (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@gmail.com> wrote:

Hello again.

I am attaching the Sponsoring Attorney form with (b)(6); (b)(7)(C) signature instead of an electronic signature.

Please let us know if you need anything else from us. Thank you.

(b)(6); (b)(7)(C) Esq.
 EPSTEIN SACKS PLLC
 Office: 212.684.(b)(6); (b)(7)(C)
 Mobile: 917.566.(b)(6); (b)(7)(C)

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On Thu, Dec 5, 2019 at 3:03 PM (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@gmail.com> wrote:

(b)(6); (b)(7)(C)
 Attached please find the BOP visitation form and licensing credentials from the private investigator.

Please let me know what else you need from us. We recently received CJA permission for (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.

Best, (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C)
 EPSTEIN SACKS PLLC
 Office: 212.684.(b)(6); (b)(7)(C)
 Mobile: 917.566.(b)(6); (b)(7)(C)

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Hi (b)(6); (b)(7)(C)

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.

Thank you,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@gmail.com> 12/5/2019 12:24 PM >>>

Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

<Sponsoring Attorney form.pdf>

From: [REDACTED]@gmail.com>
Subject: Re: Defense private investigator/permission to visit mcc
Sent: Fri, 6 Dec 2019 08:48:27 -0500
Cc: [REDACTED]@bop.gov> [REDACTED]@bop.gov>, [REDACTED]
[REDACTED]@hotmail.com>
To: [REDACTED]@bop.gov>

Good morning. I am following up to see if we can expect that [REDACTED] will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set by the court and the CJA office. Thank you.

Sent from my iPhone

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[REDACTED] Esq.

EPSTEIN SACKS PLLC

Office: 212.684 [REDACTED]

Mobile: 917.566 [REDACTED]

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[REDACTED]

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Best, [REDACTED]

[REDACTED] Esq.

EPSTEIN SACKS PLLC

Office: 212.684 [REDACTED]

Mobile: 917.566 [REDACTED]

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Thank you,

[REDACTED]

>>> [b)(6); (b)(7)(C)]@gmail.com > 12/5/2019 12:24 PM >>>

Hi [b)(6); (b)(7)(C)]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

<Sponsoring Attorney form.pdf>

Monday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Wednesday PM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) [pop.gov](#)

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Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712
Fax: 646.836.7712
E-mail: [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Epstein arrival at MCC

From Hugh Hurwitz
To (b)(6); (b)(7)(C) Ray
Ormond
Date 2019/08/12 13:17
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Wednesday PM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diave,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836. (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skinner-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Monday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @pop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date: 2019/07/28 08:52
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.

Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov> 7/28/2019 7:51 AM >>>
 Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
 Date: 7/28/19 7:49 AM (GMT-05:00)
 To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov>
 Cc: (b)(6); (b)(7)(C)@bop.gov>
 Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
 AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday PM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Monday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail (b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Fwd: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Charisma Edge, James Petrucci, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/08/15 09:06

Subject:

Fwd: Epstein #76318-054

Attachments:

TEXT.htm

>>> (b)(6); (b)(7)(C) 8/15/2019 9:03 AM >>>

Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C)

Psy.D., Ph.D.

Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836- (b)(6); (b)(7)(C)
Fax- 646-836-7712
email: (b)(6); (b)(7)(C) @bop.gov

Fwd: Update Epstein Response

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/10/21 16:26
Subject: Fwd: Update Epstein Response
Attachments: TEXT.htm, Epstein Response2.docx, Charisma Edge.vcf

FYI....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 10/21/2019 9:44 AM >>>

Please see updated response based upon the e-mail sent by the Captain over the weekend regarding rounds in the suicide watch area.

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Re: Epstein Response

From [REDACTED]
To Charisma Edge
Date 2019/11/13 09:06
Subject: Re: Epstein Response
Attachments: TEXT.htm

he hasn't read it yet, I just called [REDACTED]

[REDACTED]

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-[REDACTED]
Fax: (646) 836-7712
E-mail [REDACTED]@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext [REDACTED]

[REDACTED]@bop.gov

NYM/AW-Programs~@bop.gov

>>> [REDACTED] 11/13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

[REDACTED]

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C) suggestions.

>>> (b)(6); (b)(7)(C) 1/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

Re: Epstein Response

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/11/13 09:07

Subject: Re: Epstein Response

Attachments: TEXT.htm, Charisma Edge.vcf

10-4

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 9:06 AM >>>
he hasn't read it yet, I just called (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 1/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C) suggestions.

>> (b)(6); (b)(7)(C) 1/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report

p. 10: AWP/Correctional Services re Lt rounds and C&A follow up

p. 11: HSA re approval of documentation for new procedures to inspect AEDs

Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6); (b)(7)(C)

f: (646)836-7665

Re: Epstein Response

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/11/13 09:04
Subject: Re: Epstein Response
Attachments: TEXT.htm

Will do.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007

Office: (646) 836-(b)(6);
(b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext. (b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

(b)(6);
(b)(7)(C)

Re: Epstein Response

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/13 09:00
Subject: Re: Epstein Response
Attachments: TEXT.htm, Charisma Edge.vcf

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

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Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-7665 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/11/13 08:58
Subject: Re: Epstein Response
Attachments: TEXT.htm

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext [REDACTED]

[REDACTED]@bop.gov

[NYM/AW-Programs~@bop.gov](#)

>> [REDACTED] 11/12/2019 2:12 PM >>>

Updated to include [REDACTED] suggestions.

>> [REDACTED] 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

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Psychology re NERO waiver attachment

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-[REDACTED]

f: (646)836-7665

Re: Epstein Response

From Charisma Edge

To (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/11/13 08:55

Subject: Re: Epstein Response

Attachments: TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>

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We are in the home stretch. There are highlighted sections that need some more information:

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(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: (646)836 (b)(6); (b)(7)(C)

f: (646)836-7665

Re: Draft language**From** Hugh Hurwitz**To** Ray Ormond (b)(6); (b)(7)(C)**Date** 2019/08/12 08:28**Subject:** Re: Draft language**Attachments:** TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. Ray is checking on the schedule of the others.

>> (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 8:10 AM >>>

Thanks. And please confirm the work schedules of those COs in question. Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/11/19 11:12 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: RE: Draft language

>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC. I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Sent: Sunday, August 11, 2019 9:53 PM

To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: Draft language

(b)(6); (b)(7)(C) is discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

Re: Draft language

From [REDACTED] (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz [REDACTED]@bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] (OAG)" [REDACTED]@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz [REDACTED]@bop.gov>
Cc: Ray Ormond [REDACTED]@bop.gov>
Subject: RE: Draft language

>>> [REDACTED] (OAG)" 08/11/2019 23:12 >>>

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Thanks,

[REDACTED]

From: Hugh Hurwitz [REDACTED]@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: [REDACTED] (OAG) [REDACTED]@jmd.usdoj.gov>
Cc: Ray Ormond [REDACTED]@bop.gov>
Subject: Draft language

[REDACTED] as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So

this probably should be some time after that interview.

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Page 1707
From: (b)(6); (b)(7)(C) "DAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question. Their recent over tone and the time they worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

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Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

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(b)(5)

(b)(5)

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 06:01
Subject Re: Draft language
Attachments TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C)@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:33 PM
To: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should

(b)(5)

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Draft language

From: Hugh Hurwitz
To: Ray Ormond
Date: 2019/08/12 05:31
Subject: Fwd: Draft language
Attachments: TEXT.htm

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
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Thanks,

(b)(6);
(b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date 2019/08/15 09:04

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

Thank you!

>> (b)(6); (b)(7)(C) 8/15/2019 9:03 AM >>>

Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C)

sy.D., Ph.D.

Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

646-836 (b)(6); (b)(7)(C)

Fax- 646-836-7712

email (b)(6); (b)(7)(C) @bop.gov

Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/08/15 09:03

Subject:

Epstein #76318-054

Attachments: TEXT.htm

Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C)

D., Ph.D.

Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836- (b)(6); (b)(7)(C)
Fax- 646-836-7712
email- (b)(6); (b)(7)(C) @bop.gov

Fwd: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Charisma Edge, James Petrucci, Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/08/15 09:06

Subject:

Fwd: Epstein #76318-054

Attachments:

TEXT.htm

>>> (b)(6); (b)(7)(C) 8/15/2019 9:03 AM >>>

Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

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Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C)

Psy.D., Ph.D.

Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836- (b)(6); (b)(7)(C)
Fax- 646-836-7712
email (b)(6); (b)(7)(C) @bop.gov

Re: Epstein Response

From

Charisma Edge

To

(b)(6); (b)(7)(C)

James Petrucci, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/11/13 08:55

Subject:

Re: Epstein Response

Attachments:

TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C) suggestions.

> (b)(6); (b)(7)(C) 1/12/2019 1:31 PM >>>

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- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
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Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Update Epstein Response

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/10/21 16:26
Subject: Fwd: Update Epstein Response
Attachments: TEXT.htm, Epstein Response2.docx, Charisma Edge.vcf

FYI....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)
[NYM/AW-Programs~@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

>>> (b)(6); (b)(7)(C) 10/21/2019 9:44 AM >>>

Please see updated response based upon the e-mail sent by the Captain over the weekend regarding rounds in the suicide watch area.

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) [@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) [bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Lieutenants,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/24 10:41

Subject:

Epstein #76318-054

Attachments:

TEXT.htm, 2019_07_24_10_40_50.pdf

Lieutenants,

Please see attached.

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

United States Government
MEMORANDUM
MCC NEW YORK



DATE: July 24, 2019

TO: Lieutenant's Office

FROM: [REDACTED] Ph.I. [REDACTED] *PAJ*

RE: REMOVE FROM SUICIDE WATCH AND PLACE ON
PSYCHOLOGICAL OBSERVATION

Please remove inmate Epstein #76318-054 from Suicide Watch and place him on Psychological Observation.

Re: Epstein Response

From Charisma Edge
(b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/11/13 08:55
Subject: Re: Epstein Response
Attachments: TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 e (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C) suggestions.

>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: (646)836 (b)(6); (b)(7)(C)

f: (646)836-7665

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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draft statement

From (b)(6); (b)(7)(C) (OAG)"
To Hugh Hurwitz
Date 2019/08/12 18:55
Subject: draft statement
Attachments: TEXT.htm, Mime.822

Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) hea@usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
Subject: draft statement
Sent: Mon, 12 Aug 2019 22:54:58 +0000

Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6);
(b)(7)(C)

(b)(5)

Re: Draft language

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 05:28
Subject: Re: Draft language
Attachments: TEXT.htm

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C)@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(6)

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
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E-mail (b)(6); (b)(7)(C)@bop.gov

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RE: UPDATE: Media inquiry - due today - NY Daily News - re:

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/12/06 18:19
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments: TEXT.htm

Thanks (b)(6); (b)(7)(C) I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @bop.gov> 12/6/2019 5:45 PM >>>

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C)

NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [b)(6); (b)(7)(C)] I've spoken to an AFGE union official and [b)(6); (b)(7)(C)] defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

[b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

[b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

[b)(5)

[b)(6);
b)(7)(C)]

(4) Is it correct that [b)(6); (b)(7)(C)] were responsible for roughly 50 to 70 inmates the night of the suicide?

[b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

[b)(5)

[b)(6);
b)(7)(C)]

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6); (b)(7)(C)

Fwd: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Charisma Edge, James Petrucci, Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/08/15 09:06

Subject:

Fwd: Epstein #76318-054

Attachments:

TEXT.htm

>> (b)(6); (b)(7)(C) 8/15/2019 9:03 AM >>>

Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C)

Psy.D., Ph.D.

Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836 (b)(6); (b)(7)(C)
Fax- 646-836-7712
email (b)(6); (b)(7)(C) @bop.gov

Re: Epstein Response

From Charisma Edge
To (b)(6); (b)(7)(C) James Petrucci (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/11/13 08:55
Subject: Re: Epstein Response
Attachments: TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>

Updated to include (b)(6); (b)(7)(C)'s suggestions.

>>> (b)(6); (b)(7)(C) 1/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein arrival at MCC

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, Ray Ormond.vcf

First line, spelled plans pkans.

This is accurate from the information I have, unless Alison has additional information. Thanks

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6); (b)(7)(C)]

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to [b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)] here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Epstein arrival at MCC

From [b)(6); (b)(7)(C)]
To Hugh Hurwitz, [b)(6); (b)(7)(C)] Ray Ormond
Date 2019/08/12 13:50
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psych Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to [b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)] here is a timeline of his arrival at the MCC:

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7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Statement

From Hugh Hurwitz

To Lee Lofthus [REDACTED]

Date 2019/08/13 13:57

Subject: Re: Statement

Attachments: TEXT.htm

All 3 have been notified.

>>> [REDACTED] (OAG)" [REDACTED]@usdoj.gov> 8/13/2019 1:31 PM >>>

This is the final. Are we OK?

[REDACTED]
[REDACTED]

[REDACTED]

8/13/19 1:29pm

Re: Statement

From Hugh Hurwitz

To Lee Lofthus, (b)(6); (b)(7)(C)

Date 2019/08/13 13:33

Subject: Re: Statement

Attachments: TEXT.htm

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>>> (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>

This is the final. Are we OK?

(b)(6); (b)(7)(C)

(b)(5)

8/13/19 1:29pm

Monday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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Wednesday PM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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Fwd: Epstein, Reg. No. 76318-054

From Lamine N'Diaye

To Ray Ormond

Date 2019/08/10 18:46

Subject: Fwd: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Epstein, Reg. No. 76318-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 18:14
Subject: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext. (b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

Epstein 76318-054

7-30-19

(b)(6); (b)(7)(C)

5:00 am inmate Epstein is sleeping

5:06 am inmate Epstein is awake sitting on bed

5:12 am inmate Epstein is sleeping

5:30 am inmate Epstein is sleeping

5:48 am inmate Epstein is sleeping

6:00 am inmate Epstein is sleeping

6:15 am inmate Epstein is sleeping

6:30 am inmate Epstein is awake

6:45 am inmate Epstein is talking to me at

jail life

7:00 am inmate Epstein is eating breakfast

7:00 am end of shift

7:00 AM Start of new shift

(b)(6); (b)(7)(C)

F/M Epstein is having breakfast Cereal and Milk

(b)(6); (b)(7)(C)

7:15 AM F/M Epstein is still eating setting on bed

7/30/19

(b)(6); (b)(7)(C)

7:30 AM The Y girl the F/M breakfast the brown bag

(b)(6); (b)(7)(C)

7:45 AM F/M Epstein is setting down on on his bed

(b)(6); (b)(7)(C)

7:50 AM (b)(6); (b)(7)(C) to review l, x + interview

Epstein

8:00 AM (b)(6); (b)(7)(C) still interviewing

8:15 AM Psych observation is being discontinued

call me in the warden's office.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) @bop.gov> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> (b)(6); (b)(7)(C) 2/06/2019 15:05 >>>

(b)(6); (b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by (b)(6); (b)(7)(C) and my boss before I answer the reporter. Feel free to te

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C). I've spoken to an AFGE union official and

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(b)(6);

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(6)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disoriented correctional office

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 354-(b)(6);

call me in the warden's office.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) bop.gov> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov
(b)(6); (b)(7)(C) bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:05 >>>

(b)(6);
(b)(7)(C)

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(b)(6);
(b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

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(b)(5)

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(b)(5)

(b)(6);
(b)(7)(C)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6);
(b)(7)(C)

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(b)(5)

(b)(6);
(b)(7)(C)

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(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

call me

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C) bop.gov> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> (b)(6); (b)(7)(C) 12/06/2019 15:05 >>>

(b)(6); (b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run (b)(6); (b)(7)(C) my boss before I answer the reporter. Feel free to te

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6); (b)(7)(C)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disoriented correctional office

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6); (b)(7)(C)

SW Chronological Log re: Epstein

From Charisma Edge
To (b)(6); (b)(7)(C) Lamine N'Diaye
Date 2019/08/12 15:10
Subject: SW Chronological Log re: Epstein
Attachments: TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf

(b)(6); (b)(7)(C) was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

(b)(6); (b)(7)(C) OTS discovered the wrong log was used (b)(6); (b)(7)(C) completed a 2nd log using Suicide Watch log
(b)(6); (b)(7)(C) initialed the log for (b)(6); (b)(7)(C)

Entries are identical in both logs.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

Psych Reconst - Epstein #76318-054

From [b)(6); (b)(7)(C)]
To James Petrucci, NYM/Executive Staff
Date 2019/10/04 09:18
Subject: Psych Reconst - Epstein #76318-054
Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Re: Epstein arrival at MCC

From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

Thanks!!

>>> (b)(6); (b)(7)(C) /12/2019 1:50 PM >>>

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Defense private investigator/permission to visit mcc

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/12/05 15:39

Subject:

Re: Defense private investigator/permission to visit mcc

Attachments:

TEXT.htm, Sponsoring Attorney form.pdf, Mime.822

Hello again.

I am attaching the Sponsoring Attorney form with (b)(6); (b)(7)(C)'s signature instead of an electronic signature.

Please let us know if you need anything else from us. Thank you.

(b)(6); (b)(7)(C)

Esq.

EPSTEIN SACKS PLLC

Office: 212.684.

(b)(6); (b)(7)(C)

Mobile: 917.566

(b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM

(b)(6); (b)(7)(C)

@gmail.com> wrote:

(b)(6); (b)(7)(C)

Attached please find the BOP visitation form and licensing credentials from the private investigator.

Please let me know what else you need from us. We recently received CJA permission for (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.

Best,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Esq.

EPSTEIN SACKS PLLC

Office: 212.684.

(b)(6); (b)(7)(C)

Mobile: 917.566

(b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM

(b)(6); (b)(7)(C)

@bop.gov> wrote:

Hi

(b)(6); (b)(7)(C)

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) a, cc'ed, so she can process it.

Thank you,

(b)(6); (b)(7)(C)

> > > (b)(6); (b)(7)(C) @gmail.com> 12/5/2019 12:24 PM > > >

Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Epstein, Reg. No. 76318-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 18:14
Subject: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

> [REDACTED] 01/21/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

[REDACTED]

(b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) e@bop.gov>,
 (b)(6); (b)(7)(C) bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
 "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
 (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
 (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @aol.com>
 Subject: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/27/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From: [REDACTED]
To: Shirley V. Skipper-Scott
Date: 2019/07/28 08:58
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Thanks!

I'll let the Lt.s' know to move him.

>>> Shirley V. Skipper-Scott [REDACTED]@bop.gov> 7/28/2019 8:56 AM >>>

Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED]@bop.gov>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" [REDACTED]@bop.gov>
Cc: [REDACTED]@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> [REDACTED] 07/28/2019 08:52 >>>

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.

Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to [REDACTED] about the toilet.

>>> Shirley V. Skipper-Scott [REDACTED]@bop.gov> 7/28/2019 7:51 AM >>>

Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED]@bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" [REDACTED]@bop.gov>

Re: Shirley V. Skipper Scott (b)(6); (b)(7)(C) <[redacted]@bop.gov>
Cc: (b)(6); (b)(7)(C) <[redacted]@bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2019/07/28 08:57
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
 Date: 7/28/19 8:52 AM (GMT-05:00)
 To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
 Cc: (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 08:52 >>>

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.

Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
 Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
 Date: 7/28/19 7:49 AM (GMT-05:00)
 To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
 Cc: (b)(6); (b)(7)(C) @bop.gov>
 Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>

-- (b)(6); (b)(7)(C) 7/28/2019 01:45 --
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: draft statement

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/12 19:44

Subject: Re: draft statement

Attachments: TEXT.htm

As discussed, I edited the second to last sentence here:

(b)(5)

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/12/19 6:55 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Subject: draft statement

>>> (b)(6); (b)(7)(C) (OAG)" 08/12/2019 18:55 >>>

Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

Psych Reconst - Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

James

Petrucci, Lamine N'Diaye
NYM/Executive Staff, Shirley V. Skipper-Scott

(b)(6); (b)(7)(C)

Marti Licon-Vitale,

Date

2019/10/04 09:18

Subject:

Psych Reconst - Epstein #76318-054

Attachments:

TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Draft language**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/11 21:53**Subject:** Draft language**Attachments:** TEXT.htm

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 06:01
Subject Re: Draft language
Attachments TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C)@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6);
(b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should

(b)(5)

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/12 08:28**Subject:** Re: Draft language**Attachments:** TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. Ray is checking on the schedule of the others.

>>> (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 8:10 AM >>>

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) / (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/11/19 11:12 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Sent: Sunday, August 11, 2019 9:53 PM

To: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @jmd.usdoj.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From (b)(6); (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So

this probably should be some time after that interview.

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Page 1801
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question. Their recent over tone and the time they worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC. I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

(b)(5)



Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.7712 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Epstein arrival at MCC

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein Reconstruction 76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Hugh Hurwitz
Date 2019/09/12 10:31
Subject: Epstein Reconstruction 76318-054
Attachments: TEXT.htm, Epstein Reconstruction 76318-054
draft9.docx

Hugh,

Attached is the reconstruction report. Please advise if you have any questions.

Thanks,

(b)(6); (b)(7)(C)

Re: draft

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/13 09:03

Subject: Re: draft

Attachments: TEXT.htm

Looks good.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/13/19 9:01 AM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Subject: draft

>>> (b)(6); (b)(7)(C) (OAG)" 08/13/2019 09:02 >>>

Please review

(b)(5)

8/13/19 8:55pm

Fwd: Epstein, Reg. No. 76318-054

From Lamine N'Diaye

To Ray Ormond

Date 2019/08/10 18:46

Subject: Fwd: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Epstein, Reg. No. 76318-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 18:14
Subject: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

Fwd: Suicide Watch/Psych Observation Update

From: Shirley V. Skipper-Scott
To: Lamine N'Diaye
Date: 2019/07/28 09:03
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
 Date: 7/28/19 8:58 AM (GMT-05:00)
 To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov>
 Subject: Re: Suicide Watch/Psych Observation Update

> (b)(6); (b)(7)(C) 7/28/2019 08:58 >>>
 Thanks!

I'll let the Lt.s' know to move him.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov> 7/28/2019 8:56 AM >>>
 Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
 Date: 7/28/19 8:52 AM (GMT-05:00)
 To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov>
 Cc: (b)(6); (b)(7)(C)@bop.gov>
 Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 08:52 >>>

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sand
 Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he fi
 mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov> 7/28/2019 7:51 AM >>>
 Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
 Date: 7/28/19 7:49 AM (GMT-05:00)
 To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov>
 Cc: (b)(6); (b)(7)(C)@bop.gov>
 Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor
 He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda;

Thank

11/11/19, 7:36 AM

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

FW: UPDATE: Media inquiry - due today - NY Daily News - re:

From: (b)(6); (b)(7)(C)
To: Charisma Edge, James Petrucci, Marti Licon-Vitale
Date: 2019/12/06 18:24
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> (b)(6); (b)(7)(C) 12/06/2019 18:19 >>>>

Thanks, (b)(6); (b)(7)(C) I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 351 (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C)@bop.gov> 12/6/2019 5:45 PM >>>>

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6);
(b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C). I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6);
(b)(7)(C)

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a

(b)(5)

(b)(6);

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-

(b)(6);
(b)(7)(C)

FW: UPDATE: Media inquiry - due today - NY Daily News - re:

From: (b)(6); (b)(7)(C)
To: Charisma Edge, James Petrucci, Marti Licon-Vitale
Date: 2019/12/06 18:24
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> (b)(6); (b)(7)(C) 12/06/2019 18:19 >>>

Thanks (b)(6); (b)(7)(C). I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @bop.gov> 12/6/2019 5:45 PM >>>

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C). I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6)

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a

(b)(5)

(b)(6)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 351-
(b)(6);
(b)(7)(C)

RE: UPDATE: Media inquiry - due today - NY Daily News - re:

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/12/06 18:24
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments: TEXT.htm

Excellent thanks again.

Have a great weekend.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> (b)(6); (b)(7)(C) 2/06/2019 18:19 >>>

Thanks (b)(6); (b)(7)(C) I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C)@bop.gov> 12/6/2019 5:45 PM >>>

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 12/6/19 3:34 PM (GMT-05:00)

To: (b)(6); (b)(7)(C) @bop.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>

Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C)

- NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C). I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6); (b)(7)(C)

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(6);
(b)(7)(C)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Fwd: Request -- Paramedic possibly sharing news of Epstein's death online

From

(b)(6); (b)(7)(C)

To

Charisma Edge

Date

2019/08/12 16:05

Subject:

Fwd: Request -- Paramedic possibly sharing news of Epstein's death
online

Attachments:

TEXT.htm, IMAGE.png

>>> NYM/Exec Assistant~ 8/12/2019 2:20 PM >>>

>>> [REDACTED]@buzzfeed.com> 8/12/2019 2:13 PM >>>

Hello [REDACTED]

I'm a reporter with BuzzFeed News. I'm reaching out on a story regarding Jeffrey Epstein's death. We have found a series of posts that were made on the website 4chan prior to any public announcement of Epstein's death. The first post was made at 8:15 AM and the subsequent posts described in detail the first responders' actions. The first news report about Epstein's death was at roughly 9 AM.

I've pasted one of the posts below:


Anonymous ID:rPtND1Si Sat 10 Aug 2019
 08:47:56 No.222520442 

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684
 >>222522176 >>222524005 >>222524197 >>222524420
 >>222524649 >>222527632

>>222519952

worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.

Hospital administrator was alerted, preparing statements

Can you verify the accuracy of what's been posted? Would speaking publicly about an inmate's death break any procedures? If so, does MCC plan to take any action on the matter or investigate it?

Please get back to me as soon as possible today.

Thank you,

[REDACTED]

--

[REDACTED]eLytv | Reporter | **BuzzFeed News**

PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276 [REDACTED]

Send anonymous tip: contact.buzzfeed.com



Anonymous ID:rPtND1Si Sat 10 Aug 2019

08:47:56 No.222520442 

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684
>>222522176 >>222524005 >>222524197 >>222524420
>>222524649 >>222527632

>>222519952

worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.

Hospital administrator was alerted, preparing statements

Re: Assistance with MCC New York**From**

(b)(6); (b)(7)(C)

To(b)(6);
(b)(7)(C)

(BOP)

(b)(6); (b)(7)(C)

Shirley V. Skipper-

Scott

Date

2019/07/25 12:25

Subject:

Re: Assistance with MCC New York

Attachments:

TEXT.htm

(b)(6); (b)(7)(C)

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

(b)(6); (b)(7)(C)

202-598

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Acting SDAD/CPD

Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545

Washington, DC 20534

Office: (202) 598

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

bop.gov

>>>

(b)(6); (b)(7)(C)

(USMS)

(b)(6); (b)(7)(C)

@usdoj.gov> 7/25/2019 11:33 AM >>>

Hi

(b)(6); (b)(7)(C)

There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

Fwd: Washington Post reporter reaching out

From: (b)(6); (b)(7)(C)
To: Lamine N'Diaye
Date: 2019/07/23 20:16
Subject: Fwd: Washington Post reporter reaching out
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov
Date: 7/23/19 6:32 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov
Cc: (b)(6); (b)(7)(C)@bop.gov
Subject: Fwd: Washington Post reporter reaching out

>> (b)(6); (b)(7)(C) 07/23/2019 18:32 >>>

(b)(6); (b)(7)(C) if you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. (b)(6); (b)(7)(C) please forward my e

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: (b)(6); (b)(7)(C)@washpost.com> </div><div>

<div>Subject: Washington Post reporter reaching out </div><div>

</div>

>> (b)(6); (b)(7)(C)@washpost.com> 07/23/2019 18:00 >>>

Hi,

I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ

(b)(6); (b)(7)(C) can you please call?

Thanks,

(b)(6); (b)(7)(C)

Washington Post

Fwd: Washington Post reporter reaching out

From: [REDACTED]
To: [REDACTED]
Date: 2019/07/23 18:32
Subject: Fwd: Washington Post reporter reaching out
Attachments: TEXT.htm

[REDACTED] If you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. [REDACTED] please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED]@washpost.com>
Date: 7/23/19 6:00 PM (GMT-05:00)
To: [REDACTED]@bop.gov>
Subject: Washington Post reporter reaching out

>>> [REDACTED] 07/23/2019 18:00 >>>>

Hi,

I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ

[REDACTED] can you please call?

Thanks,

[REDACTED]
Washington Post

Monday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836. (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Wednesday PM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Epstein 76318-054

From

(b)(6); (b)(7)(C)

To

Date 2019/07/30 15:05

Subject: Epstein 76318-054

Attachments: TEXT.htm

Can you get me his updated medical records from July 2, 2019 to present? Thanks!

Re: EPSTEIN #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/08/20 11:00

Subject:

Re: EPSTEIN #76318-054

Attachments: TEXT.htm

Case Number: M19019432

>>> (b)(6); (b)(7)(C) 8/19/2019 9:17 AM >>>

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6); (b)(7)(C)

f: (646)836-7665

Re: EPSTEIN #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/08/19 10:39

Subject:

Re: EPSTEIN #76318-054

Attachments: TEXT.htm

M19019432 is the case number.

> > (b)(6); (b)(7)(C) 8/19/2019 9:17 AM > > >

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6); (b)(7)(C)

f: (646)836-7665

Re: EPSTEIN #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/08/19 11:48

Subject: Re: EPSTEIN #76318-054

Attachments: TEXT.htm

Thanks! Do you have a fax or email for whomever (b)(6); (b)(7)(C) need to have his letter request sent?

>> (b)(6); (b)(7)(C) 8/19/2019 10:39 AM >>>
M19019432 is the case number.

>>> (b)(6); (b)(7)(C) 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

EPSTEIN #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/19 09:17

Subject:

EPSTEIN #76318-054

Attachments:

TEXT.htm

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

(b)(6); (b)(7)(C)

Re: Epstein Response

From Charisma Edge

To (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/11/13 08:55

Subject: Re: Epstein Response

Attachments: TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

> > (b)(6); (b)(7)(C) 11/12/2019 2:12 PM > > >
Updated to include (b)(6); (b)(7)(C) suggestions.

> > > (b)(6); (b)(7)(C) 11/12/2019 1:31 PM > > >
We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

RE: draft statement

From Hugh Hurwitz

To b)(6); (b)(7)(C)

Date 2019/08/13 08:49

Subject: RE: draft statement

Attachments: TEXT.htm

Yes, thanks.

>>> (b)(6); (b)(7)(C) OAG" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 8:48 AM >>>
Thanks. So this sentence should replace the one below in its entirety?

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Monday, August 12, 2019 7:45 PM
To: (b)(6); (b)(7)(C) OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) OAG" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: draft statement

>>> (b)(6); (b)(7)(C) OAG" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

RE: draft statement

From (b)(6); (b)(7)(C) (OAG)"
To Hugh Hurwitz
Date 2019/08/13 08:48
Subject: RE: draft statement
Attachments: TEXT.htm, Mime.822

Thanks. So this sentence should replace the one below in its entirety?

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Monday, August 12, 2019 7:45 PM
To: (b)(6); (b)(7)(C) (OAG (b)(6); (b)(7)(C) jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: draft statement

>>> (b)(6); (b)(7)(C) (OAG)" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

Page 1859
From: [REDACTED] (OAG)" [REDACTED]@usdoj.gov>
To: Hugh Hurwitz [REDACTED]@bop.gov>
Subject: RE: draft statement
Sent: Tue, 13 Aug 2019 12:48:26 +0000

Thanks. So this sentence should replace the one below in its entirety?

From: Hugh Hurwitz [REDACTED]@bop.gov>
Sent: Monday, August 12, 2019 7:45 PM
To: [REDACTED] (OAG) [REDACTED]@jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

[REDACTED]

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] (OAG) [REDACTED]@usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: Hugh Hurwitz [REDACTED]@bop.gov>
Subject: draft statement

>>> [REDACTED] (OAG)" 08/12/2019 18:55 >>>

Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

[REDACTED]
[REDACTED]

[REDACTED]

RE: Draft language

From (b)(6); (b)(7)(C) (OAG)"

To Hugh HurwitzRay Ormond

Date 2019/08/11 23:12

Subject: RE: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) is discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Page 1865
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein, Jeffrey Edward, Reg. No. 73618-054

From Lamine N'Diaye

To Ray Ormond

Date 2019/08/10 15:42

Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054.docx

Updated timeline

Epstein, Jeffrey Edward, Reg. No. 73618-054_1

From Lamine N'Diaye
To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C) eNYM/Executive Staff, Ray OrmondShirley V. Skipper-Scott
Date 2019/08/10 14:21
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

SW Chronological Log re: Epstein

From Charisma Edge
To (b)(6); (b)(7)(C) Lamine N'Diaye
Date 2019/08/12 15:10
Subject: SW Chronological Log re: Epstein
Attachments: TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf

(b)(6); (b)(7)(C) was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

(b)(6); (b)(7)(C) DTS discovered the wrong log was used (b)(6); (b)(7)(C) completed a 2nd log using Suicide Watch log
(b)(6); (b)(7)(C) initialed the log for (b)(6); (b)(7)(C)

Entries are identical in both logs.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ex (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

[NYM/AW-Programs~@bop.gov](#)

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☒ This is the initial log book for this suicide watch.

Enter date and time watch began:

July 23, 2019 at 1:40AM

- ☐ This a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

Epstein		Suicide Watch Observation Log	
Name of Inmate on watch:		Reg #:	Date:
		76318-054	7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials	
1:40AM	Inmate brought down to suicide cell #4	(b)(6); (b)(7)(C)	
1:45AM	Inmate lying on bed		
2:00AM	Inmate sitting on bed talking		
2:15AM	(b)(7)(A)		
2:30AM	Inmate sitting on bed trying to remember what happened		
2:45AM	Inmate sitting on bed		
3:00AM	Inmate sitting on bed		
3:15AM	Lt. (b)(6); (b)(7)(C) takes pictures of inmate		
3:30AM	Inmate sitting on bed		
3:45AM	Inmate sitting on bed		
4:00AM	Inmate sitting on bed		
4:15AM	Inmate sitting on bed		
4:30AM	Inmate standing at door talking		
4:45AM	Inmate standing at door talking		
5:00AM	Inmate sitting on bed		
5:15AM	Inmate standing at door		
5:30AM	Inmate standing at door		
5:45AM	Inmate standing at door		
6:00AM	Inmate standing at door		
6:15AM	Inmate standing at door		
6:30AM	Inmate standing at door		
6:45AM	Inmate standing at door		
7:00AM	Inmate standing at door		

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Fwd: Re: Epstein Response 11052019

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/07 08:38
Subject: Fwd: Re: Epstein Response 11052019
Attachments: TEXT.htm, Epstein Response 11052019.docx, Charisma Edge.vcf

Please ensure this is completed today and the response forwarded to (b)(6); (b)(7)(C) and cc me. Thank you.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 1/7/2019 8:14 AM >>>

I believe we are meeting again tomorrow. Please review the attached, in particular the highlighted sections and the additional language in section 11 moved from section 9.

Cap - can you have someone address section 4 as it alleged staff wrote him a shot without having all the appropriate evidence to back it up and section 9 as to when the attorney logbooks were pulled?

Thanks all,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

>> (b)(6); (b)(7)(C) 11/5/2019 3:53 PM >>>

Please see the attached updates.

Psych Reconst - Epstein #76318-054

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

James

To

Petrucci, Lamine N'Diaye

(b)(6); (b)(7)(C)

Marti Licon-Vitale,

NYM/Executive Staff, Shirley V. Skipper-Scott

Date

2019/10/04 09:18

Subject:

Psych Reconst - Epstein #76318-054

Attachments:

TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Wednesday AM Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/07/28 09:01

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Great. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C) @bop.gov>

Date: 7/28/19 8:58 AM (GMT-05:00)

To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>

Subject: Re: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 08:58 >>>

Thanks!

I'll let the Lt.s' know to move him.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 8:56 AM >>>

Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C) @bop.gov>

Date: 7/28/19 8:52 AM (GMT-05:00)

To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>

Cc (b)(6); (b)(7)(C) @bop.gov>

Subject: Re: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 08:52 >>>

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.

Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet

unmating in a cup. I already sent one mail to Mr. NOBLE about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

Fwd: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/28 09:03
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 7/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 7/28/2019 08:52 >>>

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich. Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he felt mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed him. He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today.

Thank

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Psych Reconst - Epstein #76318-054

From (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) James
To Petrucci, Lamine N'Diaye, (b)(6); (b)(7)(C) Marti Licon-Vitale,
NYM/Executive Staff, Shirley V. Skipper-Scott
Date 2019/10/04 09:18
Subject: Psych Reconst - Epstein #76318-054
Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Psych Reconst - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) James
Petrucci, Lamine N'Diaye (b)(6); (b)(7)(C) Marti Licon-Vitale,
NYM/Executive Staff, Shirley V. Skipper-Scott

Date 2019/10/04 09:18

Subject: Psych Reconst - Epstein #76318-054

Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Re: Epstein arrival at MCC

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, Ray Ormond.vcf

First line, spelled plans pkans.

This is accurate from the information I have, unless (b)(6); (b)(7)(C) has additional information. Thanks

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Epstein arrival at MCC

From (b)(6); (b)(7)(C)
To Hugh Hurwitz (b)(6); (b)(7)(C) Ray Ormond
Date 2019/08/12 13:50
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

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7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Draft language

From: Hugh Hurwitz
To: Ray Ormond
Date: 2019/08/12 06:27
Subject: Re: Draft language
Attachments: TEXT.htm

Cristina can help if needed too.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond [b](6); [b](7)(C)]@bop.gov>
Date: 8/12/19 6:01 AM (GMT-05:00)
To: Hugh Hurwitz [b](6); [b](7)(C)]@bop.gov>
Subject: Re: Draft language

>>> "Ray Ormond" 08/12/2019 06:01 >>>
Will do.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz [b](6); [b](7)(C)]@bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond [b](6); [b](7)(C)]@bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [b](6); [b](7)(C)] y (OAG)" [b](6); [b](7)(C)]@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz [b](6); [b](7)(C)]@bop.gov>
Cc: Ray Ormond [b](6); [b](7)(C)]@bop.gov>
Subject: RE: Draft language

>>> [b](6); [b](7)(C)] (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[b](6); [b](7)(C)]

From: Hugh Hurwitz [b](6); [b](7)(C)]@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: [b](6); [b](7)(C)] OAG) [b](6); [b](7)(C)]@jmd.usdoj.gov>
Cc: Ray Ormond [b](6); [b](7)(C)]@bop.gov>
Subject: Draft language

[b](6); [b](7)(C)] as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should

[b](5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 06:01
Subject Re: Draft language
Attachments TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>

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Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C)@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
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Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should

(b)(5)

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Psychological Reconstruction - Epstein #76318-054: Due Date: November 1, 2019

From NERO/Regional Director~
To James Petrucci (b)(6); (b)(7)(C) Ray Ormond
Date 2019/09/17 17:59
Subject: Psychological Reconstruction - Epstein #76318-054: Due Date: November 1, 2019
Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

Warden Petrucci - See attached. Please provide a written response, **no later than November 1, 2019**, which outlines corrective actions as well as a plan for implementation, based on the recommendations contained in the attached report.

Fwd: Re: Epstein Response 11052019

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/07 08:38
Subject: Fwd: Re: Epstein Response 11052019
Attachments: TEXT.htm, Epstein Response 11052019.docx, Charisma Edge.vcf

Please ensure this is completed today and the response forwarded to (b)(6); (b)(7)(C) and cc me. Thank you.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [op.gov](#)

[NYM/AW-Programs~@bop.gov](#)

> (b)(6); (b)(7)(C) 11/7/2019 8:14 AM >>>

I believe we are meeting again tomorrow. Please review the attached, in particular the highlighted sections and the additional language in section 11 moved from section 9.

Cap - can you have someone address section 4 as it alleged staff wrote him a shot without having all the appropriate evidence to back it up and section 9 as to when the attorney logbooks were pulled?

Thanks all,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) 11/5/2019 3:53 PM >>>

Please see the attached updates.

RE: Assistance with MCC New York

From: (b)(6); (b)(7)(C) (USMS)"
To: (b)(6); (b)(7)(C) BOP (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date: 2019/07/25 13:38
Subject: RE: Assistance with MCC New York
Attachments: TEXT.htm, Mime.822

(b)(6); (b)(7)(C)

Thank you very much.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Thursday, July 25, 2019 12:25 PM
To: (b)(6); (b)(7)(C) (BOP) (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Cc: Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Assistance with MCC New York

Hi (b)(6); (b)(7)(C)

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

(b)(6); (b)(7)(C)

202-598- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov> 7/25/2019 11:33 AM >>>

Hi (b)(6); (b)(7)(C)

There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (BOP)" (b)(6); (b)(7)(C) @usdoj.gov>
Cc: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Assistance with MCC New York
Sent: Thu, 25 Jul 2019 17:37:40 +0000

(b)(6); (b)(7)(C)

Thank you very much.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Thursday, July 25, 2019 12:25 PM
To: (b)(6); (b)(7)(C) (BOP) (b)(6); (b)(7)(C) @usdoj.gov>, (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Cc: Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Assistance with MCC New York

Hi (b)(6); (b)(7)(C)

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

(b)(6); (b)(7)(C)
202-598- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/25/2019 11:33 AM >>>

Hi (b)(6); (b)(7)(C)

There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

Fwd: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/27 09:49
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

-FYI-

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED]@bop.gov>
Date: 7/27/19 9:46 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" [REDACTED]@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> [REDACTED] 7/27/2019 09:46 >>>
AW Skipper-Scott,

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he s

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging
[REDACTED]

>>> Shirley V. Skipper-Scott [REDACTED]@bop.gov> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED]@bop.gov>
Date: 7/27/19 6:08 AM (GMT-05:00)
To: [REDACTED]@bop.gov> [REDACTED]@bop.gov> [REDACTED]@bop.gov> [REDACTED]@bop.gov> [REDACTED]@
[REDACTED]@bop.gov> [REDACTED]@bop.gov> [REDACTED]@bop.gov> [REDACTED]@bop.gov> [REDACTED]@bop.gov> [REDACTED]@
Scott [REDACTED]@bop.gov>, [REDACTED]@bop.gov>, [REDACTED]@bop.gov>, [REDACTED]@bop.gov>, S
Subject: Suicide Watch/Psych Observation Update

>>> [REDACTED] 07/27/2019 06:08 >>>
Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

[REDACTED]

Psych Reconst - Epstein #76318-054

From (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) James
To Petrucci, Lamine N'Diaye (b)(6); (b)(7)(C) Marti Licon-Vitale,
NYM/Executive Staff, Shirley V. Skipper-Scott
Date 2019/10/04 09:18
Subject: Psych Reconst - Epstein #76318-054
Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Epstein, Jeffrey Edward, Reg. No. 73618-054_1

From Lamine N'Diaye
To [b](6); (b)(7)(C) Charisma Edg [b](6); (b)(7)(C) Lamine
N'Diaye [b](6); (b)(7)(C) NYM/Executive Staff, Ray OrmondShirley V.
Skipper-Scott
Date 2019/08/10 14:21
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

Re: Jeffrey Epstein 19 cr 490

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

@nysd.uscourts.gov

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@nysd.uscourts.gov

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@nysd.uscourts.gov, Lamine N'Diaye

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@att.net

Date

2019/08/12 14:33

Subject:

Re: Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6); (b)(7)(C)

f: (646)836-7665

> > (b)(6); (b)(7)(C) @nysd.uscourts.gov > 8/12/2019 12:47 PM > > >

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL

The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-[b)(6);(b)(7)(C)]

Sincerely,

A handwritten signature in blue ink, appearing to read "Lamine N'Diaye".

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
[b)(6);(b)(7)(C)] Assistant U.S. Attorneys
[b)(6);(b)(7)(C)] Counsel for Mr. Epstein

Fwd: Epstein, Reg. No. 76318-054

From Lamine N'Diaye

To Ray Ormond

Date 2019/08/10 18:46

Subject: Fwd: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Epstein, Reg. No. 76318-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 18:14
Subject: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(5)

(b)(5) [@bop.gov](mailto:(b)(5)@bop.gov)
NYM/AW-Programs~@bop.gov

Epstein 76318-054

7-30-19

5:00 am Inmate Epstein is sleeping

5:06 am Inmate Epstein is awake sitting on bed

5:12 am Inmate Epstein is sleeping

5:30 am Inmate Epstein is sleeping

5:42 am Inmate Epstein is sleeping

6:00 am Inmate Epstein is sleeping

6:15 am Inmate Epstein is sleeping

6:30 am Inmate Epstein is awake

6:45 am Inmate Epstein is talking to me about

jail life

7:00 am Inmate Epstein is eating breakfast

7:00 am End of shift

7:00 AM Start of new shift

7:15 AM Inmate Epstein is having breakfast Cereal and Milk

7:15 AM Inmate Epstein is still eating setting on bed

7/30/19

7:30 AM The Y girl the Inmate breakfast the brown bag

7:45 AM Inmate Epstein is setting down on on his bed

7:50 AM Inmate Epstein is still eating setting on bed

Epstein

8:00 AM Inmate Epstein is still eating setting on bed

8:15 AM Psych observation is being discontinued

Subject: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/27/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2019/07/27 09:48
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Thank you. When you assess him tomorrow, please let me know his status.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 7/27/19 9:46 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

> > (b)(6); (b)(7)(C) 07/27/2019 09:46 > > >
AW Skipper-Scott,

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He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he sees his Attorney for about 12 hours.

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.

(b)(6); (b)(7)(C)

> > > Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov> 7/27/2019 9:41 AM > > >
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You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

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Date: 7/27/19 6:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov>
(b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov>
(b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov>

Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)
To Shirley V. Skipper-Scott
Date 2019/07/27 09:55
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Will do.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov> 7/27/2019 9:48 AM >>>
Thank you. When you assess him tomorrow, please let me know his status.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C)@bop.gov>
Date: 7/27/19 9:46 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/27/2019 09:46 >>>
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He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.

Darlene

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C)@bop.gov> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 7/27/19 6:08 AM (GMT-05:00)

Fwd: Draft language

From: Hugh Hurwitz
To: Ray Ormond
Date: 2019/08/12 05:31
Subject: Fwd: Draft language
Attachments: TEXT.htm

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Hello,

I am here and will be able to provide any information you need. Warden N'Diaye is on annual leave this week and I am acting on his behalf. I did provide all the information that we have to (b)(6); (b)(7)(C) on July 24, 2019, who passed on the information to her superiors. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/25/2019 12:25 PM >>>
Hi (b)(6); (b)(7)(C)

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

(b)(6); (b)(7)(C)
202-598-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) USMS) (b)(6); (b)(7)(C) @usdoj.gov> 7/25/2019 11:33 AM >>>
(b)(6); (b)(7)(C)

There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

Re: Inmate Epstein #76318-054 (Psych Observation)

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

NYM/Lieutenants,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 09:43

Subject:

Re: Inmate Epstein #76318-054 (Psych Observation)

Attachments:

TEXT.htm

He was still left in the same cell with a broken toilet. Please move him to the cell next door when he returns from legal as the toilet still does not work.

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/28/2019 9:43 AM >>>

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: I/M Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 07:54

Subject:

Re: Fwd: I/M Epstein #76318-054

Attachments: TEXT.htm

send it to her

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836 (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) [@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

> > (b)(6); (b)(7)(C) 7/24/2019 7:51 AM >>>

Will (b)(6); (b)(7)(C) take care of this? Since she saw him for the SRA yesterday, closest to the incident? Seems more relevant for her than I. Do you agree?

> > (b)(6); (b)(7)(C) 7/24/2019 7:37 AM >>>

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836 (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) [@bop.gov](mailto:(b)(6); (b)(7)(C)@bop.gov)

Fwd: I/M Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/07/24 07:37

Subject:

Fwd: I/M Epstein #76318-054

Attachments: TEXT.htm, I/M Epstein #76318-054

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-

(b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail:

(b)(6); (b)(7)(C)

@bop.gov

I/M Epstein #76318-054

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) NYM/Lieutenants
Date 2019/07/23 22:17
Subject: I/M Epstein #76318-054
Attachments: TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From [REDACTED]
To [REDACTED]
Date 2019/07/23 10:56
Subject: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm, Inmate Epstein #76318-054 (Suicide Watch)

Here you go.... sorry, I was in the middle of a crazy task!

[REDACTED] Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-[REDACTED]

Fax: (646) 836-7712

E-mail: [REDACTED]@bop.gov

Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)
To
Date 2019/07/23 08:56
Subject: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm

The Inmate Companion called and said that inmate Epstein wants to call his Attorney.

Re: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/12/05 13:12
Subject: Re: Defense private investigator/permission to visit
mcc
Attachments: TEXT.htm, Mime.822

Thank you, I appreciate it and will get back with the form as soon as possible.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.566 (b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.

Thank you,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@gmail.com> 12/5/2019 12:24 PM >>>

Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Re: hi and a question

From: (b)(5)
To: (b)(5)
Date: 2019/07/25 09:20
Subject: Re: hi and a question
Attachments: TEXT.htm

Thanks (b)(5) I'll take this to (b)(5) when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(5) @bop.gov>
Date: 7/24/19 11:01 PM (GMT-05:00)
To: (b)(5) @bop.gov>
Subject: Fwd: hi and a question

>>> (b)(5) 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(5) @nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: (b)(5) @bop.gov>
Subject: hi and a question

>>> (b)(5) 07/24/2019 22:47 >>>

hi (b)(5)
hope you are well. We saw an article tonight on something called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(5)

--

(b)(5)

Fwd: Washington Post reporter reaching out

From: (b)(6); (b)(7)(C)
To:
Date: 2019/07/23 20:31
Subject: Fwd: Washington Post reporter reaching out
Attachments: TEXT.htm

Please call me 203470 (b)(6); (b)(7)(C)

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 7/23/19 6:32 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Washington Post reporter reaching out

>>> (b)(6); (b)(7)(C) 07/23/2019 18:32 >>>

(b)(6); if you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. (b)(6); (b)(7)(C) please forward my e

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From (b)(6); (b)(7)(C)@washpost.com> </div><div>

<div>Subject: Washington Post reporter reaching out </div><div>

</div>

>>> (b)(6); (b)(7)(C)@washpost.com> 07/23/2019 18:00 >>>

Hi,

I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determine if he was sexually abused while in custody. I am currently in the process of gathering information on this matter. I will contact you again once I have more information. Thank you for your patience.

Thanks,

(b)(6); (b)(7)(C)

Washington Post

Fwd: Washington Post reporter reaching out

From: (b)(6); (b)(7)(C)
To: Lamine N'Diaye
Date: 2019/07/23 20:16
Subject: Fwd: Washington Post reporter reaching out
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@bop.gov>
Date: 7/23/19 6:32 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Washington Post reporter reaching out

>>> (b)(6); (b)(7)(C) 07/23/2019 18:32 >>>

(b)(6); (b)(7)(C) If you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. (b)(6); (b)(7)(C) please forward my e

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: (b)(6); (b)(7)(C)@washpost.com> </div><div>

<div>Subject: Washington Post reporter reaching out </div><div>

</div>

>>> (b)(6); (b)(7)(C)@washpost.com> 07/23/2019 18:00 >>>

Hi,

I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determine if he was sexually abused, can you please call?

Thanks,

(b)(6); (b)(7)(C)
Washington Post

Jeffrey Epstein 19 cr 490

From

(b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C) @nysd.uscourts.gov, Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @att.net

Date

2019/08/12 12:48

Subject:

Jeffrey Epstein 19 cr 490

Attachments:

Aug 12 letter.pdf, Mime.822

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
300 PEARL STREET
NEW YORK, NEW YORK 10007
(212) 803-6715

CHAMBERS OF
RICHARD M. BERMAN
UNITED STATES DISTRICT JUDGE

August 12, 2019

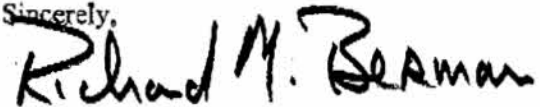
Lamine N'Diaye, Warden
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Dear Warden N'Diaye,

Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case.

One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident.

Sincerely,

A handwritten signature in black ink that reads "Richard M. Berman". The signature is written in a cursive, slightly slanted style.

Richard M. Berman

cc; Chief Judge Colleen McMahon
Edward Friedland, District Executive
(b)(6); (b)(7)(C) Supervisory Staff Attorney MCC
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant United States Attorney
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein, Jeffrey Edward, Reg. No. 73618-054 information

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 16:35
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 information
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx, Charisma Edge.vcf

So far this is the documentation I have in my possession.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

[NYM/AW-Programs~@bop.gov](mailto: NYM/AW-Programs~@bop.gov)

**Documentation re: Epstein, Jeffrey Edward, Reg. No. 73618-054
(deceased)**

SENTRY

PP44

PP37 (ARS, QTR)

PP41

PP78

PPGO

PD15 (Pending, Chrono)

PP85

PR15

BOPWare label

Administrative Detention (AD) Order 7/29/19

Inmate Personal Property Record (BP-A0383)

Electronic Medical Record (BEMR)

Psychology Data System (PDS)

Psychology Observation Log books 7/8-10/19 and 7/24-30/19

Suicide Watch Chronological log 7/23 & 24/19 and

Documentation re: Reyes, Efrain, Reg. No. 85993-054 (cellmate)

Court documentation regarding WAB 8/9/19

SHU file

Staff memos

(b)(6); (b)(7)(C)	Acting Chief Psychologist
(b)(6); (b)(7)(C)	IDO
(b)(6); (b)(7)(C)	CO

Miscellaneous

Press Release

Relevant emails

Lt's log Friday, 8/9/19

SHU report - weekly review dated 8/8/19

SHU roster 8/8 & 9/19

SRO review roster 8/6/19

TRUSCOPE visual search log for Epstein

TRUSCOPE all log for Epstein

TRUSCOPE all log for Reyes

Visual search log book

Attorney Conference log book

Inmate Epstein #76318-054 (Psych Observation)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/27 08:13

Subject:

Inmate Epstein #76318-054 (Psych Observation)

Attachments:

TEXT.htm

He stated he is feeling dehydrated because he is not drinking enough water since he has Legal visits 12 hours a day.

Thanks,

(b)(6); (b)(7)(C)

Inmate Epstein #76318-054 (Psych Observation)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

NYM/Lieutenants

(b)(6); (b)(7)(C)

Shirley V. Skipper-

Scott

Date

2019/07/28 09:43

Subject:

Inmate Epstein #76318-054 (Psych Observation)

Attachments:

TEXT.htm

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: I/M Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/07/24 07:51

Subject:

Re: Fwd: I/M Epstein #76318-054

Attachments: TEXT.htm

Will (b)(6); (b)(7)(C) take care of this? Since she saw him for the SRA yesterday, closest to the incident? Seems more relevant for her than I. Do you agree?

> > (b)(6); (b)(7)(C) 7/24/2019 7:37 AM > > >

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

Suicide Watch

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

Date

2019/09/18 08:21

Subject:

Suicide Watch

Attachments:

TEXT.htm

A couple of issues came out of the Epstein Reconstruction which I wanted to problem solve when you have an opportunity to meet:

(b)(5)

Other issues regarding the SW program:

1. We need to ensure the Unit 2 Officer is making rounds each hour and signing the log book. While the officer is back there, if an inmate companion needs to utilize the bathroom he should be allowed to do so. Inmate Companions have been urinating in the garbage cans out of desperation.
2. Inmates on suicide watch need to be fed as timely as possible.
3. Inmates on suicide watch need to receive showers on M, W, and F.
4. Suicide Watch mattresses are being taken from our area to be used in GP. They are specialized and expensive mattresses.
5. If my orderly brings dirty smocks to the elevator, can internal bring them to the laundry in the basement? Dirty Smocks are getting misplaced or thrown away.
6. Lt.'s need to strip out the inmate going on suicide watch and thoroughly search the inmate companions coming down for contraband and inappropriate items. If the inmate companions bring down contraband for the inmates on Suicide Watch, they will be terminated.
7. Lt.' need to search the suicide watch room before inmates go into the room on suicide watch.
8. Lt.'s need to ensure inmates on suicide watch are placed in a smock without clothing, glasses, etc. unless otherwise indicated by a psychologist and with on the front of the log book.
- 6.

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Suicide Watch

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edg

(b)(6); (b)(7)(C)

Date

(b)(6); (b)(7)(C)

2019/09/18 08:21

Subject:

Suicide Watch

Attachments:

TEXT.htm

A couple of issues came out of the Epstein Reconstruction which I wanted to problem solve when you have an opportunity to meet:

(b)(5)

Other issues regarding the SW program:

1. We need to ensure the Unit 2 Officer is making rounds each hour and signing the log book. While the officer is back there, if an inmate companion needs to utilize the bathroom he should be allowed to do so. Inmate Companions have been urinating in the garbage cans out of desperation.
2. Inmates on suicide watch need to be fed as timely as possible.
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8. Lt.'s need to ensure inmates on suicide watch are placed in a smock without clothing, glasses, etc. unless otherwise indicated by a psychologist and with on the front of the log book.
- 6.

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-
Fax: (646) 836-7712
E-mail: @bop.gov

Re: hi and a question

From (b)(5)
To (b)(5)
Date 2019/07/25 09:23
Subject: Re: hi and a question
Attachments: TEXT.htm

Yes it's all over the NY papers.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(5)@bop.gov>
Date: 7/25/19 9:20 AM (GMT-05:00)
To: (b)(5)@bop.gov>
Subject: Re: hi and a question

>>> (b)(5) 07/25/2019 09:20 >>>

Thanks (b)(5) I'll take this to (b)(5) when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(5)@bop.gov>
Date: 7/24/19 11:01 PM (GMT-05:00)
To: (b)(5)@bop.gov>
Subject: Fwd: hi and a question

>>> (b)(5) 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(5)@nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: (b)(5)@bop.gov>
Subject: hi and a question

Subject: in and a question

>>> (b)(5) 07/24/2019 22:47 >>>

hi (b)(5)

hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(5)

--
(b)(5)

Reporter, The New York Times

Office: 212-556- (b)(5)

Mobile: 914-672- (b)(5)

Email: (b)(5)@nytimes.com

@ (b)(5) nyt

Inmate Epstein, Jeffrey Reg. No. 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

, Shirley v. Skipper-Scott

Date

2019/07/24 02:41

Subject:

Inmate Epstein, Jeffrey Reg. No. 76318-054

Attachments:

TEXT.htm

Good Morning:

I would like to confirm the accuracy that management has approved that the above inmate's meals be delivered from the housing unit, for every feeding, to Attorney Conference?

Additionally, is it correct that management has instructed that the inmate be escorted to the restroom every hour without being restrained, despite being a SHU inmate?

Has the process changed for all inmates? If not, this is clear preferential treatment of an inmate. All other inmates who are in attorney conference or attending court during feeding, are provided a bagged lunch which is sent up from food service every morning.

Please provide a response.

Thank You,

"I don't cheat to win, I'd rather lose." - Serena Williams

(b)(6); (b)(7)(C)

MCC New York

150 Park Row

New York, New York 10007

(646) 836-

(b)(6);
(b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/12 16:02

Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054

Attachments: TEXT.htm, Epstein Psych Observation 7-8-10-2019.pdf, Epstein Psych Observation 7-24-30-2019.pdf, Epstein SW Chronological Log 7-23 & 24 -19.pdf, Epstein SW Chronological Log 7-23-19.pdf, Charisma Edge.vcf

FYI.....S/W and Psych Ops docs

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

[NYM/AW-Programs~@bop.gov](#)

Mail Attachment
Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: EpsteinREGISTRATION#: 76318-054OBSERVATION STARTED: 7/8/19 @ 6 PMOBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER
THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ☐ Regular Clothes
- ☐ Safety Toothbrush
- ☐ Newspaper/Magazine
- ☐ Books (softcover only)
- ☐ Safety Pen and Paper
- ☐ Toilet Paper
- ☐ Legal Mail
- ☐ Other

SW Blanket & SW Mattress must be used even on
Psych Observations.

If nothing is checked with a silver marker, only a
Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: ~~Epstein~~ Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	✓	✓	✗	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion

assumes the responsibility for the Psych Watch
shift for Inmate Epstein #76318-054 in cell #4
on 7/8/19 at 6 PM

6:15 PM Inmate Epstein is asking I/c about
the kinds of crazy things he has seen as an I/c

6:30 PM Inmate Epstein is asking I/c about how life
is upstairs in a General Population Unit (as compared to the SHU)

6:45 PM Inmate Epstein is sitting quietly on his bed.

7:00 PM Inmate Epstein is lying quietly in bed

7:15 PM Inmate Epstein is sleeping

7:30 PM Inmate Epstein is sleeping

7:45 PM Inmate Epstein is sleeping

8:00 PM Inmate Epstein is sleeping

8:15 PM Inmate Epstein is sleeping

8:30 PM Inmate Epstein is sleeping

8:45 PM Inmate Epstein is sleeping

9:00 PM Inmate Epstein is lying quietly in bed

9:15 PM Inmate Epstein is pacing around in his cell.

9:30 PM Inmate Epstein is pacing around in his cell.

9:45 PM Inmate Epstein is lying quietly in bed

10:00 PM Inmate Epstein appears to be sleeping

10:15 PM Inmate Epstein appears to be sleeping

7/8/19 Epstein 76318-054

10:30 PM Inmate Epstein is sleeping

10:45 PM Inmate Epstein is sleeping

11:00 PM End of shift for Inmate Companion

85377-054

←

11 PM Inmate

assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 11:00 pm

11:15 PM Inmate EPSTEIN IS SLEEPING

11:23 PM Inmate EPSTEIN is up using bathroom

11:25 PM Inmate EPSTEIN is laying down, I asked if he ate dinner because food's not logged. He said he was offered dinner but refused because it was nasty (He is right)

11:30 PM Inmate EPSTEIN is laying down

11:45 PM Inmate EPSTEIN is laying down

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:15 AM Inmate EPSTEIN is awake pacing cell

12:30 AM Inmate EPSTEIN is pacing, used bathroom, then lays down

12:45 AM Inmate EPSTEIN is pacing his cell

1:00 AM Inmate EPSTEIN is laying down
 1:05 AM Inmate EPSTEIN is pacing his cell
 1:15 AM Inmate EPSTEIN is pacing his cell
 1:25 AM Staff rounds - IT
 1:30 AM Inmate EPSTEIN is pacing cell
 1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him
 2:00 AM Still explaining
 2:15 AM Still explaining
 2:30 AM Still explaining about prisons, the basics of what's what, who's who, and how's how.
 2:35 AM Class is over. Inmate EPSTEIN is laying down
 2:45 AM Inmate EPSTEIN is sleeping
 2:47 AM End of Shift
 3:00 AM I/c started shift
 3:15 AM Inmate Epstein appears to be sleep
 3:20 AM Inmate Epstein appears to be sleep
 3:45 AM Inmate Epstein is using the bathroom
 4:00 AM Inmate Epstein is laying down

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7-9-2019

Epstein 76318-054

14:15 AM I/M Epstein is pacing his cell
 14:30 AM I/M Epstein is pacing his cell
 4:45 AM I/M Epstein is sitting up
 5:00 AM I/M Epstein is ready for breakfast
 5:15 AM I/M Epstein is laying down
 5:30 AM I/M Epstein is laying down
 5:45 AM I/M Epstein is laying down
 6:00 AM I/M Epstein is laying down
 6:15 AM I/M Epstein is laying down
 6:30 AM I/M Epstein is laying down
 6:45 AM I/M Epstein is ready for breakfast
 7:00 AM I/C Allen Walker 86900-054 shift ends

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7-9-19

7:00 AM Start New Shift
 7:09 AM

(b)(6); (b)(7)(C)

Psych visit + review of

(b)(6); (b)(7)(C)

7:15 AM
 7:30 AM
 7:45 AM

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

interviewing.

interviewing

interviewing

8:00 AM I/M Epstein is setting down on the bed
 8:15 AM I/M Epstein is pacing his cell
 8:20 AM I/M Epstein is going for visit
 8:30 AM I/M Epstein is on visit

(b)(6); (b)(7)(C)

EPSTEIN # 76318-054

8:45 ^{AM} I/M Epstein Still out

9:00 ^{AM} I/M Epstein Still out

9:15 ^{AM} I/M Still out

9:30 ^{AM} I/M Epstein Still out

9:45 ^{AM} I/M Epstein Still out

10:00 ^{AM} I/M Epstein Still out

10:15 ^{AM} I/M Epstein Still out

10:30 ^{AM} I/M Epstein Still out

10:45 ^{AM} I/M Epstein Still out

11:00 ^{AM} I/M Epstein Still out

11:15 ^{AM} I/M Epstein Still out

11:25 ^{AM} Inmate companion

for inmate Epstein 76318-054 whom which

is still out.

11:45 ^{AM} Inmate Epstein is still out

12:00 ^{PM} Inmate Epstein just came back

12:15 ^{PM} Inmate Epstein is eating lunch

12:30 ^{PM} Inmate Epstein was just taken to see doctor

12:45 ^{PM} Inmate Epstein is still out

1:00 ^{PM} Inmate Epstein is still out of cell to doctor

1:15 ^{PM} Inmate Epstein is still out to doctor

1:19 ^{PM} Inmate Epstein has returned

1:30 ^{PM} Inmate Epstein talking to me

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/9/19

CONT.

EPSTEIN 76318-054

(b)(6);
(b)(7)(C)

1:45 PM Inmate Epstein is sitting up talking to me

2:00 PM Inmate Epstein was taken out by officer

2:15 PM Inmate Epstein is still out

2:30 PM Inmate Epstein is still out

2:45 PM Inmate Epstein is still out

3:00 PM Inmate Epstein is still out

End of shift 867000521

3:00 PM ~~IN/C~~ (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY
FOR INMATE ~~Ep~~ EPSTEIN #76318-054 cell ~~9~~ ~~10~~
PSYCH/OBS WATCH

3:00 PM INMATE EPSTEIN IS OUT

3:15 PM INMATE EPSTEIN IS OUT

3:30 PM INMATE EPSTEIN IS OUT

3:45 PM INMATE EPSTEIN IS OUT

4:00 PM INMATE EPSTEIN IS OUT

4:15 PM INMATE EPSTEIN IS OUT

4:30 PM INMATE EPSTEIN IS OUT

4:45 PM INMATE EPSTEIN IS OUT

5:00 PM INMATE EPSTEIN IS OUT

5:15 PM INMATE EPSTEIN IS OUT

5:30 PM Lt Rounds

(b)(6); (b)(7)(C)

5:30 PM INMATE EPSTEIN IS OUT

5:45 PM INMATE EPSTEIN IS OUT

(b)(6); (b)(7)(C)

7/9/19 EPSTEIN 76318-054

6:00^{PM} INMATE EPSTEIN IS OUT

6:15^{PM} INMATE EPSTEIN IS OUT

6:30^{PM} INMATE EPSTEIN IS OUT

6:45^{PM} INMATE EPSTEIN IS OUT

7:00^{PM} INMATE EPSTEIN IS OUT

END OF SHIFT

(b)(6); (b)(7)(C)

7:00 I/c [redacted] assuming responsibility for Ilan Epstein #76318-054

(b)(6); (b)(7)(C)

7:19 Ilan Epstein is out

7:30 Ilan Epstein is out

7:49 Ilan Epstein is out

7:55 Ilan Epstein has returned from his legal visit

8:00 Ilan Epstein and I are talking about the escort business

8:19 Ilan Epstein and I are continuing the discussion

8:30 Ilan Epstein has paused to brush his teeth

8:45 Ilan Epstein and I are talking about how to handle prisoners

9:00 Ilan Epstein and I are talking about arbitrage

9:15 Ilan Epstein is asking questions about CO's

9:30 Ilan Epstein is talking about celebs he knows
 9:45 Lt [REDACTED]
 9:49 Ilan Epstein is asking for his meds
 10:00 Ilan Epstein just received his meds
 10:15 Ilan Epstein is asking about kitchen food
 10:30 Ilan Epstein is going to sleep
 10:45 Ilan Epstein sleeping soundly
 11:00 Ilan Epstein out for the night (he said good night)

11:07 Ilc Murrey END SHIFT

11:12 Inmate [REDACTED]

assumes responsibility for the psych observation of Inmate EPSTEIN

#76318-054 in cell #4 on 7/9/19 at 11:12 PM

11:15 AM Inmate EPSTEIN is sleeping
 11:30 AM Inmate EPSTEIN is awake ~~and~~ ^{ERROR} pacing
 11:45 AM Inmate EPSTEIN is using bathroom
 12:00 AM Inmate EPSTEIN is pacing
 12:08 AM Staff rounds
 12:15 AM Inmate EPSTEIN is pacing
 12:30 AM Inmate EPSTEIN is pacing
 12:45 AM Inmate EPSTEIN is pacing

(b)(6); (b)(7)(C)

100 AM

Inmate EPSTEIN is pacing

104 AM

Inmate EPSTEIN is laying down quiet

112 AM

Lt ROUNDS

(b)(6); (b)(7)(C)

115 AM

Inmate EPSTEIN is laying down

130 AM

Inmate EPSTEIN is sleeping

145 AM

Inmate EPSTEIN is sleeping

200 AM

Inmate EPSTEIN is sleeping

215 AM

Inmate EPSTEIN is using bathroom, then laying down

230 AM

Inmate EPSTEIN is pacing

245 AM

Inmate EPSTEIN is pacing

300 AM

Inmate EPSTEIN is pacing

301 AM

End of shift

302 AM

(b)(6); (b)(7)(C)

ASSUMES RESPONSIBILITY FOR

THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-051)

(b)(6); (b)(7)(C)

CELL #4 ON 7/10/19

(b)(6); (b)(7)(C)

304

INMATE EPSTEIN IS LAYING DOWN TRIGGERS ON

315

INMATE EPSTEIN IS LAYING DOWN

330

INMATE EPSTEIN IS LAYING DOWN

335

INMATE EPSTEIN IS WALKING AROUND

336

ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO

337

TAKING A PEE

(b)(6); (b)(7)(C)

EPSTEIN 76318-054

(b)(6);
(b)(7)(C)

3:45 Inmate Epstein is Pacing Back and Forth —
Inmate Epstein is sleeping on Prisoner's Bench

4:00 Inmate Epstein is Pacing Around

4:15 Inmate Epstein is working on his book

4:30 Inmate Epstein is walking around

4:45 Inmate Epstein is sleeping

5:00 Inmate Epstein appears to be sleeping

5:15 Inmate Epstein appears to be sleeping

5:30 Inmate Epstein is sleeping

6:45 Inmate Epstein is sleeping

6:00 Inmate Epstein is sleeping

6:15 Inmate Epstein is sleeping

6:30 Inmate Epstein is using Bathroom

6:30 Inmate Epstein is Pacing the cell

6:45 Inmate Epstein is Pacing the cell

7:00 Inmate Epstein ASKED ME ABOUT HIS BREAKFAST

Inmate [REDACTED] Signing Out

7:15 AM I/C [REDACTED] assumes responsibility

for inmate Epstein # 76318-054 in cell #4

Inmate Epstein is pacing around the room

7:30 AM Inmate Epstein is sitting on the bed

7:45 AM Inmate Epstein is talking to the psych

7:45 [REDACTED] Psych visit & interview by [REDACTED]

[REDACTED]

8:00^{AM} Inmate Epstein is sitting on the bed

(b)(6); (b)(7)(C)

8:15^{AM} Inmate Epstein is pacing the room

(b)(6); (b)(7)(C)

8:30^{AM} Inmate Epstein is taking a shower and
He will be receiving a new set of clothes

(b)(6); (b)(7)(C)

8:45^{AM} Inmate is getting dressed for lawyer visit

9:00 Inmate Epstein has entered a regular housing unit

End of shift

(b)(6); (b)(7)(C)

Mail Attachment
Epstein Psych Observation 7-24-30-2019.pdf

PSYCH OBSERVATION LOG

NAME: EPsteinREGISTRATION#: 76318-054OBSERVATION STARTED: 7-24-2019OBSERVATION ENDED: 7/30/19PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE
OBSERVATION HAS ENDED.

THANK YOU.

ITEMS ALLOWED:

- ☒ Regular Clothes
- ☒ Safety Toothbrush
- ☒ Newspaper/Magazine
- ☒ Books (softcover only)
- ☒ Safety Pen and Paper
- ☒ Toilet Paper
- ☒ Legal Mail
- ☐ Other

SW Blanket & SW Mattress must be used even on Psych
Observations.If nothing is checked with a silver marker, only a Suicide
Snock and Suicide Blanket are allowed.

Thank you.

Epstein #76318-054

7-24-2019

8:40 AM I/M Epstein is taking a shower

8:45 AM The Lt came a Puck him on

11:50 AM Finish Shift

8:00 PM I/M [REDACTED] assumes responsibility for Psych cell

7-24-2019 Observation for I/M Epstein 76318-054

8:15 PM I/M Epstein is talking to Unit 2 officer

8:30 PM I/M Epstein is talking to Unit 2 officer

8:45 PM I/M Epstein is asking me about Jail life.

9:00 PM I/M Epstein and I are talking about Jail

9:15 PM I/M Epstein ask me the time.

9:30 PM I/M Epstein ask me about life in the House

9:45 PM I/M Epstein is laying awake on his bed

10:00 PM I/M Epstein appears to be sleeping.

10:15 PM I/M Epstein appears to be sleeping

10:30 PM I/M Epstein appears to be sleeping

10:45 PM I/M Epstein is awake and brushing his teeth

11:00 PM I/M Epstein is laying on his bed

11:00 PM End Shift

11:00 PM I/M [REDACTED] assumes

responsibility for the ^{Psych observation} ~~Security Watch~~ of inmateEpstein #76318-054 in cell #4 on 7/24/19 —
at 11:00 PM.

11:15 PM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:15 AM Inmate EPSTEIN is sleeping
12:16 AM Staff Count
12:30 AM Inmate EPSTEIN is sleeping
12:45 AM Inmate EPSTEIN is sleeping
1:00 AM Inmate EPSTEIN is sleeping
1:15 AM Inmate EPSTEIN is sleeping
1:30 AM Lt Rounds
1:30 AM Inmate EPSTEIN is sleeping
1:45 AM Inmate EPSTEIN is sleeping
2:00 AM Inmate EPSTEIN is sleeping
2:15 AM Inmate EPSTEIN is sleeping
2:30 AM Inmate EPSTEIN is sleeping
2:45 AM Inmate EPSTEIN is sleeping
3:00 AM Inmate EPSTEIN is sleeping
3:15 AM Inmate EPSTEIN is sleeping
3:30 AM Inmate EPSTEIN is sleeping
3:45 AM Inmate EPSTEIN is awake drinking water
4:00 AM Inmate EPSTEIN is sitting on his bed quiet
4:15 AM Inmate EPSTEIN is laying down
4:30 AM Inmate EPSTEIN is laying down

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

EpSTEIN # 76318-054

4⁴⁵ AM Inmate EPSTEIN is sleeping
 5⁰⁰ AM Inmate EPSTEIN is sleeping
 5¹⁵ AM Inmate EPSTEIN is sleeping
 5³⁰ AM Inmate EPSTEIN is sleeping
 5⁴⁵ AM Inmate EPSTEIN is sleeping
 6⁰⁰ AM Inmate EPSTEIN is sleeping
 6¹⁵ AM Inmate EPSTEIN is awake sitting on bed
 6³⁰ AM Inmate EPSTEIN is awake sitting on bed
 6⁴⁵ AM Inmate EPSTEIN is awake sitting on bed
 7⁰⁰ AM Inmate EPSTEIN is awake sitting on bed
 7¹⁵ AM Inmate EPSTEIN is awake sitting on bed
 7³⁰ AM Inmate EPSTEIN is awake sitting on bed
 7³¹ AM End of Shift ~~BDG~~

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7³⁵ AM (b)(6); (b)(7)(C) assumes responsibility

for I/m Epstein # 76318-054.

7⁴⁵ AM I/m Epstein appears to be sleeping -
 7⁵⁰ (b)(6); (b)(7)(C) (Psych visit → later)

of the work
 8³⁰ AM I/m Epstein when to Legat

9⁰⁰ AM End of Shift -

1⁴⁰ PM I/c (b)(6); (b)(7)(C) resumes
 responsibility for I/m Epstein # 76318-054
 1⁴⁵ PM I/m Epstein just returned from a legal
 visit

Epstein # 76318-054

(b)(6); (b)(7)(C)

8:00 I/In Epstein and I are discussing investment strategies

8:15 I/In Epstein and I are continuing the discussion

8:30 I/In Epstein and I are now discussing inmate safety - his inmate safety

8:45 I/In Epstein is asking more questions about prison adjustment

9:00 I/In Epstein has paused to wash his face

9:15 I/In Epstein is lying down for a rest

9:30 Ram & make co HE

9:30 I/In Epstein is asleep

9:45 I/In Epstein continues at rest

10:00 I/In Epstein lying on his back asleep

10:15 I/In Epstein motionless and apparently asleep on his bunk

10:30 I/In Epstein is asleep and snoring

10:45 I/In Epstein up for a second and now lying down again

10:55 END SHIFT

(b)(6); (b)(7)(C)

cont'd

10:55 PM

EPSTEIN # 76318-054

(cont'd) assumes responsibility for the
psych observation of inmate EPSTEIN
#76318-054 in cell #4 on 7/25/19 at
10⁵⁵ PM. (b)(6); (b)(7)(C)

11⁰⁰ PM Inmate EPSTEIN is laying down quiet (b)(6); (b)(7)(C)

11¹⁵ PM Inmate EPSTEIN is sleeping

11³⁰ PM Inmate EPSTEIN is sleeping

11⁴⁵ PM Inmate EPSTEIN is sleeping

12⁰⁰ AM Inmate EPSTEIN is sleeping

12⁰⁹ AM Staff rounds

12¹⁵ AM Inmate EPSTEIN is sleeping

12³⁰ AM Inmate EPSTEIN is sleeping

12⁴⁵ AM Inmate EPSTEIN is sleeping

1⁰⁰ AM Inmate EPSTEIN is sleeping

1¹⁵ AM Inmate EPSTEIN is sleeping

1²⁷ AM LT Rounds (b)(6); (b)(7)(C)

1³⁰ AM Inmate EPSTEIN is sleeping

1⁴⁵ AM Inmate EPSTEIN is sleeping

2⁰⁰ AM Inmate EPSTEIN is sleeping

2¹⁵ AM Inmate EPSTEIN is sleeping

2³⁰ AM Inmate EPSTEIN is sleeping

2⁴⁵ AM Inmate EPSTEIN is sleeping

2⁵⁶ AM End of Shift

EPSTEIN #76318-056

3:00
3:am

I/C

(b)(6); (b)(7)(C)

assumes Responsibility

(b)(6); (b)(7)(C)

for psych cell #4 I/m Epstein 27758-050

3:00
3:am

Inmate Epstein is sleeping

3:05
3:am

Inmate Epstein is awake using the bath

3:15
3:am

Inmate Epstein is ~~awake~~ sleeping

3:30
3:am

Inmate Epstein is sleeping

3:45
3:am

Inmate Epstein is sleeping

4:00
4:am

Inmate Epstein is sleeping

4:15
4:am

Inmate Epstein is sleeping

4:30
4:am

Inmate Epstein is sleeping

4:45
4:am

Inmate Epstein is sleeping

5:00
5:am

Inmate Epstein wake up to use bath and back to sleep

5:15
5:am

Inmate Epstein is sleeping

5:30
5:am

Inmate Epstein is sleeping

5:45
5:am

Inmate Epstein is sleeping

6:00
6:am

Inmate Epstein is sleeping

6:15
6:am

Inmate Epstein is sleeping

6:30
6:am

Inmate Epstein is sleeping

6:45
6:am

Inmate Epstein is sleeping

7:00
7:am

Inmate Epstein is sleeping

7:15
7:am

Inmate Epstein is sleeping

7:30
7:am

Inmate Epstein is sleeping

7:37
7:am

Staff rounds

EPSTEIN # 76318-054

7:39
7:am

Inmate Epstein Received breakfast

(b)(6); (b)(7)(C)

D/W L

(b)(6); (b)(7)(C)

7-26-19

7:41
7:am

Inmate went to medical (dentist)

7:49
7:am

Inmate still in dentist

— End of Shift —

7:53
7:am

I/M EPSTEIN IS IN THE SHOWER

7:54
7:am

I/M/C

(b)(6); (b)(7)(C)

ASSUMES

Responsibility for EPSTEIN 76318-054 IN

CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19

(b)(6); (b)(7)(C)

8:00
8:am

I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER

8:15
8:am

I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL

(b)(6); (b)(7)(C)

8:30

Psych visit + new of lip book

(b)(6); (b)(7)(C)

9:00
9:am

I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT

(b)(6); (b)(7)(C)

9:15
9:am

I/M EPSTEIN IS BRUSHING HIS TEETH

9:30
9:am

I/M EPSTEIN IS SITTING ON BED

9:45
9:am

I/M EPSTEIN IS LEAVING FOR LEGAL VISIT

END OF SHIFT

BEGIN SHIFT I/C

(b)(6); (b)(7)(C)

ASSUMES RESPONSIBILITY

FOR PSYCH OBS OF I/M EPSTEIN # 76318-054

ON 7/26/19 IN CELL #4

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(continued on next page (m))

EPSTEIN # 76318-054

19:00	IM EPSTEIN ARRIVES FROM LEGAL VISIT	(b)(6); (b)(7)(C)
19:15	IM EPSTEIN RECEIVES FOOD FROM C/O	
19:30	IM EPSTEIN INQUIRES ABOUT B.U.P. Policy INCL PHONE USAGE AND VISITS	(b)(6); (b)(7)(C)
20:00	IM EPSTEIN IS GETTING	
20:15	Power made	1-12.
20:30	IM EPSTEIN IS TALKING ABOUT BUSINESS	(b)(6); (b)(7)(C)
20:45	IM EPSTEIN IS LYING DOWN	(b)(6); (b)(7)(C)
21:00	IM EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING	(b)(6); (b)(7)(C)
21:15	IM EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS	
21:30	IM EPSTEIN APPEARS TO BE LYING DOWN	
21:45	IM EPSTEIN APPEARS TO BE SLEEPING	(b)(6); (b)(7)(C)
22:00	C/O ROUNDS	
22:15	IM EPSTEIN APPEARS TO BE SLEEPING	
22:30	IM EPSTEIN ASKS THE TIME, USES THE TOILET + Brushes his teeth	(b)(6); (b)(7)(C)
22:45	IM EPSTEIN RETURNS TO LYING DOWN	
23:00	IM EPSTEIN APPEARS TO BE SLEEPING	
23:15	IM EPSTEIN APPEARS TO BE SLEEPING	
23:30	IM EPSTEIN APPEARS TO BE SLEEPING	(b)(6); (b)(7)(C)
23:45	IM EPSTEIN APPEARS TO BE SLEEPING	
0:00	IM EPSTEIN APPEARS TO BE SLEEPING	

EPSTEIN # 76318-054

(b)(6); (b)(7)(C)

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O Rounds

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

0:50 I/M EPSTEIN APPEARS TO BE SLEEPING

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 I/M EPSTEIN APPEARS TO BE SLEEPING

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

(b)(6); (b)(7)(C)

mt

(b)(6); (b)(7)(C)

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - He

TALKS ABOUT NOT WANTING TO GO TO SHU IN

Lieu OF GOING TO A UNIT. INQUIRES ABOUT THE

CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE
OF VARIOUS ^{Pre-trial} UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

3:00AM I/C ^{(b)(6); (b)(7)(C)} assuming responsibility of epstein # 76318-054

Basin shift

3:00 am I/M epstein is sleeping

3:15 am I/M epstein is sleeping

3:30 am I/M epstein is sleeping

(b)(6); (b)(7)(C)

Epstein # 76318-054

7/27/19

(b)(6); (b)(7)(C)

3:43 am I/M Epstein is sleeping

4:00 am I/M Epstein is sleeping

4:15 am I/M Epstein is sleeping

4:30 am I/M Epstein is sleeping

4:45 am I/M Epstein is sleeping

5:00 am I/M Epstein is sleeping

5:15 am I/M Epstein is sleeping

5:30 am I/M Epstein is sleeping

5:45 am I/M Epstein is sleeping

6:00 am I/M Epstein is sleeping

6:15 am I/M Epstein is sleeping

6:30 am I/M Epstein is sleeping

6:45 am I/M Epstein is sleeping

6:52 am (b)(6); (b)(7)(C) to receive L/S to interview

Mr Epstein

7:00 AM I/M/C (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY
OF EPSTEIN # 76318-054 IN CELL #4 ON PSYCH
WATCH ON 7-27-19

(b)(6); (b)(7)(C)

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH
PASTE WHICH WAS FOUND IN THE SUPPLY CLOSET

(b)(6); (b)(7)(C)

7:30 AM I/M EPSTEIN SITS ON BED WASHING
ON BREAKFAST

(b)(6); (b)(7)(C)

7:45 AM I/M EPSTEIN SITS ON BED

EPSTEIN # 763

7-27-2019

8:00 AM J/M EPSTEIN SITS ON BED (b)(6); (b)(7)(C)
 8:15 AM J/M EPSTEIN SITS ON BED
 8:30 AM J/M EPSTEIN SITS ON BED
 8:40 AM J/M EPSTEIN WAS JUST SERVED BREAKFAST
 ———— END OF SHIFT ————
 8:00 PM Star New Shift (b)(6); (b)(7)(C)
 The J/M Epstein Just got back from legal (b)(6); (b)(7)(C)
 8:15 PM J/M Epstein is using the toilet (b)(6); (b)(7)(C)
 8:20 PM We call control the toilet is not stopping
 8:30 PM J/M Epstein is just Talking (b)(6); (b)(7)(C)
 8:45 PM J/M Epstein is talking
 9:00 PM J/M Epstein is Talking about the life in the general population (b)(6); (b)(7)(C)
 9:15 PM J/M Epstein is just Talking
 9:30 PM J/M IS Just Talking
 9:45 PM J/M Epstein went to Sleep
 10:00 PM J/M Epstein appears to be sleeping
 10:15 PM J/M Epstein appears to be sleeping
 10:30 PM J/M Epstein appears to be sleeping
 10:45 PM J/M Epstein appears to be sleeping
 11:00 PM J/M Epstein appears to be sleeping
 Finish the shift (b)(6); (b)(7)(C)
 11:40 PM (b)(6); (b)(7)(C) assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on
7/27/19 at 10⁴⁰ PM

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11⁰⁰ AM Inmate EPSTEIN is sleeping

11¹⁵ AM Inmate EPSTEIN is sleeping

11³⁰ AM Inmate EPSTEIN is sleeping

11⁴⁵ AM Inmate EPSTEIN is sleeping

12⁰⁰ AM Inmate EPSTEIN is sleeping

12⁰⁴ AM Staff Rounds

12¹⁵ AM Inmate EPSTEIN is sleeping

12³⁰ AM Inmate EPSTEIN is sleeping

12⁴⁵ AM Inmate EPSTEIN is sleeping

1⁰⁰ AM Inmate EPSTEIN is sleeping

1⁰⁵ AM Inmate EPSTEIN is sleeping

1³⁰ AM Inmate EPSTEIN is sleeping

1⁴⁵ AM Inmate EPSTEIN is sleeping

2⁰⁰ AM Inmate EPSTEIN is sleeping

2¹⁵ AM Inmate EPSTEIN is sleeping

2³⁰ AM Inmate EPSTEIN is sleeping

2⁴⁵ AM Inmate EPSTEIN is sleeping

3⁰⁰ AM Inmate EPSTEIN is sleeping

3¹⁵ AM Inmate EPSTEIN is sleeping

3¹⁶ End of Shift

(b)(6); (b)(7)(C)

Epstein # 76318-054

7/28/19

3:15 Am 1/C [REDACTED] assuming responsibility for Epstein
76318-054 Begin shift

3:30 Am 1/M Epstein is sleeping

3:45 Am 1/M Epstein is sleeping

4:00 Am 1/M Epstein is sleeping

4:15 Am 1/M Epstein is sleeping

4:30 Am 1/M Epstein is sleeping

4:45 Am 1/M Epstein is sleeping

5:00 Am 1/M Epstein is sleeping

5:15 Am 1/M Epstein is sleeping

5:30 Am 1/M Epstein is sleeping

5:45 Am 1/M Epstein is sleeping

6:00 Am 1/M Epstein is sleeping

6:15 Am 1/M Epstein is Awake and say call doctor

6:30 Am 1/M Epstein is sitting on the bed

6:45 Am 1/M Epstein is sitting on the bed

7:00 Am 1/C [REDACTED] end shift

6:55 Am [REDACTED] to review log & to interview

Mr Epstein

7:15 am 1/M Epstein is sitting on the bed

7:30 am 1/M Epstein is sitting on the bed

7:45 am 1/M Epstein is taken breakfast

8:00 am 1/M Epstein is stand and walk

8:00 AM I/M/C [REDACTED] ASSUMING RESPONSIBILITY
FOR EPSTEIN #76318-054 ON PSYCH WATCH
IN CELL #4

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET +
NON-STOP FLUSHING FOR ABOUT 45mins

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS
FOR LT TO COME GET HIM FOR A LEGAL
VISIT

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE
PATIENTLY WAITING

9:00 AM I/M EPSTEIN IS FAST ASLEEP

9:15 AM I/M EPSTEIN IS STILL SLEEPING

9:20 AM I/M EPSTEIN WAS TAKEN BY LT TO
MEET WITH HIS LEGAL VISIT

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS
TIME

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL

10:17 AM DUTY OFFICER WOUNDS

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL

END OF SHIFT

- 11:00am Inmate Companion [REDACTED] assumes responsibility for inmate Epstein on cell # 4
- 11:15am Inmate Epstein is out on legal visit [REDACTED]
- 11:30am Inmate Epstein is out on a legal visit [REDACTED]
- 11:45am Inmate Epstein is out on a legal visit [REDACTED]
- 12:00pm Inmate Epstein is out on a legal visit [REDACTED]
- 12:15pm Inmate Epstein is still out on legal visit [REDACTED]
- 12:30pm Inmate Epstein is still out on legal visit [REDACTED]
- 12:45pm Inmate Epstein is still out on legal visit [REDACTED]
- 1:00pm Inmate Epstein is still out on legal visit [REDACTED]
- 1:15pm Inmate Epstein is out on legal visit [REDACTED]
- 1:30pm Inmate Epstein is still out [REDACTED]

Epstein # 76318-054

on legal visit

(b)(6); (b)(7)(C)

1:45pm

Inmate Epstein is on legal visit

(b)(6); (b)(7)(C)

1:00pm

Inmate Epstein is on legal visit

(b)(6); (b)(7)(C)

1:15pm

Inmate Epstein is out on legal visit

(b)(6); (b)(7)(C)

2:30pm

Inmate Epstein is out on legal visit

(b)(6); (b)(7)(C)

ERROR

END OF SHIFT

2:45 PM

INMATE COMPANION

(b)(6); (b)(7)(C)

ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

763 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19

(b)(6); (b)(7)(C)

2:45 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:00 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:15 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:30 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:45 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:00 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:15 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:30 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:45 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

5:00 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

5:15 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

(b)(6); (b)(7)(C)

EPSTEIN 76318-054

07/28/19

5:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

540

LT RDS

5:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

7:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

END OF SHIFT

7:00

I/c [REDACTED] assumes re-
sponsibility for [REDACTED]

7:00

[REDACTED] discussing Epstein's
situation WONG BOOK

7:00

[REDACTED] assumes

responsibility for I/c Epstein 76318-054

8:00

I/c Epstein is back from his legal visit

8:15

I/c Epstein wants to know who's the
best cook on 11 North

8:30

I/c Epstein is talking about investment

8:45

I/c Epstein and I are talking about
driving a taxi in NY - We both
drove

9:00

I/c Epstein lying down

Epstein #76318-054

7/28/19

9:15 Ilan Epstein asleep
 9:30 Ilan Epstein asleep
 9:45 Ilan Epstein lying still apparently
 out for the night
 10:00 Ilan Epstein lying silently on his bed
 10:15 Ilan Epstein motionless and asleep
 10:30 Ilan Epstein stays asleep
 10:45 Ilan Epstein still silent
 11:00 END SHIFT

(b)(6); (b)(7)(C)

11:00 PM

(b)(6); (b)(7)(C)

assumes responsibility for the psych
 observation of inmate EPSTEIN #76318-054
 in cell #4 on 7/28/19 at 11:00 PM.

(b)(6); (b)(7)(C)

11:00 PM Inmate EPSTEIN is sleeping

11:15 PM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:15 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping

12:53 AM Staff rounds

1:00 AM Inmate EPSTEIN is sleeping

(b)(6); (b)(7)(C)

EPSTEIN#76318-051

7-29-2019

1¹⁵ AM Inmate EPSTEIN is sleeping1³⁰ AM Inmate EPSTEIN is sleeping1⁴⁵ AM Inmate EPSTEIN is sleeping2⁰⁰ AM Inmate EPSTEIN is sleeping2¹⁵ AM Inmate EPSTEIN is sleeping2³⁰ AM Inmate EPSTEIN is sleeping2⁴⁵ AM Inmate EPSTEIN is sleeping2⁵² AM End of shift

(b)(6); (b)(7)(C)

ERROR

2⁵² AM Count2⁵⁸ AM End of Shift

(b)(6); (b)(7)(C)

3:00 AM Start of Shift

(b)(6); (b)(7)(C)

I/M Epstein appears to be sleeping

3:15 AM I/M Epstein appears to be sleeping

3:25 AM I/M Epstein went to the bathroom and ask about time

3:30 AM I/M Epstein went back to sleep

3:45 AM I/M Epstein appears to be sleeping

4:00 AM I/M Epstein appears to be sleeping

4:15 AM I/M Epstein appears to be sleeping

4:30 AM I/M Epstein appears to be sleeping

4:45 AM I/M Epstein appears to be sleeping

5:00 AM I/M Epstein appears to be sleeping

5:15 AM I/M Epstein appears to be sleeping

(b)(6); (b)(7)(C)

Epstein # 76318-054

7-29-19

5:30 AM I/M Epstein appears to be sleeping

(b)(6); (b)(7)(C)

5:45 AM I/M Epstein Just got up he is using
The bathroom(b)(6);
(b)(7)(C)

6:00 AM I/M Epstein appears to want back to sleep

(b)(6); (b)(7)(C)

6:15 AM I/M Epstein appears to be sleeping

6:30 AM I/M Epstein appears to be sleeping

6:35 AM the I came with the breakfast

(b)(6); (b)(7)(C)

Acc to clerk

6:40 AM The I offered the shower the I/M say yes and
ask for razor for shaving
the I/M is having breakfast sitting down
on the floor

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

6:45 AM the I/M is taking a shower

7:00 AM got out of shower

(b)(6); (b)(7)(C)

Finish shirt

7:00 AM I/M I/M (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY FOR
EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL
#4 ON 7-29-19

(b)(6); (b)(7)(C)

7:15 AM I/M EPSTEIN Dries off from shower HE
Just took

(b)(6); (b)(7)(C)

7:30 AM I/M EPSTEIN SITS ON BED writing in
NOTE PAD

(b)(6); (b)(7)(C)

7:45 AM I/M EPSTEIN IS still writing

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing — (b)(6); (b)(7)(C)

8:15 I/M EPSTEIN IS STILL writing —

8:30 AM I/M EPSTEIN IS using Bathroom —

8:45 AM I/M lay's on BED —

9:00 AM I/M EPSTEIN IS Speaking with Psych —

9:15 AM (b)(6); (b)(7)(C) Psych visit and review of log book. — (b)(6); (b)(7)(C)

9:30 AM I/M EPSTEIN lay's on BED with eye's closed Resting — (b)(6); (b)(7)(C)

9:45 AM I/M EPSTEIN Appears to BE SLEEP —

10:00 AM I/M EPSTEIN IS still ASLEEP —

10:15 AM I/M EPSTEIN IS laying on BED Resting —

10:30 AM I/M EPSTEIN IS still Resting —

10:45 AM I/M EPSTEIN IS Fast ASLEEP —

11:00 AM I/M EPSTEIN IS Drinking WATER AT Sink — (b)(6); (b)(7)(C)

11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED WITH HIS HEAD IN THE Palm OF HIS HANDS —

11:20 AM I/M EPSTEIN ^{IS} ON HIS way to a LEGAL VISIT —

11:40 AM END — OF — SHIFT —

3:30 I/M Epstein has returned from his legal visit work and is eating —

3:45 I/M Epstein and I are talking about his internment options — (b)(6); (b)(7)(C)

Epstein # 76318-054

7/29/19

(b)(6); (b)(7)(C)

9:00 Elan Epstein is talking about his bail appeal

(b)(6); (b)(7)(C)

9:15 Elan Epstein and I are talking investments

(b)(6); (b)(7)(C)

9:30 Elan Epstein is lying down now

9:45 Elan Epstein is sleeping

10:00 Elan Epstein is asleep

10:01 Round made

(b)(6); (b)(7)(C)

10:15 Elan Epstein is asleep

10:30 Elan Epstein remains at rest

10:45 Elan Epstein continuing in slumber

10:55 ~~END~~ 9H-FI

(b)(6); (b)(7)(C)

10:45 pm Inmate

assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 pm

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11:00 pm Inmate EPSTEIN is sleeping

11:15 pm Inmate EPSTEIN is sleeping

11:30 pm Inmate EPSTEIN is sleeping

11:45 pm Inmate EPSTEIN is sleeping

12:00 am Inmate EPSTEIN is sleeping

12:05 am Staff rounds

12:15 am Inmate EPSTEIN is sleeping

12:30 am Inmate EPSTEIN is sleeping

(b)(6); (b)(7)(C)

12:45 AM Inmate EPSTEIN is sleeping

1:00 AM Inmate EPSTEIN is sleeping

1:15 AM Inmate EPSTEIN is sleeping

1:28 AM Lt rounds

1:30 AM Inmate EPSTEIN is sleeping

1:45 AM Inmate EPSTEIN is sleeping

2:00 AM Inmate EPSTEIN is sleeping

2:15 AM Inmate EPSTEIN is sleeping

2:30 AM Inmate EPSTEIN is sleeping

2:45 AM Inmate EPSTEIN is sleeping

3:00 AM Inmate EPSTEIN is sleeping

3:02 AM End Shift

3:00 AM 1/c

(b)(6); (b)(7)(C)

A assumes

responsibility for phuch # 76318-024 in cell #4-

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

3:15 am Inmate Epstein is sleeping

3:20 am Inmate Epstein is awake drinking water and back to sleep after that

3:30 am Inmate Epstein is sleeping

3:45 am Inmate Epstein is sleeping

4:00 am Inmate Epstein is sleeping

4:15 am Inmate Epstein is sleeping

4:30 am Inmate Epstein is sleeping

4:45 am Inmate Epstein is sleeping

(b)(6); (b)(7)(C)

Epstein 76318-054

7-30-19

(b)(6); (b)(7)(C)

5:00 am inmate Epstein is sleeping
 5:06 am inmate Epstein is awake sitting on bed
 5:12 am inmate Epstein is sleeping
 5:30 am inmate Epstein is sleeping
 5:48 am inmate Epstein is sleeping
 6:00 am inmate Epstein is sleeping
 6:15 am inmate Epstein is sleeping
 6:30 am inmate Epstein is awake
 6:48 am inmate Epstein is talking to me about jail life

(b)(6); (b)(7)(C)

7:00 am inmate Epstein is eating breakfast

7:00 am end of shift

7:00 AM Start of new shift

(b)(6); (b)(7)(C)

7:15 AM Inmate Epstein is having breakfast Cereal and Milk - R

7:15 AM Inmate Epstein is still listening setting on his bed

(b)(6); (b)(7)(C)

7:30 AM The Y give the Inmate breakfast the brown

(b)(6); (b)(7)(C)

7:45 AM Inmate Epstein is setting down on his bed

(b)(6); (b)(7)(C)

7:50 AM Inmate Epstein is listening to the radio

(b)(6); (b)(7)(C)

Epstein

(b)(6); (b)(7)(C)

8:00 AM

(b)(6); (b)(7)(C)

still listening

8:15 AM Psych observation is being discontinued

Suicide Watch Observation Log		
Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19		
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	(b)(6); (b)(7)(C) 1055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM	
1100 PM	Inmate EPSTEIN is sleeping	
1115 PM	Inmate EPSTEIN is sleeping	
1130 PM	Inmate EPSTEIN is sleeping	
1145 PM	Inmate EPSTEIN is sleeping	
1155 PM	Inmate EPSTEIN is awake	
1200 AM	Inmate EPSTEIN is laying down	
1215 AM	Inmate EPSTEIN is laying down	
1230 AM	Inmate EPSTEIN is sleeping	
1245 AM	Inmate EPSTEIN is sleeping	
1246 AM	Staff rounds	
100 AM	Inmate EPSTEIN is sleeping	
115 AM	Inmate EPSTEIN is sleeping	
122 AM	1 rounds	
130 AM	Inmate EPSTEIN is sleeping	
145 AM	Inmate EPSTEIN is sleeping	
200 AM	Inmate EPSTEIN is sleeping	
215 AM	Inmate EPSTEIN is sleeping	
230 AM	Inmate EPSTEIN is sleeping	
242 AM	End of shift	
0245 AM	(b)(6); (b)(7)(C) assumes responsibility for E/m Epstein in cell #4 at this time on the	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: Epstein		Reg #: 76319-054
		Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time <u>am</u>	(b)(6); (b)(7)(C)
0315 am	I/m Epstein appears to be sleeping <u>am</u>	
0330 am	I/m Epstein appears to be sleeping <u>am</u>	
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time <u>am</u>	
0400 am	I/m Epstein appears to be sleeping <u>am</u>	
0415 am	I/m Epstein appears to be sleeping <u>am</u>	
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep <u>am</u>	
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed <u>am</u>	
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep <u>am</u>	
0515 am	I/m Epstein appears to be sleeping <u>am</u>	
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him <u>am</u>	
0545 am	I/m Epstein appears to be sleeping <u>am</u>	
0600 am	I/m Epstein appears to be sleeping <u>am</u>	
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical <u>am</u>	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Epstein	Reg #: 76318-054 Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	(b)(6); (b)(7)(C)
0645am	I/M Epstein appears to be sleeping	
0700am	I/C (b)(6); (b)(7)(C) end of tour	
7:00AM	Start the new shift (b)(6); (b)(7)(C)	
	D/W Rds Ops (b)(6); (b)(7)(C)	
7:15AM	I/M Epstein receive his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he is having breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the 34	
7:45AM	I/M Epstein still eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	(b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30AM	(b)(6); (b)(7)(C) still interviewing I/M Epstein	
8:45AM	(b)(6); (b)(7)(C) stepped I/M Epstein down from Suicide Watch to Psychological Observation	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Mail Attachment
Epstein SW Chronological Log 7-23-19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318.054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

Sack Meal

Suicide Smock/Slippers

Suicide Sleeping Bag

Suicide Mattress

Paper Cup

Soap

Tampons or

Enema Sanitary Rolt/Nankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

- ☐ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Reg #:	Date:
Epstein	74318.054	7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	I/m Brought Down to Suicide cell #4	(b)(6); (b)(7)(C)
1:45 AM	I/m Lying on Bed	
2:00 AM	I/m Sitting on Bed talking	
2:15 AM	(b)(7)(A)	
2:30 AM	I/m Sitting on bed trying to remember what Happen	
2:45 AM	I/m Sitting on Bed	
3:00 AM	I/m Sitting on Bed	
3:15 AM	L7 (b)(6); (b)(7)(C) takes pictures of I/m	
3:30 AM	I/m Sitting on Bed	
3:45 AM	I/m Sitting on Bed	
4:00 AM	I/m Sitting on Bed	
4:15 AM	I/m Sitting on Bed	
4:30 AM	I/m Standing at Door talking	
4:45 AM	I/m Standing at Door talking	
5:00 AM	I/m Sitting on bed	
5:15 AM	I/m Standing at Door	
5:30 AM	I/m Standing at Door	
5:45 AM	I/m Standing at Door	
6:00 AM	I/m Standing at Door	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☒ This is the initial log book for this suicide watch.

Enter date and time watch began:

July 23, 2019 at 1:40AM

- ☐ This a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

Epstein		Suicide Watch Observation Log	
Name of Inmate on watch:		Reg #:	Date:
		76318-054	7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials	
1:40AM	Inmate brought down to suicide cell #4	(b)(6); (b)(7)(C)	
1:45AM	Inmate lying on bed		
2:00AM	Inmate sitting on bed talking		
2:15AM	(b)(7)(A)		
2:30AM	Inmate sitting on bed trying to remember what happened		
2:45AM	Inmate sitting on bed		
3:00AM	Inmate sitting on bed		
3:15AM	Lt. (b)(6); (b)(7)(C) takes pictures of inmate		
3:30AM	Inmate sitting on bed		
3:45AM	Inmate sitting on bed		
4:00AM	Inmate sitting on bed		
4:15AM	Inmate sitting on bed		
4:30AM	Inmate standing at door talking		
4:45AM	Inmate standing at door talking		
5:00AM	Inmate sitting on bed		
5:15AM	Inmate standing at door		
5:30AM	Inmate standing at door		
5:45AM	Inmate standing at door		
6:00AM	Inmate standing at door		
6:15AM	Inmate standing at door		
6:30AM	Inmate standing at door		
6:45AM	Inmate standing at door		
7:00AM	Inmate standing at door		

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Timeline:

RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and (b)(6); (b)(7)(C) Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution enroute to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)

.

3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

Cont. Sunday, August 11, 2019

10:40 am: OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am: OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG (b)(6); (b)(7)(C) departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: (b)(6); (b)(7)(C), NER Correctional Services Administrator arrives to the institution

7:25 am: (b)(6); (b)(7)(C) National suicide prevention coordinator, and (b)(6); (b)(7)(C) National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Wednesday August 14, 2019

11:30 am: FBI Agents arrive to work in communication room advised they will work through the night until next morning. NYM
Facilities staff working in room also.

Thursday August 15, 2019

5:24 am: FBI agent departs communication room and secured the door with evidence tape.

8:30 am: NER Regional Director arrives to the institution.

9:30 am: ODAG arrives to the institution.

9:40 am: AUSA/FBI/OIG arrives to the institution.

11:30 am: FBI arrives to work in communication room.

12:00 am: AUSA/FBI/OIG departed the institution.

12:30 am: ODAG departs the institution.

4:52 pm: FBI Agents departs with all computer software from communication room new system running.

5:37 pm: Gave Facilities Manager receipt from FBI for computer system.

Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/10 12:36
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054.docx,
Charisma Edge.vcf

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

[NYM/AW-Programs~@bop.gov](#)

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.

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11:12 am press release is released to media.

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11:15 am CST activated.

12:15 pm body release to Medical Examiner (ME) for autopsy

12:19 pm FBI arrives.

1:35 pm FBI arrives in Special Housing Unit.

1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm CST debrief conducted.

Epstein, Jeffrey Edward, Reg. No. 76318-054X

From

(b)(6); (b)(7)(C)

To

Date

2019/08/30 10:02

Subject:

Epstein, Jeffrey Edward, Reg. No. 76318-054X

Attachments:

TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx

Lt

(b)(6); (b)(7)(C)

Please update with information that you have to current date.

Thank you

Re: Draft language

From (b)(6); (b)(7)(C) OAG)"
To Hugh Hurwitz Ray Ormond
Date 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) md.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So

this probably should be some time after that interview.

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz <(b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question. Their recent over tone and the time they worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

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It will also be helpful to get some information about staffing at MCC. I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

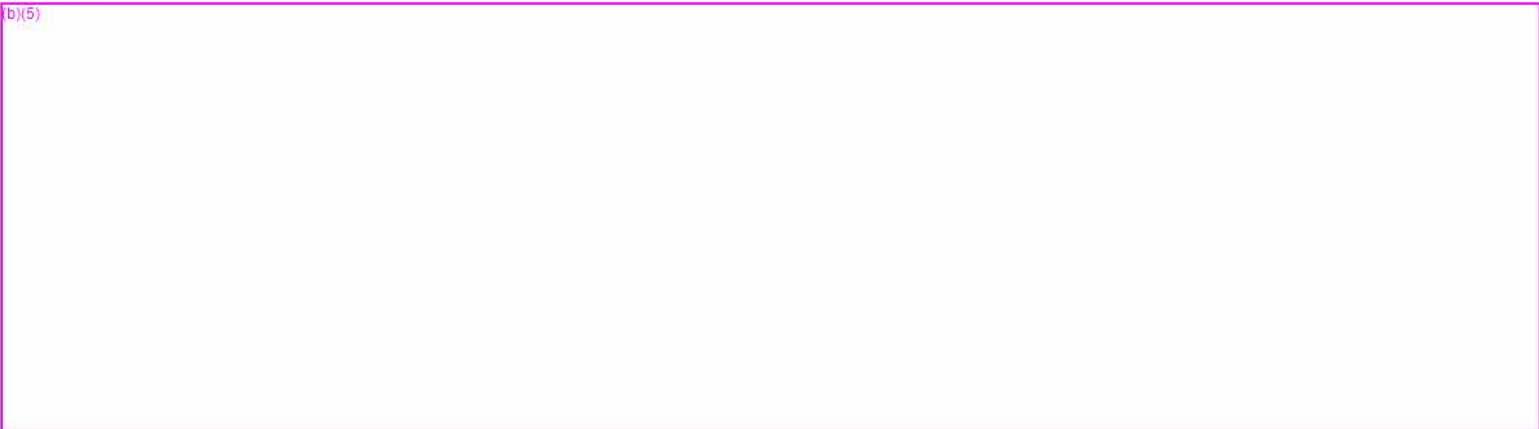
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) AG (b)(6); (b)(7)(C) jmd.usdoj.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(6); (b)(7)(C)

(b)(5)



Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language**From** Hugh Hurwitz**To** Ray Ormond, (b)(6); (b)(7)(C)**Date** 2019/08/12 08:28**Subject:** Re: Draft language**Attachments:** TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. Ray is checking on the schedule of the others.

>>> (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 8:10 AM >>>

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (Non Responsive Record) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>

Date: 8/11/19 11:12 PM (GMT-05:00)

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>

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It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Sent: Sunday, August 11, 2019 9:53 PM

To: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @jmd.usdoj.gov>

Cc: (b)(6); (b)(7)(C) @bop.gov>

Subject: Draft language

(b)(6); (b)(7)(C) is discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

Ray and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

(b)(5)



Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Inmate Epstein, Jeffrey Reg. No. 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/24 02:41

Subject:

Inmate Epstein, Jeffrey Reg. No. 76318-054

Attachments:

TEXT.htm

Good Morning:

I would like to confirm the accuracy that management has approved that the above inmate's meals be delivered from the housing unit, for every feeding, to Attorney Conference?

Additionally, is it correct that management has instructed that the inmate be escorted to the restroom every hour without being restrained, despite being a SHU inmate?

Has the process changed for all inmates? If not, this is clear preferential treatment of an inmate. All other inmates who are in attorney conference or attending court during feeding, are provided a bagged lunch which is sent up from food service every morning.

Please provide a response.

Thank You,

"I don't cheat to win, I'd rather lose." - Serena Williams

(b)(6); (b)(7)(C)

MCC New York

150 Park Row

New York, New York 10007

(646) 836 (b)(6); (b)(7)(C)

Re: Inmate Epstein #76318-054 (Psych Observation)

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

NYM/Lieutenants,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 09:43

Subject:

Re: Inmate Epstein #76318-054 (Psych Observation)

Attachments:

TEXT.htm

He was still left in the same cell with a broken toilet. Please move him to the cell next door when he returns from legal as the toilet still does not work.

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/28/2019 9:43 AM >>>

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Inmate Epstein #76318-054 (Psych Observation)

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

NYM/Lieutenants,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/28 09:43

Subject:

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Attachments:

TEXT.htm

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Thank you,

(b)(6); (b)(7)(C)

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From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

NYM/Lieutenants,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/28 09:43

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Attachments:

TEXT.htm

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(b)(6); (b)(7)(C)

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From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

NYM/Lieutenants,

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date

2019/07/29 09:43

Subject:

Re: Inmate Epstein #76318-054 (Psych Observation)

Attachments:

TEXT.htm

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(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 83 (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 9:43 AM >>>

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Fwd: Re: Interviews**From**

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/08/16 13:43

Subject:

Fwd: Re: Interviews

Attachments:

TEXT.htm

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent (b)(6); (b)(7)(C) at 202-853 (b)(6); (b)(7)(C) at your convenience.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665
>> (b)(6); (b)(7)(C) 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>> (b)(6); (b)(7)(C) (OIG) (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 12:56 PM >>>

(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)

Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853 (b)(6); (b)(7)(C) Cell
212-908 (b)(6); (b)(7)(C) Office
(b)(6); (b)(7)(C) @USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM, (b)(6); (b)(7)(C) @bop.gov> wrote:

>

> Medical Staff?

>

>>> (b)(6); (b)(7)(C) (OIG) (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 11:25 AM >>>

>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> (b)(6); (b)(7)(C)
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> 202-853-(b)(6); (b)(7)(C) Cell
> 212-908-(b)(6); (b)(7)(C) Office
> (b)(6); (b)(7)(C)@USDOJ.GOV

Re: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/12/05 13:12
Subject: Re: Defense private investigator/permission to visit
mcc
Attachments: TEXT.htm, Mime.822

Thank you, I appreciate it and will get back with the form as soon as possible.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.56 (b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@bop.gov> wrote:

H (b)(6); (b)(7)(C)

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.

Thank you,

(b)(6); (b)(7)(C)

> > (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@gmail.com> 12/5/2019 12:24 PM > > >

Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

From: (b)(6); (b)(7)(C) @gmail.com>
Sent: Thu, 5 Dec 2019 13:11:15 -0500
Subject: Re: Defense private investigator/permission to visit mcc
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>

Thank you, I appreciate it and will get back with the form as soon as possible.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.56 (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

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Sent from my iPhone

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Ray Ormond
Date 2019/08/12 15:29
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf

(b)(6); (b)(7)(C) was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

(b)(6); (b)(7)(C) DTS discovered the wrong log was used. (b)(6); (b)(7)(C) completed a 2nd log using Suicide Watch log
(b)(6); (b)(7)(C) initialed the log for (b)(6); (b)(7)(C)

Entries are identical in both logs.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C)@aol.com>

Subject: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 7/30/2019 12:30 >>>

Inmate Epstein #76318-

054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From

(b)(6); (b)(7)(C)

To

Charisma Edge

Date

2019/08/12 16:03

Subject:

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Attachments:

TEXT.htm

Thank you!

>>> Charisma Edge 8/12/2019 4:02 PM >>>

FYI.....S/W and Psych Ops docs

Charisma Edge

Associate Warden

MCC New York

150 Park Row

New York, NY 10007

646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

bop.gov

NYM/AW-Programs~@bop.gov

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/12 11:01

Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 updt

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx,
Charisma Edge.vcf

FYI....The timeline is updated to reflect (b)(6); (b)(7)(C) coming in Saturday evening. (b)(6); (b)(7)(C) will have the other info regarding the warden and OIG coming in on Sunday.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

Fwd: Re: Interviews

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/20 15:30
Subject: Fwd: Re: Interviews
Attachments: TEXT.htm

Thank you!

>> (b)(6); (b)(7)(C) 8/20/2019 3:22 PM >>>
I called and Left a Voice mail, there was no answer

Respectfully,

(b)(6); (b)(7)(C)
Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
(b)(6); (b)(7)(C) BOP.GOV

>> (b)(6); (b)(7)(C) 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent (b)(6); (b)(7)(C) at 202-853-(b)(6); (b)(7)(C) at your convenience.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665
>> (b)(6); (b)(7)(C) 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>> (b)(6); (b)(7)(C) (OIG) (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 12:56 PM >>>

(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)

Special Agent

Office of the Inspector General

1 Battery Park Plaza, 29th floor

New York, NY 10004

202-853-(b)(6); (b)(7)(C) ell

212-908-(b)(6); (b)(7)(C) Office

(b)(6); (b)(7)(C) @USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

>

> Medical Staff?

>

> > (b)(6); (b)(7)(C) (OIG) (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 11:25 AM > > >

>

> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.

>

> Sent from mobile device, please excuse typos.

>

> (b)(6); (b)(7)(C)

> Special Agent

> Office of the Inspector General

> 1 Battery Park Plaza, 29th floor

> New York, NY 10004

> 202-853-(b)(6); (b)(7)(C) Cell

> 212-908-(b)(6); (b)(7)(C) Office

> (b)(6); (b)(7)(C) @USDOJ.GOV

Fwd: Re: Interviews

From (b)(6); (b)(7)(C)
To
Date 2019/08/20 15:22
Subject: Fwd: Re: Interviews
Attachments: TEXT.htm

I called and Left a Voice mail, there was no answer

Respectfully,

(b)(6); (b)(7)(C)

Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007

(b)(6); (b)(7)(C)

@BOP.GOV

>> (b)(6); (b)(7)(C) 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent (b)(6); (b)(7)(C) at 202-853-(b)(6); (b)(7)(C) at your convenience.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>> (b)(6); (b)(7)(C) /16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>>> (b)(6); (b)(7)(C) (OIG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 12:56 PM >>>

(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)

Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853-(b)(6);
(b)(7)(C) Cell
212-908-(b)(6);
(b)(7)(C) Office
(b)(6); (b)(7)(C)@USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM (b)(6); (b)(7)(C) bop.gov> wrote:

>

> Medical Staff?

>

> > (b)(6); (b)(7)(C) OIG" (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 11:25 AM > > >

>

> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.

>

> Sent from mobile device, please excuse typos.

>

(b)(6); (b)(7)(C)

> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> 202-853-(b)(6);
(b)(7)(C) Cell
> 212-908-(b)(6);
(b)(7)(C) Office
> (b)(6); (b)(7)(C)@USDOJ.GOV

Re: hi and a question

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/25 09:57
Subject: Re: hi and a question
Attachments: TEXT.htm

(b)(6); (b)(7)(C) sorry to bother you with this:

Update: We got over 30 inquiries. My boss is drafting a very short answer that will probably say we don't comment on an inmate's health status or conditions of confinement for privacy reasons.

My boss had me call MCC NY just now to be sure they are not releasing varying statements to the media, we want the institution & me to use the same exact statement to all media (we'll give them the statement we come up with shortly and be sure they're fine with it) and they just told me you're acting will call me back shortly.

Last thing - I didn't realize he went to the hospital, I might ask your acting exec. if he's still at the hospital or how long there, etc., if that's true (news article say he went to a hospital).

(b)(6); (b)(7)(C)

Public Information Office
 Federal Bureau of Prisons
 (202) 353- (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @bop.gov > 7/25/2019 9:23 AM >>>
 Yes it's all over the NY papers.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov >
 Date: 7/25/19 9:20 AM (GMT-05:00)
 To: (b)(6); (b)(7)(C) @bop.gov >
 Subject: Re: hi and a question

>>> (b)(6); (b)(7)(C) 07/25/2019 09:20 >>>

Thanks (b)(6); (b)(7)(C) I'll take this to (b)(6); (b)(7)(C) when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

Original message

----- Original message -----

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@bop.gov>
Date: 7/24/19 11:01 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: hi and a question

>>> (b)(6); (b)(7)(C) 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@bop.gov>
Subject: hi and a question

>>> (b)(6); (b)(7)(C) 07/24/2019 22:47 >>>

hi (b)(6); (b)(7)(C)
hope you are well. We saw an article tonight on something called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(6); (b)(7)(C)

--
(b)(6); (b)(7)(C)

Reporter, The New York Times

Office: 212-556- (b)(6); (b)(7)(C)

Mobile: 914-672- (b)(6); (b)(7)(C)

Email: (b)(6); (b)(7)(C)@nytimes.com

@ (b)(6); (b)(7)(C)

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From

(b)(6); (b)(7)(C)

To

Date

2019/08/12 14:12

Subject:

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments:

TEXT.htm

Thank you

>>> (b)(6); (b)(7)(C) 8/12/2019 2:08 PM >>>
review

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/07/30 08:01

Subject:

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments:

TEXT.htm

(b)(6); (b)(7)(C)

vcf

Good Morning,

He has active refillable Rx-Vascepa which was dispensed on 7/17 for a 30 day supply..? We can place them on PL starting tomorrow. Vascepa is on order.

No rx for back pain on file.

Thank You,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

(b)(6); (b)(7)(C) @bop.gov

Phone: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7680

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the
Nation"

> > (b)(6); (b)(7)(C) 7/30/2019 7:48 AM > > >
Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

Epstein #76318-054 Medical/Mental Health Records

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)@steptoe.com
Date 2019/08/23 09:15
Subject: Epstein #76318-054 Medical/Mental Health Records
Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning (b)(6); (b)(7)(C)

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan*, 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836- (b)(6); (b)(7)(C)
f: 646-836-7665

Mail Attachment
Certification of Identify Form.pdf



Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ _____

Citizenship Status ² _____ Social Security Number ³ _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ _____ Date _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Print or Type Name

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

Fwd: Psych Reconst Response - Epstein #76318-054.pdf

From NYM/Warden~

To Charisma Edge (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Shirley V. Skipper-Scott

Date 2019/12/30 09:12

Subject: Fwd: Psych Reconst Response - Epstein #76318-054.pdf

Attachments: TEXT.htm, Psych Reconst Response - Epstein #76318-054.pdf

(b)(6); (b)(7)(C) please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>

Please see attached.

[b)(6); (b)(7)(C)](aol.com>

Subject: Suicide Watch/Psych Observation Update

>> [b)(6); (b)(7)(C)] 07/30/2019 12:30 >>>

Inmate Epstein #76318-

054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

[b)(6); (b)(7)(C)]

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From [REDACTED]
To [REDACTED]
Date 2019/07/24 13:33
Subject: Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm, IMAGE.gif

Thank you

Do you have anyone in Psychological observation?

 **Please don't print this e-mail unless it's necessary**

[REDACTED]

Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
 646-836-[REDACTED]
646-836-7674 (fax)
E-Mail [REDACTED]@bop.gov

> > [REDACTED] 7/23/2019 10:56 AM > >

Here you go.... sorry, I was in the middle of a crazy task!

[REDACTED] Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-[REDACTED]
Fax: (646) 836-7712
E-mail [REDACTED]@bop.gov

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:36
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_15_46.pdf, Charisma Edge.vcf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:56
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Fwd: RE: Signed Autopsy Request Letter

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/09/11 07:22
Subject: Fwd: RE: Signed Autopsy Request Letter
Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C) sorry I forgot to CC you on this e-mail.

Thank you,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) CME" (b)(6); (b)(7)(C) @ocme.nyc.gov> 9/10/2019 12:14 PM >>>
 Thank you; we will be in touch when we are able to fulfill your request.

(b)(6); (b)(7)(C)

General Counsel
 Office of Chief Medical Examiner
 421 E. 26th Street
 New York, NY 10016
 Tel: 212-323 (b)(6); (b)(7)(C)

The information contained in this e-mail communication may be confidential and/or legally privileged and is for the use of the intended recipient only. If you are not the intended recipient, or an authorized employee or an agent responsible for delivering it to the intended recipient, the dissemination, distribution or reproduction of this communication or its contents (including any attachments) is prohibited. If you have received this communication in error, please notify us immediately by telephone or reply e-mail and permanently delete it and any copies from your system files.

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, September 10, 2019 12:10 PM
To: (b)(6); (b)(7)(C) (OCME) (b)(6); (b)(7)(C) @ocme.nyc.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Signed Autopsy Request Letter

Hi (b)(6); (b)(7)(C), per our conversation this morning I am sending you the Letter for requested information involving Mr. Jeffrey Epstein. We need the following: 1. Autopsy Report, 2. Discharge Summary Report, 3. Toxicology Report and 4. Death Certificate. We need these documents to finish our required Mortality Review and to complete our Investigation. Attached below I have included a copy of the Certified Letter we sent to the Office of the Chief Medical Examiner. If you have any questions you can contact myself or our Staff Attorney at:

(b)(6); (b)(7)(C)

Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, NY 10007
 p: 646-836 (b)(6); (b)(7)(C)
 f: 646-836-7665

View source file.

very respectfully,

(b)(6); (b)(7)(C), MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) /10/2019 9:31 AM >>>

Hi (b)(6); (b)(7)(C)

Please see attached, which was sent certified on August 19 or 20.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836 (b)(6); (b)(7)(C)
f: 646-836-7665

emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

NYM/Lieutenants,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date

2019/08/10 08:12

Subject:

emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054

Attachments:

TEXT.htm, ClinicalEncounterFinalizeGetDocument.fac es.pdf

Respectfully,

(b)(6); (b)(7)(C)

Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007

(b)(6); (b)(7)(C)

[@BOP.GOV](mailto: @BOP.GOV)

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	RN	Facility: NYM
Encounter Date: 08/10/2019 07:25			Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: (b)(6); (b)(7)(C) RN

Team Members:

Provider

Role

(b)(6); (b)(7)(C)

RN

Team/Code Leader

Code Events:

<u>Type</u>	<u>Value</u>	<u>Date</u>
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEq/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEq/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a (b)(7)(E) at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 08/10/2019 07:25

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054

Facility: NYM

Unit: Z04

Exam:**ASSESSMENT:**

Cardiac Arrest

PLAN:**New Consultation Requests:**

<u>Consultation/Procedure</u>	<u>Target Date</u>	<u>Scheduled Target Date</u>	<u>Priority</u>	<u>Translator</u>	<u>Language</u>
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

Copay Required:No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) RN on 08/10/2019 08:10

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

DAG/USAO Tour

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) James
Petrucchi, Lamine N'Diaye (b)(6); (b)(7)(C) NYM/Executive
Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date

2019/08/14 15:04

Subject:

DAG/USAO Tour

Attachments:

TEXT.htm, U.S.Attorney, et al.tour.8.15.pdf

Good afternoon,

Per the attached, representatives of the DAG's Office and the USAO SDNY will be touring SHU, Inmate Epstein's cell (to the extent it does not contaminate the crime scene), and the suicide watch area on 2. Please let me know if you have any questions or concerns.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 14, 2019

TO: All Concerned

FROM: (b)(6); (b)(7)(C), Supervisory Attorney

SUBJECT: Institutional Tour

Please be advised that a tour for representatives of the Department of Justice and the SDNY USAO will take place on:

Thursday, August 15, 2019, at 10:00 a.m.

The following individual(s) may be present:

(b)(6); (b)(7)(C) – Principal Deputy Attorney General

(b)(6); (b)(7)(C) Advisor at AG's office

(b)(6); (b)(7)(C) – U.S. Attorney

(b)(6); (b)(7)(C) – Deputy US Attorney

(b)(6); (b)(7)(C) Chief of the Criminal Division, SDNY

(b)(6); (b)(7)(C) – Counsel to the US Attorney

(b)(6); (b)(7)(C) Chief, Public Corruption Unit, SDNY

(b)(6); (b)(7)(C) Chief, Public Corruption Unit, SDNY

(b)(6); (b)(7)(C) AUSA

(b)(6); (b)(7)(C) AUSA

Please inform me of their arrival so that I may greet them and take them on the tour. If you have any questions or concerns, please contact me at (b)(6); (b)(7)(C)

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)

From

(b)(6); (b)(7)(C)

To

Lamine N'Diaye

Date

2019/08/10 14:21

Subject:

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)

I will be away from the office August 9 - 19, 2019. The following staff will be acting in my capacity. Please extend them the usual courtesies. Thank you.

(b)(6); (b)(7)(C) - August 9-14, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) August 15-16, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) August 19, (b)(6); (b)(7)(C)

>>> Lamine N'Diaye 08/10/19 14:21 >>>

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

Re: Federal prison suicides rising before Jeffrey Epstein's death

From

(b)(6); (b)(7)(C)

To

Hugh Hurwitz

Date

2019/08/24 14:49

Subject:

Re: Federal prison suicides rising before Jeffrey Epstein's death

Attachments:

TEXT.htm, Suicide Data.xlsx, Annual Data Summary 1990-2019.xlsx

Hugh,

1. The attached spreadsheet has three tabs with counts on Attempts, Self Harm and Placement on Suicide Watch for all of our institutions between 2014-2018 and it was shared with IPPA.

2. This is a reporter's question sent to IPPA along with our response and my recommendation for adding more information.

(4) Also, does BOP have any special initiatives under way to help reduce the numbers? What is BOP's response to the union's contention is staffing shortages is at the root of the problem?

(b)(5)

3. The second attachment is a collection of data Psychology Services does every year. 2018 and 2017 will likely have one more death added to each year. This were discovered this week, one at CAA and one at an RRC that PSB was never notified about.

Please let me know if you have any questions.

(b)(6);
(b)(7)(C)

>>> Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> 8/23/2019 10:39 AM >>>

Can I get any historical info you have? Thanks.

<https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/>

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:33
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_18_11.pdf, Charisma Edge.vcf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:55
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Fwd: Re: Interviews (Out of office reply)

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/16 13:43
Subject: Re: Fwd: Re: Interviews (Out of office reply)

Please be advised, I will be away from the institution as of Monday, August 12, returning on Tuesday, September 3, 2019. I will not have access to this e-mail account during that time. If this is an emergency, please contact the Lieutenant's Office at Ext. (b)(6); (b)(7)(C). If this matter pertains to a psychology-related issue, please contact:

(b)(6); (b)(7)(C) Ext. (b)(6); (b)(7)(C)
 (b)(6); (b)(7)(C) Ext. (b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
 Forensic Psychologist
 LT, U.S. Public Health Service
 U.S. Department of Justice
 Federal Bureau of Prisons
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 Office: 646.83 (b)(6); (b)(7)(C)
 Fax: 646.836.7712
 Email: (b)(6); (b)(7)(C)@bop.gov

If you have e-mailed to refer an inmate whom you believe may be at risk for self harm, this e-mail is not sufficient. Please maintain constant visual observation of the inmate or arrange, via the Operations Lieutenant, to initiate a Suicide Watch pending a formal Suicide Risk Assessment by a Psychologist. Please also make immediate verbal contact with a Psychologist. If it is after hours, please notify the Operations Lieutenant so that the on-call Psychologist can be contacted.

“This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy.”

>>> (b)(6); (b)(7)(C) 8/16/19 13:43 >>>

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent (b)(6); (b)(7)(C) at 202-853-(b)(6); (b)(7)(C) at your convenience.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: (646)83 (b)(6); (b)(7)(C)

f: (646)836-7665

>>> (b)(6); (b)(7)(C) 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>>> (b)(6); (b)(7)(C) (OIG)" 8/16/2019 12:56 PM >>>

(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)

Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853 (b)(6); (b)(7)(C) Cell
212-908 (b)(6); (b)(7)(C) Office

(b)(6); (b)(7)(C)

@USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM (b)(6); (b)(7)(C) wrote:

>

> Medical Staff?

>

> >>> (b)(6); (b)(7)(C) (OIG)" 8/16/2019 11:25 AM >>>

>

> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.

>

> Sent from mobile device, please excuse typos.

>

(b)(6); (b)(7)(C)

>

> Special Agent

> Office of the Inspector General

> 1 Battery Park Plaza, 29th floor

> New York, NY 10004

> 202-853 (b)(6); (b)(7)(C) Cell

> 212-908 (b)(6); (b)(7)(C) Office

(b)(6); (b)(7)(C)

@USDOJ.GOV

Fwd: Re: Interviews**From**

(b)(6); (b)(7)(C)

To**Date**

2019/09/03 11:32

Subject:

Fwd: Re: Interviews

Attachments: TEXT.htm

Hello all,

I just spoke with Special Agent (b)(6); (b)(7)(C) requested to meet with him for my interview on 9/6/19 at 9:00 or 10:00 a.m. He will follow-up with me to advise if this time works well.

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

U.S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: 646.836 (b)(6); (b)(7)(C)

Fax: 646.836.7712

E-mail: (b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please ensure you make verbal contact with Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

>> (b)(6); (b)(7)(C) 8/16/2019 1:43 PM >>>

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent (b)(6); (b)(7)(C) at 202-853- (b)(6); (b)(7)(C) at your convenience.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>> (b)(6); (b)(7)(C) /16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>> (b)(6); (b)(7)(C). (OIG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 12:56 PM >>>

(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)

Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853-(b)(6); (b)(7)(C) Cell
212-908-(b)(6); (b)(7)(C) Office

(b)(6); (b)(7)(C) @USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM, (b)(6); (b)(7)(C) @bop.gov> wrote:

>

> Medical Staff?

>

>>> (b)(6); (b)(7)(C) (OIG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 11:25 AM >>>

>

> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.

>

> Sent from mobile device, please excuse typos.

>

> (b)(6); (b)(7)(C)

> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> 202-853-(b)(6); (b)(7)(C) Cell
> 212-908-(b)(6); (b)(7)(C) Office
> (b)(6); (b)(7)(C) @USDOJ.GOV

Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/10/22 13:08
Subject: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing
Attachments: TEXT.htm

This question is NOT about suicide watch. It should be referred to CPD.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
Date: 10/22/19 12:46 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

>>> (b)(6); (b)(7)(C) 10/22/2019 12:47 >>>

FYI Hugh and (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 10/22/2019 12:35 PM >>>

(b)(6); (b)(7)(C)

The reporter now says his deadline is 3 pm, so I'll need to take this to IPPA leadership as soon as you return and review this.

(b)(5)

(b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

000000

Reporter:

(b)(6); (b)(7)(C)

USA Today

Question:

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

Proposed Response:

(b)(5)

Internal Notes:

(b)(5)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(5)

(b)(6);
(b)(7)(C)(b)(6);
(b)(7)(C)

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting (b)(6); (b)(7)(C))

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. In BOP facilities, suicide watch is typically a short-term and highly restrictive intervention measure. Every institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a plan), motivation, and subjective feelings of defeat or humiliation.

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 352-
(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 0/22/2019 11:39 AM >>>

(b)(6); (b)(7)(C)

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

(b)(5)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @usatoday.com> 10/22/2019 10:32 AM >>>

Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

Is there someone who may be able to elaborate on this effort?

Many thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

USA TODAY

703-854- (b)(6); (b)(7)(C)

703-472- (b)(6); (b)(7)(C)

Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Hugh Hurwitz

Date

2019/10/22 12:46

Subject:

Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

Attachments:

TEXT.htm

FYI Hugh and

(b)(6);
(b)(7)(C)

>> (b)(6); (b)(7)(C) 10/22/2019 12:35 PM >>>

(b)(6); (b)(7)(C)

The reporter now says his deadline is 3 pm, so I'll need to take this to IPPA leadership as soon as you return and review this.

Here are two follow-up questions I have for you, following our call, to help finalize my draft answer below:

(b)(5)

(b)(6);
(b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C)

- USA Today

Question:

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Proposed Response:

(b)(5)

(b)(5)

Internal Notes:

(b)(5)

(b)(6); (b)(7)(C)

(b)(6);

(b)(6);
(b)(7)(C)(b)(6);
(b)(7)(C)

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting

(b)(6); (b)(7)(C)

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately

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(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

> > (b)(6); (b)(7)(C) 10/22/2019 11:39 AM > > >

(b)(6); (b)(7)(C)

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

(b)(5)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

(SUS) JJJ

(b)(6);
(b)(7)(C)

>> (b)(6); (b)(7)(C) @usatoday.com> 10/22/2019 10:32 AM >>

Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

Is there someone who may be able to elaborate on this effort?

Many thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

USA TODAY

703-854- (b)(6); (b)(7)(C)

703-472- (b)(6); (b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:10 am EMS departs institution enroute to Beekman Hospital.

7:36 am official time of death reported by ER physician.

9:55 am CMC and IDO depart institution with body enroute to Beekman Hospital.

10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

12:15 pm body released to Medical Examiner (ME) for autopsy

Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/01 08:03
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

do you have epstein's psych obs book

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

> > (b)(6); (b)(7)(C) 8/1/2019 7:46 AM > > >

Suicide Watch

(b)(6); (b)(7)(C)

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Fwd: MCC Visit Thursday

From

(b)(6); (b)(7)(C)

To

Lamine N'Diaye

Date

2019/08/13 14:12

Subject:

Fwd: MCC Visit Thursday

Attachments: TEXT.htm

Warden,

Can we chat about the below at your convenience?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:05 PM >>>

(b)(6); (b)(7)(C)

The list of visitors from our office is below:

(b)(6); (b)(7)(C)

As discussed, we would like to see the 2nd floor psych observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

(b)(6); (b)(7)(C)

Assistant United States Attorney
Southern District of New York
Tel: (212) 637- (b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/12 10:58

Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx, Charisma Edge.vcf

FYL.....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

[NYM/AW-Programs~@bop.gov](mailto: NYM/AW-Programs~@bop.gov)

Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/10/22 13:33

Subject: Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

Attachments: TEXT.htm

Thanks. Let (b)(6); (b)(7)(C) know, since this came from usa today, I'm guessing he found out from (b)(6); (b)(7)(C)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From (b)(6); (b)(7)(C) @bop.gov>

Date: 10/22/19 1:30 PM (GMT-05:00)

To: (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Subject: Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

>>> (b)(6); (b)(7)(C) 10/22/2019 13:30 >>>

FYI

>>> (b)(6); (b)(7)(C) 10/22/2019 1:27 PM >>>

Thanks to Hugh for clarifying this. Upon reflection, I agree it really is probably only about the CPD rounds issue.

I'm walking down to CPD now to see if they can improve my new draft answer below. (b)(5)

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 10/22/2019 1:24 PM >>>

(b)(6); (b)(7)(C)

I'm walking down to CPD to see if I can find someone in your absence who can review my new, very rough draft answer below, which AD Hurwitz says is best answered by CPD and not RSD. Accordingly, I eliminated my prior (long) draft answer that had input from RSD.

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C)

- USA Today

Question:

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

(b)(5)

Proposed Response:

(b)(5)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons

(202) 353- (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 10/22/2019 1:09 PM >>>

>>> Hugh Hurwit (b)(6); (b)(7)(C) @bop.gov > 10/22/2019 1:08 PM >>

This question is NOT about suicide watch. It should be referred to CPD.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

>> (b)(6); (b)(7)(C) 10/22/2019 12:47 >>>

FYI Hugh and (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 10/22/2019 1:08 PM >>>

> (b)(6); (b)(7)(C) 10/22/2019 12:35 PM >>>

(b)(6); (b)(7)(C)

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Here are two follow-up questions I have for you, following our call, to help finalize my draft answer below:

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(b)(6); (b)(7)(C)

Thanks,

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> [REDACTED] 10/22/2019 12:35 PM >>>

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Proposed Response:

(b)(5)

Internal Notes:

(b)(5)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)(b)(6);
(b)(7)(C)(b)(6);
(b)(7)(C)

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting (b)(6); (b)(7)(C))

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. In BOP facilities, suicide watch is typically a short-term and highly restrictive intervention measure. Every institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a

plan), motivation, and subjective feelings of defeat or humiliation.

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 10/22/2019 11:39 AM >>>

(b)(6); (b)(7)(C)

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(b)(5)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6);
(b)(7)(C)

>> (b)(6); (b)(7)(C) @usatoday.com> 10/22/2019 10:32 AM >>

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Is there someone who may be able to elaborate on this effort?

Many thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

USA TODAY

703-854- (b)(6); (b)(7)(C)

703-472-

Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

From

(b)(6); (b)(7)(C)

To

Hugh Hurwitz

Date

2019/10/22 13:30

Subject:

Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

Attachments:

TEXT.htm

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(202) 353-
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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(b)(5)

Internal Notes:

(b)(5)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
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USA TODAY

703-854-
(b)(6); (b)(7)(C)

703-472-
(b)(6); (b)(7)(C)

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD 7-24-2019

Counseled by

Date


Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature or witness

Date

(b)(6); (b)(7)(C)

NYM-NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX, REFERRED FOR ROUTINE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

X-RAY

7-10-2019

Counseled by

Date

Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

7-10-19

NYM-NEW YORK MCC

BP-S358.060
SEP 05

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD

7-24-2019

Counseled by

Date


Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

(b)(6); (b)(7)(C)

NYM--NEW YORK MCC

BP-A0618

A&O DENTAL EXAMINATION

JUN 16

(Initial Clinical Dental Findings)

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

		Occlusion:			
		Oral Hygiene:	Good	Fair	Poor
		CPITN:	3	2	3
			3	2	3
Head & Neck / Soft Tissue:		D: <u>0</u> M: <u>1</u> F: <u>14</u>			
		Classification: <u>CL I</u> Pain Scale: <u>/10</u>			

Dental Prostheses at Intake: Yes ☐ No ☒		Comments: <u>mod to advanced gingival recession observed.</u> <u>Lower anterior crowding observed</u>	
Intra-oral Photos Taken: Yes ☐ No ☒		Radiographs Taken: (Document findings on A&O encounter) Yes ☐ No ☒	
Instructed how to obtain urgent and non-urgent dental care: Yes: ☒ No: ☐			
Treatment Priorities: None: ☐		Non-urgent: ☐ Urgent: Referred to Sick Call: ☐	
Radiographs authorized: PAs: _____ BWs: _____ Panorex: _____		Prophylaxis authorized: Yes ☒ No ☐ (Approval valid 18 months from examination date)	
Patient Name: <u>Epstein, Jeffrey E</u>		Dentist Signature: <u>(b)(6); (b)(7)(C) DDS</u>	
Register Number: <u>76318-054</u>	Institution: <u>MCC NEW YORK</u>	Date: <u>7-26-19.</u>	Signature Block/Stamp: <u>(b)(6); (b)(7)(C) DDS.</u>

 Chief Dental Officer
 MCC New York

BP-A0618

JUN 16

U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION

(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

		Occlusion:			
		Oral Hygiene:	Good	Fair	Poor
		CPITN:	3	2	3
			3	2	3
Head & Neck / Soft Tissue:					
D: 0		Classification: CL I			
M: 1		Pain Scale: /10.			
F: 14					

Dental Prostheses at intake:		Comments:	
Yes ☐ No ☒		mod to advanced gingival recession observed. Lower anterior crowding observed.	
Intra-oral Photos Taken:		Radiographs Taken: (Document findings on A&O encounter)	
Yes ☐ No ☒		Yes ☐ No ☒	
Instructed how to obtain urgent and non-urgent dental care: Yes: ☒ No: ☐			
Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:
Radiographs authorized:		Prophylaxis authorized: Yes ☒ No ☐	
PAs: _____ BW: _____ Panorex: _____		(Approval valid 18 months from examination date)	
Patient Name: Epstein, Jeffrey E		Dentist Signature: (b)(6); (b)(7)(C) DDS	
Register Number: 76318-054	Institution: MCC NEW YORK	Date: 7-26-19.	Signature Block/Stamp: (b)(6); (b)(7)(C) DDS.

Chief Dental Officer
MCC New York

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD

7-24-2019

Counseled by

Date

Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

(b)(6); (b)(7)(C)

NYM-NEW YORK MCC

**U.S. Medical Center for Federal Prisons**1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY
Reg # 76318-054
DOB 01/20/1953
Sex M**Facility** MCC New York
Order Unit E06-547U
Provider (b)(6); (b)(7)(C) MD**Collected** 07/09/2019 13:34
Received 07/10/2019 10:44
Reported 07/10/2019 14:46
LIS ID 188191004**HIV**

HIV 1/2

Negative

Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Encounter Date: 07/10/2019 16:58

Provider: Lab Result Receive

Race: WHITE

Facility: NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD

7-24-2019

Counseled by

Date

Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

(b)(6); (b)(7)(C)

NYM--NEW YORK MCC

BP-A0618

JUN 16

U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION

(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

		Occlusion:			
		Oral Hygiene:	Good	Fair	Poor
		CPITN:	3	2	3
			3	2	3
		Head & Neck / Soft Tissue:			
		D: <u>0</u>		Classification:	
		M: <u>1</u>		CL I	
		F: <u>14</u>		Pain Scale:	
				/10	

Dental Prostheses at Intake:		Comments:	
Yes ☐ No ☒		mod to moderate advanced gingival recession observed. Lower anterior crowding observed	
Intra-oral Photos Taken:		Radiographs Taken: (Document findings on A&O encounter)	
Yes ☐ No ☒		Yes ☐ No ☒	
Instructed how to obtain urgent and non-urgent dental care: Yes: ☒ No: ☐			
Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:
Radiographs authorized:		Prophylaxis authorized: Yes ☒ No ☐	
PAs: _____ BWs: _____ Panorex: _____		(Approval valid 18 months from examination date)	
Patient Name:		Dentist Signature:	
Epstein, Jeffrey E		(b)(6); (b)(7)(C) DDS	
Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	(b)(6); (b)(7)(C) DDS.

Chief Dental Officer
MCC New York

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

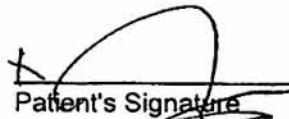
(b)(6); (b)(7)(C)

MD

7-24-2019

Counseled by

Date


Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

(b)(6); (b)(7)(C)

NYM-NEW YORK MCC

BP-S358.060
SEP 05**MEDICAL TREATMENT REFUSAL**

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-10-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUTINE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

Counseled by

X-RAY

7-10-2019

Date

Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

7-10-19

NYM-NEW YORK MCC

BP-A0618

JUN 16

U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION

(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

		Occlusion:			
		Oral Hygiene:	Good	Fair	Poor
		CPITN:	3	2	3
		3	2	3	
Head & Neck / Soft Tissue:					
D: 0		Classification: CL I			
M: 1		Pain Scale: /10			
F: 14					

Dental Prostheses at intake:		Comments:	
Yes ☐ No ☒		mod to advanced gingival recession observed. Lower anterior crowding observed	
Intra-oral Photos Taken:		Radiographs Taken: (Document findings on A&O encounter)	
Yes ☐ No ☒		Yes ☐ No ☒	
Instructed how to obtain urgent and non-urgent dental care:		Yes: ☒ No: ☐	
Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:
Radiographs authorized:		Prophylaxis authorized: Yes ☒ No ☐	
PAs: _____		(Approval valid 18 months from examination date)	
BWs: _____			
Panorex: _____			
Patient Name: Epstein, Jeffrey E		Dentist Signature: [Redacted] DDS	
Register Number: 76318-054	Institution: MCC NEW YORK	Date: 7-26-19	Signature Block/Stamp: [Redacted] DDS.

Chief Dental Officer
MCC New York

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	RN	Facility: NYM
Encounter Date: 08/10/2019 07:25			Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: (b)(6); (b)(7)(C) RN

Team Members:

<u>Provider</u>	<u>Role</u>
(b)(6); (b)(7)(C) RN	Team/Code Leader

Code Events:

<u>Type</u>	<u>Value</u>	<u>Date</u>
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a (b)(7)(E) at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt Via BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	RN	Facility: NYM
Encounter Date: 08/10/2019 07:25			Unit: Z04

Exam:**ASSESSMENT:**

Cardiac Arrest

PLAN:**New Consultation Requests:**

<u>Consultation/Procedure</u>	<u>Target Date</u>	<u>Scheduled Target Date</u>	<u>Priority</u>	<u>Translator</u>	<u>Language</u>
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

Copay Required: No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) RN on 08/10/2019 08:10

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C) MD	Facility: NYM
Encounter Date: 07/30/2019 15:58		Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
 PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
 HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
 HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
 HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
 HE REPORT OTHER NON-MEDICAL ISSUES.
 STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)		Facility: NYM
Encounter Date: 07/30/2019 15:58		MD	Unit: Z01

Exam:**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Insulin REG - Human	07/30/2019 15:58	SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only

Indication: Prediabetes**Discontinued Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
122148-NYM	Insulin Reg (10 ML) 100 UNITS/ML Inj	07/30/2019 15:58	Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days

Discontinue Type: When Pharmacy Processes**Discontinue Reason:** new order written**Indication:****Copay Required:** No**Cosign Required:** No**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 16:12

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/30/2019 11:12			Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION. PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING. HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA. HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL. HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT.. HE REPORT OTHER NON-MEDICAL ISSUES. STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
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Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:**General****Affect**

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal**Tibia / Fibula**

No: Edema

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - BY HX.

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

Rx#	Medication	Order Date	Prescriber Order
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Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
 Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
 Encounter Date: 07/30/2019 11:12 Provider: (b)(6); (b)(7)(C) MD Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INSulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methyIPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAINT OF RIGHT ARM NUMBNESS FOR 2-3 MINUTES 3 DAYS AGO.
 PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C) MD	Facility: NYM
Encounter Date: 07/30/2019 11:12		Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION. PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING. HE REPORTS NOCTURIA OF ABOUT 5 TIMES.. HE DENIES DYSURIA. HE REPORTS HX OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL. HE HAS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS SINCE HE HAS BEEN HERE SINCE HE DID NOT HAVE ACCESS TO HIS CPAP MACHINE. I INFORMED HIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT.. HE REPORTS OTHER NON-MEDICAL ISSUES. STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
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Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
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Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/30/2019 11:12			Unit: Z01

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:**General****Affect**

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal**Tibia / Fibula**

No: Edema

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

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Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
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Inmate Name: EPSTEIN, JEFFREY EDWARD
 Date of Birth: 01/20/1953
 Encounter Date: 07/30/2019 11:12
 Sex: M Race: WHITE
 Provider: (b)(6); (b)(7)(C) MD
 Reg #: 76318-054
 Facility: NYM
 Unit: Z01

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INSULIN REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
121836-NYM	methyIPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAINT OF RIGHT ARM NUMBNESS FOR 2-3 MINUTES 3 DAYS AGO.
 PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by: (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 15:58

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) MD on 07/30/2019 16:12.

Mail Attachment
Epstein BEMR pt 2.pdf

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	RN	Facility: NYM
Encounter Date: 07/28/2019 20:25			Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

Generated 07/28/2019 20:30 by (b)(6); (b)(7)(C) RN

Bureau of Prisons - NYM

Page 1 of 2

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	RN	Facility: NYM
Encounter Date: 07/28/2019 20:25			Unit: H01

Follow-up in 12-24 Hours

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/28/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copoly Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 20:30

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	Race:	WHITE
Encounter Date:	07/28/2019 20:25		RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/28/2019 20:50.

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	RN	Facility: NYM
Encounter Date: 07/28/2019 06:51			Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) RN

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)		Facility: NYM
Encounter Date: 07/28/2019 06:51		RN	Unit: H01

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck**General**

Yes: Abrasion(s)

Pulmonary**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular**Observation**

Yes: Normal Rate

Musculoskeletal**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentences ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. Inmate interviewed in psych obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia. Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:**Disposition:**

Follow-up at Sick Call as Needed
 Notify Medical Duty Officer

Patient Education Topics:

Date Initiated **Format**
 07/28/2019 Counseling

Handout/Topic
 Plan of Care

Provider
 (b)(6); (b)(7)(C)

Outcome
 Verbalizes
 Understanding

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054

Facility: NYM

Unit: H01

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
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Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 07:22

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/28/2019 06:51

Sex: M

Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054

Race: WHITE

Facility: NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/28/2019 20:51.

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)			Facility:	NYM
Note Date:	07/26/2019 08:57					Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1

Provider: (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)			Facility:	NYM
Note Date:	07/24/2019 16:10					Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 Provider: (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

Amendment

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)			Facility:	NYM
Note Date:	07/24/2019 16:10					Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 Provider: (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/26/2019 08:57

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58.

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)			Facility:	NYM
Note Date:	07/24/2019 15:10					Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 15:17

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MLP

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regula	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.

He does not look in any pain or distress.

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/24/2019 13:08

Sex:

M

Race:

WHITE

Provider:

(b)(6); (b)(7)(C)

MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Follow-up at Sick Call as Needed

Patient Education Topics:Date Initiated Format

07/24/2019 Counseling

Handout/Topic

Access to Care

Provider

(b)(6); (b)(7)(C)

Outcome

Verbalizes

Understanding

07/24/2019 Counseling

Preventive Health

Verbalizes

Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08

Sex: M
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) MD on 07/24/2019 16:10.

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MLP	Facility: NYM
Encounter Date: 07/23/2019 06:20			Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/23/2019 06:20

Sex: M

Race: WHITE

Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Exam:

Acutely Ill

Pulmonary**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.***PLAN:****Disposition:**

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:**Date Initiated** **Format**

07/23/2019 Counseling

Handout/Topic

Access to Care

Provider

(b)(6); (b)(7)(C)

OutcomeVerbalizes
Understanding

07/23/2019 Counseling

Plan of Care

Verbalizes
Understanding**Copay Required:** No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/23/2019 15:44.

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/14/2019 17:36			Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS
800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE
MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOVELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE
LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,
Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/14/2019 17:36			Unit: Z05

Exam:**Eyes****General**

Yes: PERRLA, Extraocular Movements Intact

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen**Auscultation**

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal**Tibia / Fibula**

No: Edema

Back

Yes: Tenderness

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) – TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

Generated 07/14/2019 18:11 by (b)(6); (b)(7)(C) MD

Bureau of Prisons - NYM

Page 2 of 3

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/14/2019 17:36			Unit: Z05

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00	Routine
Lab Tests-H-Hep B surface Ag			
Lab Tests-H-Hep C Ab			
Lab Tests-H-Hepatic Profile			

Schedule:

<u>Activity</u>	<u>Date Scheduled</u>	<u>Scheduled Provider</u>
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/14/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copoly Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/14/2019 18:11

Mail Attachment
Epstein BEMR pt 3.pdf

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS
800 , NOW 434. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE
MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE
LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,
Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Exam:**Eyes****General**

Yes: PERRLA, Extraocular Movements Intact

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen**Auscultation**

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal**Tibia / Fibula**

No: Edema

Back

Yes: Tenderness

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/12/2019 13:10			Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/12/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C) MD	Facility: NYM
Encounter Date: 07/12/2019 13:10		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS. HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES. SURGICAL HX: NONE MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M

Race: WHITE

Provider: (b)(6); (b)(7)(C)

MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>
07/12/2019	Counseling

<u>Handout/Topic</u>
Diagnosis

<u>Provider</u>
(b)(6); (b)(7)(C)

<u>Outcome</u>
Verbalizes
Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6);(b)(7)(C) MD on 07/14/2019 18:11.

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/12/2019 09:06	Provider:	(b)(6); (b)(7)(C) MD

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1

Provider: (b)(6); (b)(7)(C) MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
121757-NYM	Bisacodyl E.C. 5 MG TAB	07/12/2019 09:06	Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days

Discontinue Type: When Pharmacy Processes

Discontinue Reason: *discontinue*

Indication:

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 09:10

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/07/2019 00:17	Provider:	(b)(6); (b)(7)(C) MD
		Facility:	NYM
		Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1

Provider: (b)(6); (b)(7)(C) MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by:

(b)(6); (b)(7)(C) MD

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUTINE CXR.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/07/2019 00:30

**Bureau of Prisons
Health Services
History & Physical**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Seizures: Denied
Diabetes: Denied
Cardiovascular: Denied
CVA: Denied
Hypertension: Denied
Respiratory: Denied
Sickle Cell Anemia: Denied
Carcinoma/Lymphoma: Denied
Allergies: Denied
Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US

High school diploma

Banker

Traveled to Paris x 3 weeks up until arrest

No tattoos

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	MLP		Facility:	NYM
Encounter Date:	07/09/2019 12:35					Unit:	H01

HIV History:

When Tested: 2019
Test Result: Negative
When Diagnosed AIDS:
Last CD4:
Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No
Syphilis Last Treatment: N/A
Genital Warts: No
Chlamydia: Yes
Gonorrhea: No
Herpes: No
Chicken Pox: Yes
Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No
Emotional: No
Sexual: No
Comments: Denies

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	MLP		Facility:	NYM
Encounter Date:	07/09/2019 12:35					Unit:	H01

Mental Health:**Level of Consciousness:** Alert and Oriented**Psychomotor Activity:** Normal**General Appearance:** Normal**Behavior:** Cooperative**Mood:** Appropriate to Content**Thought Process:** Goal Directed**Thought Content:** Normal**Hx of Mental Health Treatment:** None**Hx of Head Injury:** None**Current Mental Health Treatment:** No**Current Mental Health Complaint:** No**Hx of Loss of Consciousness:** No**Hx of Hearing Voices:** No**Past History of Suicide Attempt:** No**Current Suicide Ideation:** No**Suicide Prevention Initiated:** No**Comments:****Substance Use History:** Denied**Current Painful Condition:** Denied**Other Health Issues:****Current Medical Conditions:****Other Current Treatments:****Pregnant:** N/A**Dental Condition:** Denied

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	MLP		Facility:	NYM
Encounter Date:	07/09/2019 12:35					Unit:	H01

Observations:**Draining Skin Lesions:** No**Signs of Lice:** No**Signs of Scabies:** No**Signs of Recent Trauma:** No**Recent Tattoos:** No**Needle Marks:** No**Signs of Rash:** No**Open Sores:** No**Wounds:** No**Body Deformities:** No**Tremors:** No**Sweating:** No**Comments:**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	MLP		Facility:	NYM
Encounter Date:	07/09/2019 12:35					Unit:	H01

Immunizations:**Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered****Documented Date:** 07/09/2019 12:51 EST**Immunization Date:****Provider:** (b)(6); (b)(7)(C) MLP**Location:****Drug Mfg:****Lot Number:****Dosage:****Route:****Exp Dt:****Comments:****Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered****Documented Date:** 07/09/2019 12:51 EST**Immunization Date:****Provider:** (b)(6); (b)(7)(C) MLP**Location:****Drug Mfg:****Lot Number:****Dosage:****Route:****Exp Dt:****Comments:****Smallpox Series Administration: History Unknown, Not Administered****Documented Date:** 07/09/2019 12:51 EST**Immunization Date:****Provider:** (b)(6); (b)(7)(C) MLP**Location:****Drug Mfg:****Lot Number:****Dosage:****Route:****Exp Dt:****Comments:****Tetanus Administration: History Unknown, Not Administered****Documented Date:** 07/09/2019 12:51 EST

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	MLP		Facility:	NYM
Encounter Date:	07/09/2019 12:35					Unit:	H01

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/09/2019	12:49	82	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP

Height:

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	MLP	Facility:	NYM	
Encounter Date:	07/09/2019 12:35				Unit:	H01	

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
-------------	-------------	---------------	-----------	-----------------

Weight:

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
07/09/2019	12:49 NYM	194.4	88.2	(b)(6); (b)(7)(C)	MLP

Prosthetic Devices/Equipment: Denied**Tobacco Usage:** Denied**General Social History:****Foreign Travel:****Born in USA:** Yes**Country of Birth:** USA**Patient Education Assessments:**

<u>Date</u>	<u>Ed Yrs</u>	<u>Occupation</u>	<u>Learns Best By</u>	<u>Primary Language</u>	<u>Barriers to Education</u>
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:**Age at Death:** 74**Cause of Death:** Diabetes complications**Significant Illnesses:**

Diabetes

Heart Disease

Comments:**Family History - Mother:****Age at Death:** 81**Cause of Death:** Kidney Failure**Significant Illnesses:**

Heart Disease

Comments:**Family History - Sibling:****Number of Siblings:** 1**Significant Illnesses:****Comments:****Past Hospitalization:**

<u>Reason</u>	<u>Location</u>	<u>When</u>
Acute Appendicitis	Mount Sinai Hospital	1990
Complications: None		
Comments:		

Head:**Normal:** Yes**Comments:**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)		MLP	Facility:	NYM
Encounter Date:	07/09/2019 12:35					Unit:	H01

Eyes:

EOMI: Yes

Icterus: No

Conjunctival Inflammation: No

Pupils PERRLA: Yes

Pupil Size Rt:

Pupil Size Lt:

Pupils Comments:

Fundi Vessels Nicking: No

Fundi Vessels Discs Flat: Yes

Fundi Vessels Discs Sharp Margins: Yes

Fundi Vessels Grounds Abnormal: No

Eyes Comments:

Vision Screen 07/09/2019 12:52

Blindness:

With Corrective

Distance Vision: OD: 100 OS: 70 OU: OD: OS OU:

Near Vision: OD: OS: OU: OD: OS OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent

Left Ear: Canal patent

Ears Comments:

Nose:

Nares Patent: Yes

Septum Midline: Yes

Septum Intact: Yes

Drainage/Discharge: No

Polyps: No

Nose Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

Mail Attachment
Epstein BEMR pt 4.pdf

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	MLP	Facility:	NYM	
Encounter Date:	07/09/2019 12:35				Unit:	H01	

Thorax:

Contour Normal: Yes
Increased AP Diameter: No
Asymmetrical Expansion: No
Lungs Clear: Yes
Wheezes: No
Crackles: No
Rhonchi: No
Rales: No
Accessory Muscle Use: No

Comments:

Spine:

Deformity: No
Full ROM: Yes
Tenderness: No
Comments:

Cardiovascular:

RRR: Yes
Normal S1/S2: Yes
Murmurs: No
Carotid Bruits: No
JVD: No
Arteries: Right Left
Radial:
Femoral:
Dorsalis Pedis:
Post. Tibialis:

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)		MLP	Facility:	NYM
Encounter Date:	07/09/2019 12:35					Unit:	H01

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	<u>Right</u>	<u>Left</u>
Arm:		
Leg:		
Full ROM:	<u>Right</u>	<u>Left</u>
Arm:	Yes	Yes
Leg:	Yes	Yes
Comments:		

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)			Facility:	NYM
Encounter Date:	07/09/2019 12:35			MLP		Unit:	H01

Reflexes:**Right****Left****Biceps:****Patellar:****Brachioradialis:****Achilles:****Sensation:****Vibratory:** Yes**Light Touch:** Yes**Pin Prick:** Yes**Comments:****GU:****Chaperoned By:****Rectum: Not Done****Comments:** Refused.**Male Genitalia: Not Done****Comments:** Refused.**Skin:****Normal:** Yes**Rash:** No**Redness:** No**Abnormal Pigmentation:** No**Abnormal Lesions/Growths:** No**Comments:****Lymphatics:****Adenopathy:** No**Comments:****Potential Items For Follow-up:****Item**

Travel Outside US

Other Infectious Disease History

Rectum Not Done

Male Genitalia Not Done

PPD Administration Not Performed

Comments:

Patient has a history of constipation.

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	MLP		Facility:	NYM
Encounter Date:	07/09/2019 12:35					Unit:	H01

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/09/2019 13:03

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/09/2019 12:35

Sex: M

Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054

Race: WHITE

Facility: NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/11/2019 22:41.

**Bureau of Prisons
Health Services
Inmate Local Hospital**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____

Transfer Date: 08/10/2019

Health Problems

<u>Health Problem</u>	<u>Status</u>
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

**Medications: All medications to be continued until evaluated by a physician unless otherwise indicated.
Bolded drugs required for transport.**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

None

Pending Appointments

<u>Date</u>	<u>Time</u>	<u>Activity</u>	<u>Provider</u>
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

Pending Non-Medication Orders:

<u>Order</u>	<u>Order Date</u>	<u>Frequency</u>	<u>Duration</u>	<u>Details</u>
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

TB Clearance: Yes

Last PPD Date: 07/09/2019

Last Chest X-Ray Date: _____

TB Treatment: _____

TB Follow-up Recommended: No

Induration: 0mm

Results: _____

Sx free for 30 days: Yes

Sickle Cell:

Sickle Cell Trait/Disease: No

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Limitations/Restrictions/Diets:

Cell: lower bunk --- 10/09/2019

Cleared for Food Service: Yes

Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

Comments:**Allergies**

No Known Allergies

Devices / Equipment

C-Pap

Travel:

Direct Travel: No

Travel Restrictions: None

UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:

Transfer From Institution: NEW YORK MCC

Phone Number: 6468366300

Address 1: 150 PARK ROW

Address 2:

City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: (b)(6); (b)(7)(C) RN

Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

DOB: 01/20/1953

Sex: M

Bureau of Prisons Health Services Vitals All

Begin Date: 07/07/2019

End Date: 08/10/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST (b)(6); (b)(7)(C) MLP					
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6); (b)(7)(C) MLP					
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C) MLP					

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 13:04 EST (b)(6); (b)(7)(C) MD					
07/30/2019	09:40	88	Via Machine		(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 13:04 EST (b)(6); (b)(7)(C) MD					
07/30/2019	09:30	87	Via Machine		(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6); (b)(7)(C) MD					
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN
Orig Entered: 07/28/2019 20:29 EST (b)(6); (b)(7)(C) RN					
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN
Orig Entered: 07/28/2019 06:58 EST (b)(6); (b)(7)(C) RN					
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST (b)(6); (b)(7)(C) MLP					
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6); (b)(7)(C) MLP					
07/09/2019	12:49	82	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C) MLP					

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6); (b)(7)(C) MD			
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered: 07/28/2019 20:29 EST (b)(6); (b)(7)(C) RN			
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered: 07/28/2019 06:58 EST (b)(6); (b)(7)(C) RN			
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6); (b)(7)(C) MLP			
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C) MLP			

Begin Date: 07/07/2019

End Date: 08/10/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
	Orig Entered:	07/30/2019 13:04 EST	(b)(6); (b)(7)(C)	MD		
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		(b)(6); (b)(7)(C) MD
	Orig Entered:	07/30/2019 13:04 EST	(b)(6); (b)(7)(C)	MD		
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		(b)(6); (b)(7)(C) MD
	Orig Entered:	07/30/2019 12:59 EST	(b)(6); (b)(7)(C)	MD		
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN
	Orig Entered:	07/28/2019 20:29 EST	(b)(6); (b)(7)(C)	RN		
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) RN
	Orig Entered:	07/28/2019 06:58 EST	(b)(6); (b)(7)(C)	RN		
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
	Orig Entered:	07/24/2019 13:14 EST	(b)(6); (b)(7)(C)	MLP		
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
	Orig Entered:	07/23/2019 08:33 EST	(b)(6); (b)(7)(C)	MLP		
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
	Orig Entered:	07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP		

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		(b)(6); (b)(7)(C) RN
	Orig Entered:	08/04/2019 09:08 EST	(b)(6); (b)(7)(C)	RN	
08/02/2019	06:30	97	Non-Fasting		(b)(6); (b)(7)(C) MLP
	Orig Entered:	08/02/2019 08:16 EST	(b)(6); (b)(7)(C)	MLP	
08/01/2019	06:30	103	Non-Fasting		(b)(6); (b)(7)(C) MLP
	Orig Entered:	08/01/2019 09:00 EST	(b)(6); (b)(7)(C)	MLP	
07/31/2019	06:15	108	Non-Fasting		(b)(6); (b)(7)(C) MLP
	Orig Entered:	07/31/2019 08:36 EST	(b)(6); (b)(7)(C)	MLP	

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD
	Orig Entered:	07/30/2019 12:59 EST	(b)(6); (b)(7)(C)	MD
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) RN
	Orig Entered:	07/28/2019 20:29 EST	(b)(6); (b)(7)(C)	RN
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN
	Orig Entered:	07/28/2019 06:58 EST	(b)(6); (b)(7)(C)	RN
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
	Orig Entered:	07/24/2019 13:14 EST	(b)(6); (b)(7)(C)	MLP
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
	Orig Entered:	07/23/2019 08:33 EST	(b)(6); (b)(7)(C)	MLP
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP
	Orig Entered:	07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP

Height:

Generated 08/10/2019 11:02 by (b)(6); (b)(7)(C)

Bureau of Prisons - NYM

Page 2 of 3

Begin Date: 07/07/2019

End Date: 08/10/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST				(b)(6); (b)(7)(C) MLP

Weight:

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST				(b)(6); (b)(7)(C)	MD
07/09/2019	12:49 NYM	194.4	88.2		(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST				(b)(6); (b)(7)(C)	MLP

**Bureau of Prisons
Health Services
PPDs**

Reg #: 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Admin:</u>	<u>Location</u>	<u>Provider</u>	<u>Reading:</u>	<u>Induration</u>	<u>Provider</u>
07/06/2019 21:39	Right Forearm	(b)(6); (b)(7)(C) PA-C	07/09/2019 12:47	0 mm	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/06/2019 21:43 EST		(b)(6); (b)(7)(C) PA-C	Orig Entered: 07/09/2019 12:47 EST		(b)(6); (b)(7)(C) MLP
Total: 1					

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders		Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
Ord. Date 07/30/19 14:21 Exp. Date 07/31/19 10:01	(b)(6); (b)(7)(C) MD Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days	PRN																																
NYM 122148- NYM	Insulin Reg (10 ML) 100 UNITS/ML Inj																																	
Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59	(b)(6); (b)(7)(C) MD Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***	PRN																																
NYM 122160- NYM	Insulin Reg (10 ML) 100 UNITS/ML Inj																																	

Providers: (b)(6); (b)(7)(C)

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054

Pt. Name: EPSTEIN, JEFFREY

DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

AUGUST 2019

Medication Orders		Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/31/19	(b)(6); (b)(7)(C)	MD																															
10:00	Inject regular insulin subcutaneously per	PRN																															
Exp. Date 08/07/19	sliding scale: each morning for 7 days ***pill																																
09:59	line***																																
NYM																																	
122160-																																	
NYM	Insulin Reg (10 ML) 100 UNITS/ML Inj																																

Providers: (b)(6); (b)(7)(C)

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054

Pt. Name: EPSTEIN, JEFFREY

DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

**Bureau of Prisons
Health Services
Devices and Equipment**

Start Date: 07/07/2019**Stop Date:** 08/10/2019**Reg #:** 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Device/Equipment</u>	<u>Start Date</u>	<u>Stop Date</u>	<u>Date Returned</u>	<u>Obtained From</u>	<u>Comments</u>
C-Pap					
07/30/2019 14:05 EST	(b)(6); (b)(7)(C)	MD 07/30/2019		Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

**Bureau of Prisons
Health Services
Pain Management**

Begin Date: 07/07/2019**End Date:** 08/10/2019**Reg #:** 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Date</u>	<u>Intervention</u>	<u>Pain Quality</u>	<u>Location</u>	<u>Pre</u>	<u>Post</u>	<u>Provider</u>
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		(b)(6); (b)(7)(C) MD
Orig Entered: 07/12/2019 13:28 EST		(b)(6); (b)(7)(C)	MD			

**Bureau of Prisons
Health Services
Modified Diet Request**

Types of Diets:

☐ Clear Liquid
☐ Low Fat
☐ Mechanical Soft
☐ Low Cholesterol
☐ Low Triglyceride
☐ Renal
☐ Full Liquid
☐ Sodium Controlled
☐ Snack
☐ Diabetic
☐ Calorie Controlled
☒ Other: FISH ALLERGIES.

Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date: 07/30/2020

Comments:

(b)(6); (b)(7)(C)

MD

Health Service Staff

EPSTEIN, JEFFREY EDWARD

Inmate Name

76318-054

Reg#

07/30/2019

Date

**Bureau of Prisons
Health Services
Allergies**

Reg #: 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

Allergy**Date Noted****Reaction**

No Known Allergies

07/06/2019

Orig Entered: 07/06/2019 21:40 EST (b)(6); (b)(7)(C) PA-C**Total:** 1

**Bureau of Prisons
Health Services
Patient Education Assessments & Topics**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Assessments

<u>Assessment</u>	<u>Learns Best By</u>	<u>Primary Language</u>	<u>Years of Education</u>	<u>Barriers To Education</u>	<u>Provider</u>
07/09/2019	Speaking/Listening	English	12	None	(b)(6); (b)(7)(C)
Orig Entered: 07/09/2019 12:52 EST (b)(6); (b)(7)(C)					
Total: 1					

Topics

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Outcome</u>	<u>Provider</u>
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered: 07/30/2019 13:33 EST (b)(6); (b)(7)(C)				
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/30/2019 13:34 EST (b)(6); (b)(7)(C)				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/28/2019 07:22 EST (b)(6); (b)(7)(C)				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/28/2019 20:30 EST (b)(6); (b)(7)(C)				
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered: 07/24/2019 13:23 EST (b)(6); (b)(7)(C)				
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	
Orig Entered: 07/24/2019 13:23 EST (b)(6); (b)(7)(C)				
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered: 07/23/2019 09:04 EST (b)(6); (b)(7)(C)				
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/23/2019 09:04 EST (b)(6); (b)(7)(C)				
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	
Orig Entered: 07/14/2019 18:11 EST (b)(6); (b)(7)(C)				
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Topics

Date Initiated Format Handout/Topic Outcome Provider

Orig Entered: 07/12/2019 13:33 EST

(b)(6);
(b)(7)(C)

Total: 10

(b)(6);
(b)(7)(C)

**Bureau of Prisons
Health Services
Blood Glucose**

Begin Date: 07/07/2019**End Date:** 08/10/2019**Reg #:** 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Type</u>	<u>Comments</u>
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered: 08/04/2019 09:08 EST				(b)(6); (b)(7)(C) RN
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered: 08/02/2019 08:16 EST				(b)(6); (b)(7)(C) MLP
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered: 08/01/2019 09:00 EST				(b)(6); (b)(7)(C) MLP
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered: 07/31/2019 08:36 EST				(b)(6); (b)(7)(C) MLP
Total: 4				

**Bureau of Prisons
Health Services
Health Problems**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Description</u>	<u>Axis</u>	<u>Code Type</u>	<u>Code</u>	<u>Diag. Date</u>	<u>Status</u>	<u>Status Date</u>
Current						
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST (b)(6); (b)(7)(C) MD		ICD-10	E785	07/12/2019	Current	
HYPERTRIGLYCERIDEMIA						
Sleep apnea						
07/12/2019 13:56 EST (b)(6); (b)(7)(C) MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST (b)(6); (b)(7)(C) MD		ICD-10	I10	07/30/2019	Current	
BY HX.						
Constipation, unspecified						
07/09/2019 12:58 EST (b)(6); (b)(7)(C) MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST (b)(6); (b)(7)(C) PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST (b)(6); (b)(7)(C) MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST (b)(6); (b)(7)(C) MLP		ICD-10	T1490	07/23/2019	Current	
R/O self inflicted injuries.						
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST (b)(6); (b)(7)(C) MD		ICD-10	Z6827	07/30/2019	Current	
Total: 10						

Mail Attachment
Epstein BEMR pt 5.pdf

**Bureau of Prisons
Health Services
Vision Screens**

Reg #: 76318-054**Inmate Name: EPSTEIN, JEFFREY EDWARD**

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision: OD: 20/100

OS: 20/70

OU:

Near Vision: OD:

OS:

OU:

With Corrective

Distance Vision: OD:

OS:

OU:

Near Vision: OD:

OS:

OU:

Present Glasses - Distance**Refraction - Distance**

Sphere	Cylinder	Axis	Add
--------	----------	------	-----

Sphere	Cylinder	Axis	Add
--------	----------	------	-----

R:

R:

L:

L:

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST (b)(6); (b)(7)(C) MLP

**Bureau of Prisons
Health Services
Immunizations**

Begin Date: 07/07/2019

End Date: 08/10/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Immunization</u>	<u>Immunization Date</u>	<u>Administered</u>	<u>Location</u>	<u>Dosage</u>	<u>Drug Mfg.</u>	<u>Lot #</u>	<u>Exp Date</u>
Hepatitis A and B (TwinRx)		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Measles/Mumps/Rubella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Smallpox Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Tetanus		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Varicella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Total: 5							

**Bureau of Prisons
Health Services
Medical Duty Status**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

☐ confined to the living quarters except ☐ meals ☐ pill line ☐ treatments Exp. Date: _____
☐ on complete bed rest: ☐ bathroom privileges only Exp. Date: _____
☒ cell: ☐ cell on first floor ☐ single cell ☒ lower bunk ☐ airborne infection isolation Exp. Date: 10/09/2019
☐ other: _____ Exp. Date: _____

Physical Limitation/Restriction

☐ all sports Exp. Date: _____
☐ weightlifting: ☐ upper body ☐ lower body Exp. Date: _____
☐ cardiovascular exercise: ☐ running ☐ jogging ☐ walking ☐ softball Exp. Date: _____
☐ football ☐ basketball ☐ handball ☐ stationary equipment
☐ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		
PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.			

Work Restriction / Limitation:

Cleared for Food Service: Yes
☒ No Restrictions

Comments: N/A

Health Services Staff (b)(6); (b)(7)(C) MD 07/30/2019
Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00

**Bureau of Prisons
Health Services
Medical Duty Status**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

☐ confined to the living quarters except ☐ meals ☐ pill line ☐ treatments Exp. Date: _____
☐ on complete bed rest: ☐ bathroom privileges only Exp. Date: _____
☒ cell: ☐ cell on first floor ☐ single cell ☒ lower bunk ☐ airborne infection isolation Exp. Date: 10/09/2019
☐ other: _____ Exp. Date: _____

Physical Limitation/Restriction

☐ all sports Exp. Date: _____
☐ weightlifting: ☐ upper body ☐ lower body Exp. Date: _____
☐ cardiovascular exercise: ☐ running ☐ jogging ☐ walking ☐ softball Exp. Date: _____
☐ football ☐ basketball ☐ handball ☐ stationary equipment
☐ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:**Work Restriction / Limitation:**

Cleared for Food Service: Yes
☒ No Restrictions

Comments: N/A

Health Services Staff b(6); (b)(7)(C) MLP 07/09/2019
Date
Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00

Bureau of Prisons Health Services Medication Summary Historical

Complex: NYM--NEW YORK MCC	Begin Date: 07/07/2019	End Date: 08/10/2019
Inmate: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054	Quarter: Z04-206LAD

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB

Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days

Rx#: 121757-NYM **Doctor:** (b)(6); (b)(7)(C) MLP

Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 32 days

Docusate Sodium 100 MG Cap

Take one capsule (100 MG) by mouth twice daily for 30 days

Rx#: 121823-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 29 days

Docusate Sodium 100 MG Cap

Take one capsule (100 MG) twice daily by mouth with plenty of water

Rx#: 122084-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 15 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML

shake well take 2 tablespoonful twice daily by mouth

Rx#: 121835-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML

shake well take 10ml by mouth twice daily AS NEEDED

Rx#: 122150-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 11 days

methylPREDNISolone 4 MG Tab (21 count Pack)

Take the tablet by mouth as directed

Rx#: 121836-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 29 days

methylPREDNISolone 4 MG Tab (21 count Pack)

Take the tablet by mouth as directed

Rx#: 122149-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 11 days

Complex: NYM--NEW YORK MCC
Inmate: EPSTEIN, JEFFREY EDWARD

Begin Date: 07/07/2019
Reg #: 76318-054

End Date: 08/10/2019
Quarter: Z04-206LAD

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/17/19 **Exp:** 01/13/20

Pharmacy Dispensings: 180 Cap in 24 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***

Rx#: 122148-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19

Pharmacy Dispensings: 0 ML in 11 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***

Rx#: 122160-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/31/19 **Exp:** 08/07/19

Pharmacy Dispensings: 0 ML in 10 days

**Bureau of Prisons
Health Services
Dental Health History Screen**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	Facility: NYM
Encounter Date: 07/26/2019 07:54	DDS	Unit: H01

ASSESSMENTS:**Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54****Health Problems**

<u>Health Problem</u>	<u>Status</u>
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54**Medical History:**

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied

HIV History:

When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	

Hepatitis:	Denied
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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	DDS		Facility:	NYM
Encounter Date:	07/26/2019 07:54					Unit:	H01

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54**History:**

Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	DDS	Facility:	NYM	
Encounter Date:	07/26/2019 07:54				Unit:	H01	

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:59

**Bureau of Prisons
Health Services
Dental A&O Exam**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/26/2019 07:47

Sex: M
Provider: (b)(6); (b)(7)(C) DDS

Reg #: 76318-054
Facility: NYM
Unit: H01

Reviewed Health Status: Yes

Occlusion: Class I

Oral Hygiene: Fair

CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes

Head & Neck/Soft Tissue within normal limits? No

Comments: moderate to advanced upper posterior gingival recession

Decayed: Missing: Filled:

0 1 14

Comments: Lower anterior crowding

Approved for hygiene appointment and radiographs: Yes

Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:47.

**Bureau of Prisons
Health Services
Dental Soap/Admin Encounter**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	Dental Asst		Facility:	NYM
Encounter Date:	07/18/2019 13:48					Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by (b)(6); (b)(7)(C) Dental Asst on 07/19/2019 13:49.



U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	Facility MCC New York	Collected 07/09/2019 13:34
Reg # 76318-054	Order Unit E06-547U	Received 07/10/2019 10:44
DOB 01/20/1953	Provider (b)(6); (b)(7)(C) MD	Reported 07/10/2019 14:46
Sex M		LIS ID 188191004

CHEMISTRY

Sodium	137	137-148	mmol/L
Potassium	4.7	3.5-5.0	mmol/L
Chloride	99	99-114	mmol/L
CO2	27	22-30	mmol/L
BUN	17	7-22	mg/dL
Creatinine	1.05	0.66-1.25	mg/dL
eGFR (IDMS)	>60		

GFR units measured as mL/min/1.73 m². If African American multiply by 1.210.

A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.

Calcium	9.8	8.5-10.9	mg/dL
Glucose	102	70-110	mg/dL
AST	H 57	11-55	U/L
ALT	62	11-66	U/L
Alkaline Phosphatase	64	41-133	U/L
Bilirubin, Total	1.1	0.2-1.3	mg/dL
Total Protein	7.3	6.0-8.2	g/dL
Albumin	4.4	3.6-5.1	g/dL
Globulin	2.9	2.0-3.7	g/dL
Alb/Glob Ratio	1.50	1.00-2.30	
Anion Gap	10.2	9.0-19.0	
BUN/Creat Ratio	16.1	5.0-30.0	

Cholesterol	H 216	<200	mg/dL
Triglycerides	H 413	10-150	mg/dL

Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.

HDL Cholesterol	L 31	40-60	mg/dL
Chol/HDL Ratio	H 6.9	0.0-4.0	

HEMATOLOGY

WBC	7.6	4.3-11.1	K/uL
NRBC%	0.0		%
RBC	5.42	4.46-5.78	M/uL
Hemoglobin	15.6	13.6-17.6	g/dL
Hematocrit	47.8	40.2-51.4	%
MCV	88.2	82.5-96.5	fL
MCH	28.8	27.1-34.9	pg
MCHC	L 32.6	33.0-37.0	g/dL
RDW-CV	12.8	12.0-14.0	%
Platelet	338	130-374	K/uL

FLAG LEGEND L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI=Abnormal Critical



U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	Facility MCC New York	Collected 07/09/2019 13:34
Reg # 76318-054	Order Unit E06-547U	Received 07/10/2019 10:44
DOB 01/20/1953	Provider (b)(6); (b)(7)(C) MD	Reported 07/10/2019 14:46
Sex M		LIS ID 188191004

HEMATOLOGY

MPV	10.4	6.9-10.5	fL
Neutrophils %	58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages			
Lymphocytes %	25.0		%
Monocytes %	11.1		%
Eosinophils %	4.1		%
Basophils %	0.8		%
Immature Granulocytes %	0.3	0.0-5.0	%
Neutrophils #	4.4	1.9-6.7	K/uL
Lymphocytes #	1.9	1.3-3.7	K/uL
Monocytes #	0.8	0.3-1.1	K/uL
Eosinophils #	0.3	0.0-0.5	K/uL
Basophils #	0.1	0.0-0.1	K/uL
Immature Granulocytes #	0.02	0.00-0.50	10 ³ /uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk				
> 6.4 Diabetes				

SEROLOGY

RPR	Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.		

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical

**U.S. Medical Center for Federal Prisons**

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

***** Sensitive But Unclassified *****

Name EPSTEIN, JEFFREY	Facility MCC New York	Collected 07/09/2019 13:34
Reg # 76318-054	Order Unit E06-547U	Received 07/10/2019 10:44
DOB 01/20/1953	Provider (b)(6); (b)(7)(C) MD	Reported 07/10/2019 14:46
Sex M		LIS ID 188191004

HIV

HIV 1/2

Negative

Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/10/2019 16:58

Sex: M
Provider: Lab Result Receive

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD

7-24-2019

Counseled by

Date


Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

(b)(6); (b)(7)(C)

NYM--NEW YORK MCC

BP-A0618

JUN 16

U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION

(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

		Occlusion:			
		Oral Hygiene:	Good	Fair	Poor
		CPITN:	3	2	3
		3	2	3	
Head & Neck / Soft Tissue:		D: <u>0</u> M: <u>1</u> F: <u>14</u>			
		Classification: <u>CL I</u> Pain Scale: <u>/10</u>			

Dental Prostheses at Intake:		Comments:	
Yes	<u>No</u>	mod to moderate advanced gingival recession observed. Lower anterior crowding observed	
Type:			
Age:			
Condition:			
Intra-oral Photos Taken:		Radiographs Taken: (Document findings on A&O encounter)	
Yes	<u>No</u>	Yes	<u>No</u>
Instructed how to obtain urgent and non-urgent dental care:		Yes: <u>✓</u>	No:
Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:
Radiographs authorized:		Prophylaxis authorized: Yes <u>✓</u> No	
PAs: _____		(Approval valid 18 months from examination date)	
BWGs: _____			
Panorex: _____			
Patient Name:		Dentist Signature:	
<u>Epstein, Jeffrey E</u>		<u>DDS</u>	
Register Number:	Institution:	Date:	Signature Block/Stamp:
<u>76318-054</u>	<u>MCC NEW YORK</u>	<u>7-26-19.</u>	<u>DDS.</u>

 Chief Dental Officer
 MCC New York

Please give me that Epstein file and our notes from last Weds meeting - you put in your locker for us

From

(b)(6); (b)(7)(C)

To

Date

2019/10/07 14:05

Subject:

Please give me that Epstein file and our notes from last Weds meeting - you put in your locker for us

Attachments:

TEXT.htm

I am going to write responses tomorrow. Thanks

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

Fwd: Re: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 12:42

Subject:

Fwd: Re: Epstein #76318-054

Attachments:

Re: Epstein #76318-054

Re: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/07/24 12:41

Subject:

Re: Epstein #76318-054

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

.vcf

Sure, I will talk to RN

(b)(6); (b)(7)(C)

If he doesn't have the med, let me ask MD for a new Rx.

Thank You,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

PharmD, MS, BCACP

CAPT, U.S. Public Health Service

Chief Pharmacist

MCC New York

150 Park Row,

New York, NY 10007

(b)(6); (b)(7)(C)

@bop.gov

Phone: (646) 836

(b)(6); (b)(7)(C)

Fax: (646) 836-7680

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Commissioned Corps of the United States Public Health Service -

"Protecting, promoting, and advancing the health and safety of the Nation"

>>> (b)(6); (b)(7)(C) 7/24/2019 11:34 AM >>>

Okay, thank you. Perhaps you can advise the Duty PA to ensure the inmate receives the medication while on Psychological Observation? If not, I can do so.

>>> (b)(6); (b)(7)(C) 7/24/2019 11:32 AM >>>

Hello,

Hm.. his docusate sodium 100mg (colace) was filled for a 30 day supply on 7/12..?

Thank You,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

PharmD, MS, BCACP

CAPT, U.S. Public Health Service

Chief Pharmacist

MCC New York

150 Park Row,
New York, NY 10007

(b)(6); (b)(7)(C) @bop.gov

Phone: (646) 836 (b)(6); (b)(7)(C)

Fax: (646) 836-7680

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the
Nation"

>> (b)(6); (b)(7)(C) 7/24/2019 10:57 AM >>>

(b)(6); (b)(7)(C)

This inmate, who is currently on Psychological Observation, said he has not been receiving his constipation medication.

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:55
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:33
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_18_11.pdf, Charisma Edge.vcf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Fwd: MCC Visit Thursday

From

(b)(6); (b)(7)(C)

To

Date

2019/08/14 09:18

Subject:

Fwd: MCC Visit Thursday

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

I just wanted to keep you in the loop as to the visit arranged for tomorrow with the USAO.

Thanks,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:05 PM >>>

(b)(6); (b)(7)(C)

The list of visitors from our office is below:

(b)(6); (b)(7)(C)

As discussed, we would like to see the 2nd floor psych observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

(b)(6); (b)(7)(C)

Assistant United States Attorney
Southern District of New York
Tel: (212) 637-

Re: Suicide Watch/Psych Observation Update

From

(b)(6); (b)(7)(C)

To

Date

2019/08/01 08:05

Subject:

Re: Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

It's in your mailbox. Also pay is due this week. Also please sign (b)(6); (b)(7)(C) eval. It's in your mailbox. He is leaving Monday.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/1/2019 8:03 AM >>>
do you have epstein's psych obs book

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 8/1/2019 7:46 AM >>>

Suicide Watch

(b)(6); (b)(7)(C)

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:56
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:35
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_15_46.pdf, Charisma Edge.vcf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:56
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

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Date 2019/08/12 15:35
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Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

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To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:56
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From Charisma Edge
To Lamine N'Diaye
Date 2019/08/12 15:31
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_15_46.pdf, Charisma Edge.vcf

Psych Observation 7/24-30/19 (I/M companion utilized)

Epstein, Jeffrey Edward, Reg. No. 76318-054X

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

Lamine N'Diaye,

(b)(6); (b)(7)(C)

Skipper-Scott

NYM/Executive Staff, Shirley V.

Date

2019/08/13 14:11

Subject:

Epstein, Jeffrey Edward, Reg. No. 76318-054X

Attachments:

Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx, Modified copy of
Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx

Inmate Suicide Prevention Memo

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Hugh Hurwitz
Date 2019/10/17 13:40
Subject: Inmate Suicide Prevention Memo
Attachments: TEXT.htm

Hugh,

Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with (b)(6); (b)(7)(C) today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. (b)(6); (b)(7)(C) is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace- (b)(6); (b)(7)(C)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine (Charisma Edge)
To Lamine N'Diaye, Ray Ormond
Date 2019/08/12 15:55
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-8-10-2019.pdf

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Date 2019/08/12 15:33
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Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Epstein, Jeffrey Edward, Reg. No. 76318-054X

From

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Charisma Edge,

(b)(6); (b)(7)(C)

To

Lamine N'Diaye,
Skipper-Scott

(b)(6); (b)(7)(C)

NYM/Executive Staff, Shirley V.

Date

2019/08/13 14:11

Subject:

Epstein, Jeffrey Edward, Reg. No. 76318-054X

Attachments:

Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx

Fwd: MCC Visit Thursday

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/13 16:24
Subject: Fwd: MCC Visit Thursday
Attachments: TEXT.htm

Please ensure your area is presentable and all cells are clean.

Thank you

>> (b)(6); (b)(7)(C) 8/13/2019 3:28 PM >>>
 Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
 CLC New York
 Metropolitan Correctional Center
 150 Park Row
 New York, New York 10007
 p: (646)836-(b)(6); (b)(7)(C)
 f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:05 PM >>>

(b)(6); (b)(7)(C)

The list of visitors from our office is below:

(b)(6); (b)(7)(C)

As discussed, we would like to see the 2nd floor psych observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge

where we should go, and it would be easier for us to enter via the 3rd floor bridge.

Thanks,

(b)(6); (b)(7)(C)

Assistant United States Attorney
Southern District of New York
Tel: (212) 637 (b)(6); (b)(7)(C)

Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19

From

(b)(6); (b)(7)(C)

To

Date

2019/07/30 15:34

Subject:

Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19

Attachments:

TEXT.htm, PrintChartGetReport.faces.pdf

Please see attached. Thank You!!

(b)(6); (b)(7)(C)

Legal Assistant

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

(P) 646-836

(b)(6); (b)(7)(C)

(F) 646-836-7665

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
------	------	-----	----	---------------	----------

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:**General****Affect**

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal**Tibia / Fibula**

No: Edema

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - BY HX.

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

Rx#	Medication	Order Date	Prescriber Order
-----	------------	------------	------------------

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/30/2019 11:12

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z01

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
121836-NYM	methyIPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAINT OF RIGHT ARM NUMBNESS FOR 2-3 MINUTES 3 DAYS AGO.
PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care		Verbalizes Understanding

Copoly Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	RN	Facility: NYM
Encounter Date: 07/28/2019 20:25			Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) ph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M Race: WHITE

Reg #: 76318-054

Encounter Date: 07/28/2019 20:25

Provider: (b)(6); (b)(7)(C) RN

Facility: NYM

Unit: H01

Follow-up in 12-24 Hours

Patient Education Topics:**Date Initiated Format**

07/28/2019 Counseling

Handout/Topic

Plan of Care

Provider

(b)(6); (b)(7)(C)

OutcomeVerbalizes
Understanding**Copay Required:** No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 20:30

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	Race:	WHITE
Encounter Date:	07/28/2019 20:25			Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:50.**

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054

Facility: NYM

Unit: H01

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck**General**

Yes: Abrasion(s)

Pulmonary**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular**Observation**

Yes: Normal Rate

Musculoskeletal**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:**Disposition:**

Follow-up at Sick Call as Needed

Notify Medical Duty Officer

Patient Education Topics:

Date Initiated **Format**
07/28/2019 Counseling

Handout/Topic
Plan of Care

Provider
(b)(6); (b)(7)(C) h

Outcome
Verbalizes Understanding

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M Race: WHITE

Encounter Date: 07/28/2019 06:51

Provider: (b)(6); (b)(7)(C) RN

Reg #: 76318-054

Facility: NYM

Unit: H01

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
Copay Required: No Cosign Required: Yes				
Telephone/Verbal Order: No				
Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 07:22				
Requested to be cosigned by (b)(6); (b)(7)(C) MD.				
Cosign documentation will be displayed on the following page.				

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Encounter Date:	07/28/2019 06:51	Provider:	(b)(6); (b)(7)(C) RN
		Race:	WHITE
		Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:51.**

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/26/2019 08:57	Facility:	NYM
		Unit:	H01
		Provider:	(b)(6); (b)(7)(C) MD

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/24/2019 16:10	Facility:	NYM
		Unit:	H01
		Provider:	(b)(6); (b)(7)(C) MD

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

Supplemental Amendment

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)			Facility:	NYM
Note Date:	07/24/2019 16:10					Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

Supplemental Amendment

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/26/2019 08:57

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/26/2019 08:58.**

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/24/2019 15:10	Provider:	(b)(6); (b)(7)(C) MD
		Facility:	NYM
		Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 15:17

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
 Date of Birth: 01/20/1953
 Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE
 Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
 Facility: NYM
 Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MLP

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.

He does not look in any pain or distress.

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Follow-up at Sick Call as Needed

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/24/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health		Verbalizes Understanding

Copay Required: No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/24/2019 13:08

Provider: (b)(6); (b)(7)(C) MLP

Facility: NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/24/2019 16:10.**

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 Provider: (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Exam:

Acutely Ill

Pulmonary**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.***PLAN:****Disposition:**

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:**Date Initiated Format**

07/23/2019 Counseling

Handout/Topic

Access to Care

Provider

(b)(6); (b)(7)(C)

OutcomeVerbalizes
Understanding

07/23/2019 Counseling

Plan of Care

Verbalizes
Understanding**Copay Required:** No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) t MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/23/2019 06:20

Sex: M

Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054

Race: WHITE

Facility: NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/23/2019 15:44.**

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/14/2019 17:36			Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS
800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE
MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE
LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,
Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Exam:**Eyes****General**

Yes: PERRLA, Extraocular Movements Intact

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen**Auscultation**

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal**Tibia / Fibula**

No: Edema

Back

Yes: Tenderness

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified**New Laboratory Requests:**

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

Generated 07/14/2019 18:11 by (b)(6); (b)(7)(C) MD

Bureau of Prisons - NYM

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

FASTING.

Lab Tests-H-Hep B surface Ab

One Time

08/08/2019 00:00

Routine

Lab Tests-H-Hep B surface Ag

Lab Tests-H-Hep C Ab

Lab Tests-H-Hepatic Profile

Schedule:

<u>Activity</u>	<u>Date Scheduled</u>	<u>Scheduled Provider</u>
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/14/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No**Cosign Required:** No**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MD on 07/14/2019 18:11

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/12/2019 13:10			Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 430. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS. HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOCALLY HAS L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES. SURGICAL HX: NONE MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Exam:**Eyes****General**

Yes: PERRLA, Extraocular Movements Intact

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen**Auscultation**

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal**Tibia / Fibula**

No: Edema

Back

Yes: Tenderness

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M Race: WHITE

Reg #: 76318-054

Encounter Date: 07/12/2019 13:10

Provider: (b)(6); (b)(7)(C) MD

Facility: NYM

Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>
07/12/2019	Counseling

<u>Handout/Topic</u>
Diagnosis

Provider

(b)(6); (b)(7)(C)

OutcomeVerbalizes
Understanding**Copay Required:** No**Cosign Required:** No**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/12/2019 13:10			Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS
800 , NOW 434. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE
MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE
LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,
Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Exam:**Eyes****General**

Yes: PERRLA, Extraocular Movements Intact

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen**Auscultation**

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal**Tibia / Fibula**

No: Edema

Back

Yes: Tenderness

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>
07/12/2019	Counseling

<u>Handout/Topic</u>
Diagnosis

Provider

(b)(6); (b)(7)(C)

OutcomeVerbalizes
Understanding**Copay Required:** No**Cosign Required:** No**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/14/2019 18:11.**

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/12/2019 09:06	Provider:	(b)(6); (b)(7)(C) MD

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
121757-NYM	Bisacodyl E.C. 5 MG TAB	07/12/2019 09:06	Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days

Discontinue Type: When Pharmacy Processes

Discontinue Reason: *discontinue*

Indication:

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 09:10

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/07/2019 00:17	Provider:	(b)(6); (b)(7)(C) MD
		Facility:	NYM
		Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1

Provider: (b)(6); (b)(7)(C) MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by:

Beaudouin, Robert MD

New Laboratory Requests:

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUTINE CXR.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/07/2019 00:30

**Bureau of Prisons
Health Services
Health Screen**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/06/2019 21:38

Sex: M
Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054
Race: WHITE
Facility: NYM

Seizures: Denied
Diabetes: Denied
Cardiovascular: Denied
CVA: Denied
Hypertension: Denied
Respiratory: Denied
Sickle Cell Anemia: Denied
Carcinoma/Lymphoma: Denied
Allergies: Denied

PPD Administration:

Date/Time: 07/06/2019 21:39

Provider: (b)(6); (b)(7)(C) PA-C

Location: Right Forearm

Drug Mfg: Sanofi Pasteur

Lot Number: C5474BA

Dosage: 0.1mL

Route: ID

Exp Dt: 10/2020

Comments:

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/06/2019 21:38

Sex: M
Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054
Race: WHITE
Facility: NYM

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US

High school diploma

Banker

Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/06/2019 21:38

Sex: M
Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054
Race: WHITE
Facility: NYM

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Inmate Name: EPSTEIN, JEFFREY EDWARD
 Date of Birth: 01/20/1953
 Encounter Date: 07/06/2019 21:38

Sex: M
 Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054
 Race: WHITE
 Facility: NYM

Observations:

Draining Skin Lesions: No
Signs of Lice: No
Signs of Scabies: No
Signs of Recent Trauma: No
Recent Tattoos: No
Needle Marks: No
Signs of Rash: No
Open Sores: No
Wounds: No
Body Deformities: No
Tremors: No
Sweating: No
Comments:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/06/2019	21:43	90	Via Machine		(b)(6); (b)(7)(C) PA-C

Respirations:

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	(b)(6); (b)(7)(C) PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	(b)(6); (b)(7)(C) PA-C

Height:

Date	Time	Inches	Cm	Provider
07/06/2019	21:43 NYM	72.0	182.9	(b)(6); (b)(7)(C) PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/06/2019	21:43 NYM	200.0	90.7		(b)(6); (b)(7)(C) PA-C

Prosthetic Devices/Equipment: Denied

Potential Items For Follow-up:

Item

Travel Outside US
 Other Infectious Disease History

Comments:

I have reviewed 0 pages of intake paperworks

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Encounter Date: 07/06/2019 21:38

Provider: (b)(6); (b)(7)(C) PA-C

Reg #: 76318-054

Race: WHITE

Facility: NYM

Health Problems Newly Identified During This Encounter:Health Problem**Medication Reconciliation.**

The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.

Reconciled Medications:

Source	Action	Type	Rx#	Medication	Order Detail
		OTC		No known OTCs	

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: (b)(6); (b)(7)(C) MD

New Non-Medication Orders:

Order	Frequency	Duration	Details	Ordered By
EKG	One Time		66 y/o male	(b)(6); (b)(7)(C) PA-C
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	(b)(6); (b)(7)(C) PA-C
	Order Date:	07/06/2019		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Vision Screen	07/06/2019 00:00	Optometrist
66 y/o male		
PPD Reading	07/08/2019 00:00	Nurse
Follow-up	07/09/2019 00:00	Mid-Level Provider
BP check		

Other:

BP noticed to be elevated.
 IM denies Hx of HTN or any significant chronic medical conditions.
 He is currently asymptomatic and denies any bodily complaints at this time.
 Will recheck BP in 2-3 days.

Disposition:

Follow-up at Sick Call as Needed
 To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/06/2019 21:38

Provider: (b)(6); (b)(7)(C) PA-C

Facility: NYM

Completed by (b)(6); (b)(7)(C) PA-C on 07/06/2019 21:56

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	Race:	WHITE
Encounter Date:	07/06/2019 21:38		PA-C	Facility:	NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/07/2019 00:17.**

**Bureau of Prisons
Health Services
History & Physical**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Seizures: Denied
Diabetes: Denied
Cardiovascular: Denied
CVA: Denied
Hypertension: Denied
Respiratory: Denied
Sickle Cell Anemia: Denied
Carcinoma/Lymphoma: Denied
Allergies: Denied
Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

HIV History:

When Tested: 2019
Test Result: Negative
When Diagnosed AIDS:
Last CD4:
Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No
Syphilis Last Treatment: N/A
Genital Warts: No
Chlamydia: Yes
Gonorrhea: No
Herpes: No
Chicken Pox: Yes
Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No
Emotional: No
Sexual: No
Comments: Denies

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Race: WHITE

Reg #: 76318-054

Encounter Date: 07/09/2019 12:35

Provider: (b)(6); (b)(7)(C) MLP

Facility: NYM

Unit: H01

Observations:**Draining Skin Lesions:** No**Signs of Lice:** No**Signs of Scabies:** No**Signs of Recent Trauma:** No**Recent Tattoos:** No**Needle Marks:** No**Signs of Rash:** No**Open Sores:** No**Wounds:** No**Body Deformities:** No**Tremors:** No**Sweating:** No**Comments:**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)			Facility:	NYM
Encounter Date:	07/09/2019 12:35			MLP		Unit:	H01

Immunizations:**Hepatitis A and B (TwinRx) Series Administration:** History Unknown, Not Administered**Documented Date:** 07/09/2019 12:51 EST**Immunization Date:****Provider:** (b)(6); (b)(7)(C) MLP**Location:****Drug Mfg:****Lot Number:****Dosage:****Route:****Exp Dt:****Comments:****Measles/Mumps/Rubella Series Administration:** History Unknown, Not Administered**Documented Date:** 07/09/2019 12:51 EST**Immunization Date:****Provider:** (b)(6); (b)(7)(C) MLP**Location:****Drug Mfg:****Lot Number:****Dosage:****Route:****Exp Dt:****Comments:****Smallpox Series Administration:** History Unknown, Not Administered**Documented Date:** 07/09/2019 12:51 EST**Immunization Date:****Provider:** (b)(6); (b)(7)(C) MLP**Location:****Drug Mfg:****Lot Number:****Dosage:****Route:****Exp Dt:****Comments:****Tetanus Administration:** History Unknown, Not Administered**Documented Date:** 07/09/2019 12:51 EST

Inmate Name: EPSTEIN, JEFFREY EDWARD
 Date of Birth: 01/20/1953
 Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
 Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
 Facility: NYM
 Unit: H01

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	(b)(6); (b)(7)(C) . MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) . MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP

Inmate Name: EPSTEIN, JEFFREY EDWARD
 Date of Birth: 01/20/1953
 Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
 Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
 Facility: NYM
 Unit: H01

Date Time Inches Cm Provider

Weight:

Date Time Lbs Kg Waist Circum. Provider
 07/09/2019 12:49 NYM 194.4 88.2 (b)(6); (b)(7)(C) MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date Ed Yrs Occupation Learns Best By Primary Language Barriers to Education
 07/09/2019 12 Banker Speaking/Listening English None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason Location When
 Acute Appendicitis Mount Sinai Hospital 1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Eyes:

EOMI: Yes

Icterus: No

Conjunctival Inflammation: No

Pupils PERRLA: Yes

Pupil Size Rt:

Pupil Size Lt:

Pupils Comments:

Fundi Vessels Nicking: No

Fundi Vessels Discs Flat: Yes

Fundi Vessels Discs Sharp Margins: Yes

Fundi Vessels Grounds Abnormal: No

Eyes Comments:

Vision Screen 07/09/2019 12:52

Blindness:

With Corrective

Distance Vision: OD: 100 OS: 70 OU: OD: OS: OU:

Near Vision: OD: OS: OU: OD: OS: OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent

Left Ear: Canal patent

Ears Comments:

Nose:

Nares Patent: Yes

Septum Midline: Yes

Septum Intact: Yes

Drainage/Discharge: No

Polyps: No

Nose Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mouth

Lesions:No

Oral/Buccal Mucosa:Yes

Gums Normal: Yes

Tonsils Present:Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition:No

Teeth Count:Mostly Present

Dentures:No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM:Yes

Masses/Nodes: No

Trachea:Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses:No

Tenderness:No

Scars: No

Dimpling:No

Nipple Discharge: No

Nipple Retraction:No

Instructions for Self Breast Exam Given: No

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Race: WHITE

Reg #: 76318-054

Encounter Date: 07/09/2019 12:35

Provider: (b)(6); (b)(7)(C) MLP

Facility: NYM

Unit: H01

Thorax:**Contour Normal:** Yes**Increased AP Diameter:** No**Asymmetrical Expansion:** No**Lungs Clear:** Yes**Wheezes:** No**Crackles:** No**Rhonchi:** No**Rales:** No**Accessory Muscle Use:** No**Comments:****Spine:****Deformity:** No**Full ROM:** Yes**Tenderness:** No**Comments:****Cardiovascular:****RRR:** Yes**Normal S1/S2:** Yes**Murmurs:** No**Carotid Bruits:** No**JVD:** No**Arteries:****Right****Left****Radial:****Femoral:****Dorsalis Pedis:****Post. Tibialis:****Comments:**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	<u>Right</u>	<u>Left</u>
Arm:		
Leg:		
Full ROM:	<u>Right</u>	<u>Left</u>
Arm:	Yes	Yes
Leg:	Yes	Yes
Comments:		

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Reflexes:RightLeft**Biceps:****Patellar:****Brachioradialis:****Achilles:****Sensation:****Vibratory:** Yes**Light Touch:** Yes**Pin Prick:** Yes**Comments:****GU:****Chaperoned By:****Rectum: Not Done****Comments:** Refused.**Male Genitalia: Not Done****Comments:** Refused.**Skin:****Normal:** Yes**Rash:** No**Redness:** No**Abnormal Pigmentation:** No**Abnormal Lesions/Growths:** No**Comments:****Lymphatics:****Adenopathy:** No**Comments:****Potential Items For Follow-up:****Item**

Travel Outside US

Other Infectious Disease History

Rectum Not Done

Male Genitalia Not Done

PPD Administration Not Performed

Comments:

Patient has a history of constipation.

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Race: WHITE

Reg #: 76318-054

Encounter Date: 07/09/2019 12:35

Provider:

(b)(6); (b)(7)(C)

MLP

Facility: NYM

Unit: H01

Cleared For Food Services: Yes**Health Problems Newly Identified During This Encounter:**Health Problem

Constipation, unspecified - Current -

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified**Disposition:**

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MLP on 07/09/2019 13:03

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/09/2019 12:35

Provider: (b)(6); (b)(7)(C) MLP

Facility: NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/11/2019 22:41.

Bureau of Prisons Health Services Vitals All

Begin Date: 07/02/2019

End Date: 07/30/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST (b)(6); (b)(7)(C) MLP					
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6); (b)(7)(C) MLP					
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C) MLP					

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 13:04 EST (b)(6); (b)(7)(C) MD					
07/30/2019	09:40	88	Via Machine		(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 13:04 EST (b)(6); (b)(7)(C) MD					
07/30/2019	09:30	87	Via Machine		(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6); (b)(7)(C) MD					
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN
Orig Entered: 07/28/2019 20:29 EST (b)(6); (b)(7)(C) RN					
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN
Orig Entered: 07/28/2019 06:58 EST (b)(6); (b)(7)(C) RN					
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST (b)(6); (b)(7)(C) MLP					
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6); (b)(7)(C) MLP					
07/09/2019	12:49	82	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C) MLP					
07/06/2019	21:43	90	Via Machine		(b)(6); (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6); (b)(7)(C) PA-C					

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST (b)(6); (b)(7)(C) MD			
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered: 07/28/2019 20:29 EST (b)(6); (b)(7)(C) RN			
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered: 07/28/2019 06:58 EST (b)(6); (b)(7)(C) RN			
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST (b)(6); (b)(7)(C) MLP			
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP

Begin Date: 07/02/2019

End Date: 07/30/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date	Time	Rate Per Minute	Provider
	Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP
07/06/2019	21:43 NYM	15 (b)(6); (b)(7)(C)	PA-C
	Orig Entered: 07/06/2019 21:48 EST	(b)(6); (b)(7)(C)	PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
	Orig Entered: 07/30/2019 13:04 EST	(b)(6); (b)(7)(C)				MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		(b)(6); (b)(7)(C) MD
	Orig Entered: 07/30/2019 13:04 EST	(b)(6); (b)(7)(C)				MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		(b)(6); (b)(7)(C) MD
	Orig Entered: 07/30/2019 12:59 EST	(b)(6); (b)(7)(C)				MD
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN
	Orig Entered: 07/28/2019 20:29 EST	(b)(6); (b)(7)(C)				RN
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) RN
	Orig Entered: 07/28/2019 06:58 EST	(b)(6); (b)(7)(C)				RN
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
	Orig Entered: 07/24/2019 13:14 EST	(b)(6); (b)(7)(C)				MLP
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
	Orig Entered: 07/23/2019 08:33 EST	(b)(6); (b)(7)(C)				MLP
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
	Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)				MLP
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C
	Orig Entered: 07/06/2019 21:48 EST	(b)(6); (b)(7)(C)				PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C
	Orig Entered: 07/06/2019 21:48 EST	(b)(6); (b)(7)(C)				PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD
	Orig Entered: 07/30/2019 12:59 EST	(b)(6); (b)(7)(C)		MD
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) RN
	Orig Entered: 07/28/2019 20:29 EST	(b)(6); (b)(7)(C)		RN
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN
	Orig Entered: 07/28/2019 06:58 EST	(b)(6); (b)(7)(C)		RN
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
	Orig Entered: 07/24/2019 13:14 EST	(b)(6); (b)(7)(C)		MLP
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
	Orig Entered: 07/23/2019 08:33 EST	(b)(6); (b)(7)(C)		MLP
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP
	Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)		MLP
07/06/2019	21:43 NYM	95	Room Air	(b)(6); (b)(7)(C) PA-C
	Orig Entered: 07/06/2019 21:48 EST	(b)(6); (b)(7)(C)		PA-C

Height:

Begin Date: 07/02/2019**End Date:** 07/30/2019**Reg #:** 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) . MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C) MLP				
07/06/2019	21:43 NYM	72.0	182.9	(b)(6); (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6); (b)(7)(C) PA-C				

Weight:

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
07/30/2019	09:30 NYM	194.2	88.1	(b)(6); (b)(7)(C)	MD
Orig Entered: 07/30/2019 12:59 EST (b)(6); (b)(7)(C) MD					
07/09/2019	12:49 NYM	194.4	88.2	(b)(6); (b)(7)(C)	MLP
Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C) MLP					
07/06/2019	21:43 NYM	200.0	90.7	(b)(6); (b)(7)(C)	PA-C
Orig Entered: 07/06/2019 21:48 EST (b)(6); (b)(7)(C) PA-C					

**Bureau of Prisons
Health Services
PPDs**

Reg #: 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Admin:</u>	<u>Location</u>	<u>Provider</u>	<u>Reading:</u>	<u>Induration</u>	<u>Provider</u>
07/06/2019 21:39	Right Forearm	(b)(6); (b)(7)(C) PA-C	07/09/2019 12:47	0 mm	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/06/2019 21:43 EST	(b)(6); (b)(7)(C) PA-C	Orig Entered:	07/09/2019 12:47 EST	(b)(6); (b)(7)(C) MLP

Total: 1

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

[illegible]

Providers:

Documentation Codes: ORD = Order

Registration #: 76318-054

Pt. Name: EPSTEIN, JEFFREY

DOB: 01/20/53

Report information is current as of the date and time of printing: 07/30/2019 15:33 EST

**Bureau of Prisons
Health Services
Devices and Equipment**

Start Date: 07/02/2019**Stop Date:** 07/30/2019**Reg #:** 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Device/Equipment</u>	<u>Start Date</u>	<u>Stop Date</u>	<u>Date Returned</u>	<u>Obtained From</u>	<u>Comments</u>
C-Pap					
07/30/2019 14:05 EST (b)(6); (b)(7)(C)	MD 07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

**Bureau of Prisons
Health Services
Pain Management**

Begin Date: 07/02/2019**End Date:** 07/30/2019**Reg #:** 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Date</u>	<u>Intervention</u>	<u>Pain Quality</u>	<u>Location</u>	<u>Pre</u>	<u>Post</u>	<u>Provider</u>
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		(b)(6); (b)(7)(C) MD
Orig Entered: 07/12/2019 13:28 EST (b)(6); (b)(7)(C) MD						

**Bureau of Prisons
Health Services
Modified Diet Request**

Types of Diets:

☐ Clear Liquid
☐ Low Fat
☐ Mechanical Soft
☐ Low Cholesterol
☐ Low Triglyceride
☐ Renal
☐ Full Liquid
☐ Sodium Controlled
☐ Snack
☐ Diabetic
☐ Calorie Controlled
☒ Other: FISH ALLERGIES.

Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date:
Exp Date: 07/30/2020

Comments:

(b)(6); (b)(7)(C)

MD

Health Service Staff

EPSTEIN, JEFFREY EDWARD

Inmate Name

76318-054

Reg#

07/30/2019

Date

**Bureau of Prisons
Health Services
Allergies**

Reg #: 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD**Allergy****Date Noted****Reaction**

No Known Allergies

07/06/2019

Orig Entered: 07/06/2019 21:40 EST (b)(6); (b)(7)(C) PA-C**Total:** 1

Bureau of Prisons Health Services Patient Education Assessments & Topics

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	(b)(6); (b)(7)(C)

Orig Entered: 07/09/2019 12:52 EST

(b)(6); (b)(7)(C)

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
	Orig Entered: 07/30/2019 13:33 EST	(b)(6); (b)(7)(C)		
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	
	Orig Entered: 07/30/2019 13:34 EST	(b)(6); (b)(7)(C)		
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
	Orig Entered: 07/28/2019 20:30 EST	(b)(6); (b)(7)(C)		
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
	Orig Entered: 07/28/2019 07:22 EST	(b)(6); (b)(7)(C)		
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	(b)(6); (b)(7)(C)
	Orig Entered: 07/24/2019 13:23 EST	(b)(6); (b)(7)(C)		
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	
	Orig Entered: 07/24/2019 13:23 EST	(b)(6); (b)(7)(C)		
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	
	Orig Entered: 07/23/2019 09:04 EST	(b)(6); (b)(7)(C)		
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	
	Orig Entered: 07/23/2019 09:04 EST	(b)(6); (b)(7)(C)		
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	(b)(6); (b)(7)(C)
	Orig Entered: 07/14/2019 18:11 EST	(b)(6); (b)(7)(C)		
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	

Reg #: 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

Topics

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Outcome</u>	<u>Provider</u>
-----------------------	---------------	----------------------	----------------	-----------------

Orig Entered: 07/12/2019 13:33 EST

(b)(6); (b)(7)(C)

Total: 10

Bureau of Prisons Health Services Health Problems

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Description</u>	<u>Axis</u>	<u>Code Type</u>	<u>Code</u>	<u>Diag. Date</u>	<u>Status</u>	<u>Status Date</u>
Current						
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST (b)(6); (b)(7)(C) MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST (b)(6); (b)(7)(C) MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST (b)(6); (b)(7)(C) MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST (b)(6); (b)(7)(C) MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST (b)(6); (b)(7)(C) PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST (b)(6); (b)(7)(C) MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST (b)(6); (b)(7)(C) MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST (b)(6); (b)(7)(C) MD		ICD-10	Z6827	07/30/2019	Current	
Total: 10						

**Bureau of Prisons
Health Services
Vision Screens**

Reg #: 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision: OD: 20/100

OS: 20/70

OU:

Near Vision: OD:

OS:

OU:

With Corrective

Distance Vision: OD:

OS:

OU:

Near Vision: OD:

OS:

OU:

Present Glasses - Distance

Refraction - Distance

Sphere

Cylinder

Axis

Add

Sphere

Cylinder

Axis

Add

R:

R:

L:

L:

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST (b)(6);(b)(7)(C) MLP

Bureau of Prisons Health Services Immunizations

Begin Date: 07/02/2019**End Date:** 07/30/2019**Reg #:** 76318-054**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Immunization</u>	<u>Immunization Date</u>	<u>Administered</u>	<u>Location</u>	<u>Dosage</u>	<u>Drug Mfg.</u>	<u>Lot #</u>	<u>Exp Date</u>
Hepatitis A and B (TwinRx)		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Measles/Mumps/Rubella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Smallpox Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Tetanus		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Varicella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP					
Total: 5							

**Bureau of Prisons
Health Services
Medical Duty Status**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

☐ confined to the living quarters except ☐ meals ☐ pill line ☐ treatments Exp. Date: _____
☐ on complete bed rest: ☐ bathroom privileges only Exp. Date: _____
☒ cell: ☐ cell on first floor ☐ single cell ☒ lower bunk ☐ airborne infection isolation Exp. Date: 10/09/2019
☐ other: _____ Exp. Date: _____

Physical Limitation/Restriction

☐ all sports Exp. Date: _____
☐ weightlifting: ☐ upper body ☐ lower body Exp. Date: _____
☐ cardiovascular exercise: ☐ running ☐ jogging ☐ walking ☐ softball Exp. Date: _____
☐ football ☐ basketball ☐ handball ☐ stationary equipment
☐ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		
PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.			

Work Restriction / Limitation:Cleared for Food Service: Yes☒ No Restrictions**Comments:** N/A

(b)(6); (b)(7)(C)

MD

07/30/2019

Health Services Staff

Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04**ALL EXPIRATION DATES ARE AT 24:00**

**Bureau of Prisons
Health Services
Medical Duty Status**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

☐ confined to the living quarters except ☐ meals ☐ pill line ☐ treatments Exp. Date: _____
☐ on complete bed rest: ☐ bathroom privileges only Exp. Date: _____
☒ cell: ☐ cell on first floor ☐ single cell ☒ lower bunk ☐ airborne infection isolation Exp. Date: 10/09/2019
☐ other: _____ Exp. Date: _____

Physical Limitation/Restriction

☐ all sports Exp. Date: _____
☐ weightlifting: ☐ upper body ☐ lower body Exp. Date: _____
☐ cardiovascular exercise: ☐ running ☐ jogging ☐ walking ☐ softball Exp. Date: _____
☐ football ☐ basketball ☐ handball ☐ stationary equipment
☐ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:**Work Restriction / Limitation:**Cleared for Food Service: Yes☒ No Restrictions**Comments:** N/A

Health Services Staff (b)(6); (b)(7)(C) **MLP** 07/09/2019
Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00

Bureau of Prisons Health Services Medication Summary Historical

Complex: NYM--NEW YORK MCC	Begin Date: 07/02/2019	End Date: 07/30/2019
Inmate: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054	Quarter: Z04-206LAD

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB

Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days

Rx#: 121757-NYM	Doctor: (b)(6); (b)(7)(C) MLP		
Start: 07/09/19	Exp: 07/19/19	D/C: 07/12/19	Pharmacy Dispensings: 10 TAB in 22 days

Docusate Sodium 100 MG Cap

Take one capsule (100 MG) by mouth twice daily for 30 days

Rx#: 121823-NYM	Doctor: (b)(6); (b)(7)(C) MD		
Start: 07/12/19	Exp: 08/11/19		Pharmacy Dispensings: 60 CAP in 19 days

Docusate Sodium 100 MG Cap

Take one capsule (100 MG) twice daily by mouth with plenty of water

Rx#: 122084-NYM	Doctor: (b)(6); (b)(7)(C) MD		
Start: 07/26/19	Exp: 01/22/20		Pharmacy Dispensings: 30 CAP in 5 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML

shake well take 2 tablespoonful twice daily by mouth

Rx#: 121835-NYM	Doctor: (b)(6); (b)(7)(C) MD		
Start: 07/12/19	Exp: 07/14/19		Pharmacy Dispensings: 473 ML in 19 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML

shake well take 10ml by mouth twice daily AS NEEDED

Rx#: 122150-NYM	Doctor: (b)(6); (b)(7)(C) MD		
Start: 07/30/19	Exp: 10/28/19		Pharmacy Dispensings: 473 ML in 1 day

methyIPREDNISolone 4 MG Tab (21 count Pack)

Take the tablet by mouth as directed

Rx#: 121836-NYM	Doctor: (b)(6); (b)(7)(C) MD		
Start: 07/12/19	Exp: 07/18/19		Pharmacy Dispensings: 21 tab in 19 days

methyIPREDNISolone 4 MG Tab (21 count Pack)

Take the tablet by mouth as directed

Rx#: 122149-NYM	Doctor: (b)(6); (b)(7)(C) MD		
Start: 07/30/19	Exp: 08/05/19		Pharmacy Dispensings: 21 tab in 1 day

Complex: NYM--NEW YORK MCC
Inmate: EPSTEIN, JEFFREY EDWARD

Begin Date: 07/02/2019
Reg #: 76318-054

End Date: 07/30/2019
Quarter: Z04-206LAD

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/17/19 **Exp:** 01/13/20

Pharmacy Dispensings: 120 Cap in 14 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***

Rx#: 122148-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/30/19 **Exp:** 08/06/19

Pharmacy Dispensings: 0 ML in 1 day

**Bureau of Prisons
Health Services
Dental Health History Screen**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	DDS	Facility: NYM
Encounter Date: 07/26/2019 07:54			Unit: H01

ASSESSMENTS:**Health Problems as of Dental Health History Encounter date:** 07/26/2019 07:54**Health Problems**

<u>Health Problem</u>	<u>Status</u>
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54**Medical History:**

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied

HIV History:

When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	

Hepatitis:	Denied
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Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M Race: WHITE

Encounter Date: 07/26/2019 07:54

Provider: (b)(6); (b)(7)(C) DDS

Reg #: 76318-054

Facility: NYM

Unit: H01

Other Infectious Diseases:

Syphilis: No
Syphilis Last Treatment: N/A
Genital Warts: No
Chlamydia: Yes
Gonorrhea: No
Herpes: No
Chicken Pox: Yes
Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

History:

Alcohol: No
Methamphetamine: No
Tobacco products: No
Other drugs: No
Sensitive teeth: No
Bleeding gums: Yes
Food impaction: Yes
Pain around ear: No
Toothache: No
Wear partial dentures: No
Unusual sounds while eating: No
Snoring: Yes
Blisters on lips or mouth: No
Clenching or grinding: Yes
Swelling or lumps in mouth/throat: No
Burning tongue: No
Bad breath: No
Decayed teeth: No
Loose teeth: No
Wear dentures: No
None: No

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	DDS		Facility:	NYM
Encounter Date:	07/26/2019 07:54					Unit:	H01

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days

Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:59

**Bureau of Prisons
Health Services
Dental A&O Exam**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	DDS	Facility: NYM
Encounter Date: 07/26/2019 07:47			Unit: H01

Reviewed Health Status: Yes

Occlusion: Class I

Oral Hygiene: Fair

CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes

Head & Neck/Soft Tissue within normal limits? No

Comments: moderate to advanced upper posterior gingival recession

Decayed: Missing: Filled:

0 1 14

Comments: Lower anterior crowding

Approved for hygiene appointment and radiographs: Yes

Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:47.

**Bureau of Prisons
Health Services
Dental Soap/Admin Encounter**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Race:	WHITE
Encounter Date:	07/18/2019 13:48	Facility:	NYM
		Unit:	Z05
Provider:	(b)(6); (b)(7)(C)	Dental Asst	

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by (b)(6); (b)(7)(C) Dental Asst on 07/19/2019 13:49.

**Bureau of Prisons
Psychology Services
General Administrative Note**

****SENSITIVE BUT UNCLASSIFIED****

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
					PsyD

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

Bureau of Prisons Psychology Services

SENSITIVE BUT UNCLASSIFIED

Institution Disciplinary Process Report

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/30/2019 12:01	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
		PsyD

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

- (X) COMPETENT to proceed with the disciplinary process.
- () NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
- () NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			PsyD		
Completed by Imer	(b)(6); (b)(7)(C)	on 07/30/2019 12:33			

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/30/2019 12:01	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PsyD

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will be able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

Progress/Plan

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 13:54

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/29/2019 10:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			PhD/Chief		

Focus of Session

Inmate Epstein was seen while on psychological observation today in the hospital area.

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

(b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) (b)(7)(A) or more comfortable for him. (b)(7)(A)

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

Progress/Plan

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/29/2019 10:26

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/28/2019 08:33	Provider:	(b)(6); (b)(7)(C) PsyD
		Unit Team:	5

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse (b)(6); (b)(7)(C) from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse (b)(6); (b)(7)(C)

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:24

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/27/2019 07:14	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PsyD
		Unit Team:	5

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Encounter Date:	07/27/2019 07:14	Race:	WHITE
		Facility:	NYM

Amendment made to this note by b)(6); (b)(7)(C) **PsyD on 07/28/2019 09:19.**

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	PsyD		Unit Team:	5
Date:	07/27/2019 07:14						

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:19

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)		PsyD	Unit Team:	5
Date:	07/27/2019 07:14						

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) syD on 07/27/2019 08:16

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	PhD/Chief		Unit Team:	5
Date:	07/26/2019 09:09						

Focus of Session

Inmate Epstein was seen while on psychological observation in our hospital area.

Subjective/Objective Presentation

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

(b)(7)(A)

(b)(7)(A)

He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

Intervention(s)

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. (b)(7)(A)

(b)(7)(A)

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/26/2019 10:05

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	PhD/Chief		Unit Team:	5
Date:	07/25/2019 10:14						

Focus of Session

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A) When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/25/2019 10:43

Bureau of Prisons Psychology Services Post Suicide Watch Report

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054	
Date of Birth: 01/20/1953	Sex: M	Facility: NYM	Unit Team: 5
Date: 07/24/2019 09:23	Provider: (b)(6); (b)(7)(C)	Ph.D.	

Watch Start Date: 07/23/2019 01:40

Watch Stop Date: 07/24/2019 08:45

Total Time on Watch: 31 hrs 5 minutes

Watch Conducted By: Both inmates and staff

Transferred to Medical Center: No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Risk Factors Assessed:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: (b)(7)(A)

(b)(7)(A)

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied suicidality. However, (b)(7)(A)

(b)(7)(A)

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
				Ph.D.	

(b)(7)(A) and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

(b)(7)(A)

(b)(7)(A)

Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			Ph.D.		

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by (b)(6); (b)(7)(C) Ph.D. on 07/24/2019 12:09

**Bureau of Prisons
Psychology Services
SHU Review**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/18/2019 07:21	Facility:	NYM
		Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C) PhD/Chief

Placed in SHU:	07/10/2019	Type:	SHU
Status:	ADMIN.DETENTION	Threat to Self:	Low
Basis of Review:	Inmate was interviewed	Adjustment:	Satisfactory, segregation not detrimental
Mental Status:	No significant mental health issues.	Threat to Others:	Low

Comments

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 12:06

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/16/2019 12:48	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
				PhD/Chief	

Focus of Session

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

Subjective/Objective Presentation

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 13:05

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)	PhD/Chief		Unit Team:	A&O
Date:	07/11/2019 15:21						

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

(b)(7)(A)

(b)(7)(A)

He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/12/2019 07:51

**Bureau of Prisons
Psychology Services
General Administrative Note**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Unit Team: A&O
Date: 07/11/2019 14:28	Provider: (b)(6); (b)(7)(C)	Facility: NYM
		PsyD

Comments

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by (b)(6); (b)(7)(C) PsyD on 07/11/2019 15:51

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Clinical Intervention - Clinical Contact**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	(b)(6); (b)(7)(C)		PhD/Chief	Unit Team:	A&O
Date:	07/10/2019 08:38						

Focus of Session

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

Subjective/Objective Presentation

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolox he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

Intervention(s)

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

Progress/Plan

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:09

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Diagnostic and Care Level Formulation**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/09/2019 10:13	Facility:	NYM
	Provider: (b)(6); (b)(7)(C)	Unit Team:	A&O
			PhD/Chief

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 10:13

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/09/2019 10:40.**

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Diagnostic and Care Level Formulation**

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
					PhD/Chief

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:40

**Bureau of Prisons
Psychology Services******SENSITIVE BUT UNCLASSIFIED******Diagnostic and Care Level Formulation**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/09/2019 10:13	Facility:	NYM
	Provider:	(b)(6); (b)(7)(C)	PhD/Chief
		Unit Team:	A&O

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

**Bureau of Prisons
Psychology Services
Suicide Risk Assessment**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Unit Team: A&O
Sex: M	Facility: NYM
Date: 07/09/2019 08:41	Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Type of Housing: Other Psychological Observation

Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:

Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C)
			PhD/Chief Psychologist

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: A suicide watch is not warranted at this time

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/09/2019 08:41

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/10/2019 09:20.**

**Bureau of Prisons
Psychology Services
Suicide Risk Assessment**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	Unit Team: A&O
		PhD/Chief Psychologist

Type of Housing: Other Psychological Observation

Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:

Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/09/2019 08:41	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
					PhD/Chief Psychologist

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
				Unit Team:	A&O
Date:	07/09/2019 08:41	Provider:	(b)(6); (b)(7)(C)	PhD/Chief Psychologist	

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: A suicide watch is not warranted at this time

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:20

**Bureau of Prisons
Psychology Services
Suicide Risk Assessment**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Unit Team: A&O
Sex: M	Facility: NYM
Date: 07/09/2019 08:41	Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Provider:	(b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Unit Team:	A&O
		Provider:	(b)(6); (b)(7)(C) PhD/Chief Psychologist

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: A suicide watch is not warranted at this time

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

**Bureau of Prisons
Psychology Services
General Administrative Note**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Unit Team: A&O
Date: 07/08/2019 10:41	Provider: (b)(6); (b)(7)(C)	Facility: NYM PhD/Chief

Comments

This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/08/2019 10:49

**Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Unit Team: A&O
Date: 07/08/2019 09:35	Facility: NYM	
	Provider: (b)(6); (b)(7)(C)	PsyD/PhD

Comments

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

- ☐ Having a history of prior institutional violence or sexual abuse perpetration
- ☒ Having a history of prior sexual abuse perpetration in the community
- ☒ Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

- ☐ History of prior sexual victimization in prison
- ☒ History of prior prison sexual predation
- ☐ History of head injury with loss of consciousness
- ☐ History of childhood psychological, physical, sexual abuse
- ☐ Witnessed family violence
- ☐ Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
- ☐ Hypersexuality (defined by eight or more orgasms a week prior to prison)
- ☐ Hypermasculinity
- ☐ Other:

Based on this clinical assessment, the inmate is considered to be at:

- ☒ Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations. The inmate understands the procedure for contacting Psychology for routine or emergent services.
- ☐ Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
- ☐ High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/08/2019 09:35	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
					PsyD/PhD

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:41

Bureau of Prisons Psychology Services Intake Screening

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/08/2019 09:24	Provider: (b)(6); (b)(7)(C)	Unit Team: A&O
		PsyD/PhD

Limits of Confidentiality

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

Data Source(s)

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

Mental Health History and Current Symptoms

- No history of mental health issues was noted.
- No history of prior mental health treatment was noted.
- No current mental health symptoms were noted.
- No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

- No history of substance abuse was noted.
- No history of substance abuse treatment was noted.

Sex Offenses

- No sexual offense convictions were noted.
- No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months for prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY

Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institution's self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:

Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate (b)(6); (b)(7)(C) denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

Findings

Care Level: CARE1-MH

Generated 07/08/2019 09:30 by (b)(6); (b)(7)(C) PsyD/PhD

Bureau of Prisons - NYM

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/08/2019 09:24	Provider:	(b)(6); (b)(7)(C)	Unit Team:	A&O
					PsyD/PhD

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Recommendations

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:30



U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	Facility MCC New York	Collected 07/09/2019 13:34
Reg # 76318-054	Order Unit E06-547U	Received 07/10/2019 10:44
DOB 01/20/1953	Provider (b)(6); (b)(7)(C) MD	Reported 07/10/2019 14:46
Sex M		LIS ID 188191004

CHEMISTRY

Sodium	137	137-148	mmol/L
Potassium	4.7	3.5-5.0	mmol/L
Chloride	99	99-114	mmol/L
CO2	27	22-30	mmol/L
BUN	17	7-22	mg/dL
Creatinine	1.05	0.66-1.25	mg/dL
eGFR (IDMS)	>60		

GFR units measured as mL/min/1.73 m². If African American multiply by 1.210.

A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.

Calcium	9.8	8.5-10.9	mg/dL
Glucose	102	70-110	mg/dL
AST	H 57	11-55	U/L
ALT	62	11-66	U/L
Alkaline Phosphatase	64	41-133	U/L
Bilirubin, Total	1.1	0.2-1.3	mg/dL
Total Protein	7.3	6.0-8.2	g/dL
Albumin	4.4	3.6-5.1	g/dL
Globulin	2.9	2.0-3.7	g/dL
Alb/Glob Ratio	1.50	1.00-2.30	
Anion Gap	10.2	9.0-19.0	
BUN/Creat Ratio	16.1	5.0-30.0	

Cholesterol	H 216	<200	mg/dL
Triglycerides	H 413	10-150	mg/dL

Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.

HDL Cholesterol	L 31	40-60	mg/dL
Chol/HDL Ratio	H 6.9	0.0-4.0	

HEMATOLOGY

WBC	7.6	4.3-11.1	K/uL
NRBC%	0.0		%
RBC	5.42	4.46-5.78	M/uL
Hemoglobin	15.6	13.6-17.6	g/dL
Hematocrit	47.8	40.2-51.4	%
MCV	88.2	82.5-96.5	fL
MCH	28.8	27.1-34.9	pg
MCHC	L 32.6	33.0-37.0	g/dL
RDW-CV	12.8	12.0-14.0	%
Platelet	338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical



U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	Facility MCC New York	Collected 07/09/2019 13:34
Reg # 76318-054	Order Unit E06-547U	Received 07/10/2019 10:44
DOB 01/20/1953	Provider (b)(6); (b)(7)(C) MD	Reported 07/10/2019 14:46
Sex M		LIS ID 188191004

HEMATOLOGY

MPV	10.4	6.9-10.5	fL
Neutrophils %	58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages			
Lymphocytes %	25.0		%
Monocytes %	11.1		%
Eosinophils %	4.1		%
Basophils %	0.8		%
Immature Granulocytes %	0.3	0.0-5.0	%
Neutrophils #	4.4	1.9-6.7	K/uL
Lymphocytes #	1.9	1.3-3.7	K/uL
Monocytes #	0.8	0.3-1.1	K/uL
Eosinophils #	0.3	0.0-0.5	K/uL
Basophils #	0.1	0.0-0.1	K/uL
Immature Granulocytes #	0.02	0.00-0.50	10 ³ /uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk				
> 6.4 Diabetes				

SEROLOGY

RPR	Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.		

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical

**U.S. Medical Center for Federal Prisons**

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

***** Sensitive But Unclassified *****

Name	EPSTEIN, JEFFREY	Facility	MCC New York	Collected	07/09/2019 13:34
Reg #	76318-054	Order Unit	E06-547U	Received	07/10/2019 10:44
DOB	01/20/1953	Provider	(b)(6); (b)(7)(C) MD	Reported	07/10/2019 14:46
Sex	M			LIS ID	188191004

HIV

HIV 1/2

Negative

Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND

L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/10/2019 16:58

Provider: Lab Result Receive

Facility: NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD

7-24-2019

Counseled by

Date

Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

(b)(6); (b)(7)(C)

NYM--NEW YORK MCC

BP-A0618

JUN 16

U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION

(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS

		Occlusion:			
		Oral Hygiene:	Good	Fair	Poor
		CPITN:	3	2	3
			3	2	3
Head & Neck / Soft Tissue:					Classification: CL I Pain Scale: /10
D: <u>0</u>					
M: <u>1</u> F: <u>14</u>					

Dental Prostheses at Intake:		Comments:	
Yes ☐ No ☒		mod to moderate advanced gingival recession observed. Lower anterior crowding observed	
Intra-oral Photos Taken:		Radiographs Taken: (Document findings on A&O encounter)	
Yes ☐ No ☒		Yes ☐ No ☒	
Instructed how to obtain urgent and non-urgent dental care: Yes: ☒ No: ☐			
Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:
Radiographs authorized:		Prophylaxis authorized: Yes ☒ No ☐	
PAs: _____ BWs: _____ Panorex: _____		(Approval valid 18 months from examination date)	
Patient Name:		Dentist Signature:	
Epstein, Jeffrey E		(b)(6); (b)(7)(C) DDS	
Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	(b)(6); (b)(7)(C) DDS.

 Chief Dental Officer
 MCC New York

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019

Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD

7-24-2019

Counseled by

Date

Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

(b)(6); (b)(7)(C)

NYM-NEW YORK MCC

BP-S358.060
SEP 05**MEDICAL TREATMENT REFUSAL**

CDFRM

U.S. DEPARTMENT OF JUSTICE**FEDERAL BUREAU OF PRISONS**7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

X-RAY

7-10-2019

Counseled by

Date

Patient's Signature

Date

(b)(6); (b)(7)(C)

Signature of Witness

Date

7-10-19

NYM-NEW YORK MCC

Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 10:38

Subject:

Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19

Attachments:

TEXT.htm, PrintChartGetReport.faces.pdf

Please see attached. Thank You!!

(b)(6); (b)(7)(C)

Legal Assistant

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

(P) 646-836-

(b)(6); (b)(7)(C)

(F) 646-836-7665

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MLP	Facility: NYM
Encounter Date: 07/23/2019 06:20			Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Exam:

Acutely Ill

Pulmonary**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.***PLAN:****Disposition:**

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format
07/23/2019	Counseling

Handout/Topic
Access to Care

Provider
(b)(6); (b)(7)(C)

Outcome
Verbalizes Understanding

07/23/2019	Counseling
------------	------------

Plan of Care

Verbalizes Understanding

Copay Required: No**Cosign Required:** Yes**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Reg #: 76318-054

Race: WHITE

Encounter Date: 07/23/2019 06:20

Provider: (b)(6); (b)(7)(C) MLP

Facility: NYM

Cosigned by (b)(6); (b)(7)(C) t MD on 07/23/2019 15:44.

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/14/2019 17:36			Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS
800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE
MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOVELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE
LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,
Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Exam:**Eyes****General**

Yes: PERRLA, Extraocular Movements Intact

Pulmonary**Auscultation**

Yes: Clear to Auscultation

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen**Auscultation**

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal**Tibia / Fibula**

No: Edema

Back

Yes: Tenderness

Neurologic**Cranial Nerves (CN)**

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified**New Laboratory Requests:**

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

Generated 07/14/2019 18:11 by (b)(6); (b)(7)(C) MD

Bureau of Prisons - NYM

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

FASTING.

Lab Tests-H-Hep B surface Ab

One Time

08/08/2019 00:00

Routine

Lab Tests-H-Hep B surface Ag

Lab Tests-H-Hep C Ab

Lab Tests-H-Hepatic Profile

Schedule:

<u>Activity</u>	<u>Date Scheduled</u>	<u>Scheduled Provider</u>
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/14/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required:No**Cosign Required:** No**Telephone/Verbal Order:** No

Completed by (b)(6); (b)(7)(C) MD on 07/14/2019 18:11

Bureau of Prisons Health Services Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C)	MD	Facility: NYM
Encounter Date: 07/12/2019 13:10			Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 434. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS. HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOCALLY HAS L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES. SURGICAL HX: NONE MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date: 07/12/2019 13:25
Location: Back-Middle
Quality of Pain: Shooting
Pain Scale: 5
Intervention: MEDROL DOSE PACK
Trauma Date/Year:
Injury:
Mechanism:
Onset: 5+ Years
Duration: 5+ Years
Exacerbating Factors: NO EXERCISE
Relieving Factors: MEDROL DOSE PACK
Reason Not Done:
Comments:

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Re: I/M Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

Date

2019/07/24 07:36

Subject:

Re: I/M Epstein #76318-054

Attachments: TEXT.htm

yes

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-

(b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail

(b)(6); (b)(7)(C)

@bop.gov

>

(b)(6); (b)(7)(C)

7/23/2019 10:17 PM >>>

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Excuse the crude headline...not mine!

https://www.vice.com/en_us/article/zmjvb4/jeffrey-epsteins-death-is-exposing-the-clusterfuck-inside-trumps-prisons

>>> (b)(6); (b)(7)(C) (OPA)" (b)(6); (b)(7)(C) @usdoj.gov> 8/14/2019 4:52 PM >>>

Thanks - Hugh, can you send me the story?

-----Original Message-----

From: (b)(6); (b)(7)(C) ODAG (b)(6); (b)(7)(C) @jmd.usdoj.gov>

Sent: Wednesday, August 14, 2019 4:51 PM

To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>

Cc: Lofthus, Lee J (JMD) (b)(6); (b)(7)(C) @jmd.usdoj.gov>; (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) (OPA) (b)(6); (b)(7)(C) @jmd.usdoj.gov>

Subject: Re: Staffing in media

Copying (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

202-532- (b)(6); (b)(7)(C)

> On Aug 14, 2019, at 4:34 PM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

>

> Lee, I saw a story today claiming that BOP lost 12% of our workforce since Trump Administration started which is double the drop in the prison pop. This is highly misleading. As you know (and AG Sessions and DAG Rosenstein were also acutely aware of), over the 5 years leading into this administration our prison population had dropped 40,000 inmates, but our staffing had gone up (and pop has continued to drop another almost 9,000 since the start of the Administration)! The drop in staffing that they are referring to also likely includes the 5156 unfunded vacant positions that were eliminated...positions we never could fill in the first place.

>

> We do not need more staff, we just need to fill the vacancies we have. I continue to point out to anyone that will listen (and have reiterated this in several Hill briefings), the problem is not our authorized staffing levels or funding, rather it is finding good candidates to come work for us in hard to fill areas. I have dozens of examples where we post jobs, get 30 applicants and only 10 end up actually coming on board. At that rate it will take a long time just to fill the vacancies we have. We are working on several new initiatives to try and make BOP more attractive to applicants (unfortunately news like this does not help).

>

> Anyway, I know you know this, but also want you to know that we are working to change this narrative, but right now we are getting drowned out by the media hysteria. Thanks.

>

> Hugh

Yes. Hopefully we can discuss this and a few other brewing issues. Thanks!

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Date: 10/17/19 1:46 PM (GMT-05:00)
 To: (b)(6); (b)(7)(C) @bop.gov>
 Cc: (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: Inmate Suicide Prevention Memo

>>> "Hugh Hurwitz" 10/17/2019 13:46 >>>

Ok, this is going to be sensitive. Cant say I'm surprised people want to be cautious. I will want to hear about specific examples of significant problems. Why sending to RDs and not to all CEOs? All CEO memo will need Exec staff and union clearance first, but it will ensure the message gets out. We can discuss tomorrow.

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C) @bop.gov>
 Date: 10/17/19 10:40 AM (GMT-08:00)
 To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Cc: (b)(6); (b)(7)(C) @bop.gov>
 Subject: Inmate Suicide Prevention Memo

>>> (b)(6); (b)(7)(C) 10/17/2019 13:40 >>>

Hugh,

Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with (b)(6); (b)(7)(C) today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. (b)(6); (b)(7)(C) is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace- (b)(6); (b)(7)(C)

RE: MCC Visit Thursday**From:** (b)(6); (b)(7)(C) (USANYS)"**To:** (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)**Date:** 2019/08/14 12:18**Subject:** RE: MCC Visit Thursday**Attachments:** TEXT.htm, Mime.822

(b)(6); (b)(7)(C)

Two additional people from DOJ will join the visit:

(b)(6); (b)(7)(C)

In addition (b)(6); (b)(7)(C) has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

From: (b)(6); (b)(7)(C) @bop.gov>**Sent:** Tuesday, August 13, 2019 4:03 PM**To:** (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (USANYS)

(b)(6); (b)(7)(C) @usa.doj.gov>

Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>**Subject:** RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 3:58 PM >>>

Yes, thank you. Where should we go?

From: (b)(6); (b)(7)(C) @bop.gov>**Sent:** Tuesday, August 13, 2019 3:38 PM**To:** (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) (USANYS)

(b)(6); (b)(7)(C) @usa.doj.gov>

Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>**Subject:** Re: MCC Visit Thursday

Hi (b)(6); (b)(7)(C)

It should not be a problem. Does 10 am work for (b)(6); (b)(7)(C) and the rest of his staff?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row

100 Park Row

New York, New York 10007

p: (646)836-(b)(6);
(b)(7)(C)

f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) [@usdoj.gov](mailto: @usdoj.gov)> 8/13/2019 2:05 PM >>>
(b)(6); (b)(7)(C)

The list of visitors from our office is below:

(b)(6); (b)(7)(C)

As discussed, we would like to see the 2nd floor psych observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

(b)(6); (b)(7)(C)

Assistant United States Attorney

Southern District of New York

Tel: (212) 637-(b)(6);
(b)(7)(C)

Re: MCC Visit Thursday

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Date: 2019/08/15 08:54
Subject: Re: MCC Visit Thursday
Attachments: TEXT.htm

Sorry about the abrupt prior email. I was hoping to get the names so we could ensure we have enough vests for everyone.

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/14/2019 10:56 PM >>>

I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

On Aug 14, 2019, at 12:49 PM, (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

<!--[if mso 9]--> <!--[endif]-->

Resending, I got an error last time.

From: (b)(6); (b)(7)(C) (USANYS)
Sent: Wednesday, August 14, 2019 12:41 PM
To: (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Subject: RE: MCC Visit Thursday

(b)(6); (b)(7)(C) - Principal Deputy Attorney General

(b)(6); (b)(7)(C) - Advisor at AG's office

(b)(6); (b)(7)(C) - US Attorney

(b)(6); (b)(7)(C) - Deputy US Attorney

(b)(6); (b)(7)(C) Chief of the Criminal Division, SDNY

(b)(6); (b)(7)(C) - Counsel to the US Attorney

(b)(6); (b)(7)(C) Chief, Public Corruption Unit, SDNY

(b)(6); (b)(7)(C) Chief, Public Corruption Unit, SDNY

(b)(6); (b)(7)(C) AUSA

(b)(6); (b)(7)(C) AUSA

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Wednesday, August 14, 2019 12:26 PM
To: (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) (USANYS)
(b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Subject: RE: MCC Visit Thursday

Hi (b)(6); (b)(7)(C)

Not a problem. I will add them to the list. Do you have everyone's titles?

I will advise the Warden of the request that he accompany us on the tour.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York

Re: Staffing

From: Hugh Hurwitz
To: L. Cristina Griffith
Date: 2019/08/12 21:49
Subject: Re: Staffing
Attachments: TEXT.htm

Yes...Gonna be trained as correctional workers first all over...ray is checking but he's a materials handler and probably promoted up from CO...he's the on

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "L. Cristina Griffith" (b)(6); (b)(7)(C) @bop.gov>
 Date: 8/12/19 9:45 PM (GMT-05:00)
 To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: Staffing

>>> "L. Cristina Griffith" 08/12/2019 21:45 >>>

So CNN is reporting that one of the officers on Epstein's unit was not a "full fledged" correctional officer....unbelievable.....

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Date: 8/12/19 9:07 PM (GMT-05:00)
 To: "L. Cristina Griffith" (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: Staffing

>>> "Hugh Hurwitz" 08/12/2019 21:07 >>>

I didn't read the press release. It's less about responding to CNN directly and more an opportunity to give DOJ some TPs to use to counter the narrative th have some TPs we can provide on that if we want. Either way, don't spend a ton of time on this, not sure they will use it.

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "L. Cristina Griffith" (b)(6); (b)(7)(C) @bop.gov>
 Date: 8/12/19 9:01 PM (GMT-05:00)
 To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: Staffing

>>> "L. Cristina Griffith" 08/12/2019 21:01 >>>

Am i responding to the comments in the afge press release? I did not see his CNN interview....lemme know

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Date: 8/12/19 8:45 PM (GMT-05:00)
 To: "L. Cristina Griffith" (b)(6); (b)(7)(C) @bop.gov>, Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
 Cc: (b)(6); (b)(7)(C) @bop.gov>
 Subject: Staffing

>>> "Hugh Hurwitz" 08/12/2019 20:45 >>>

Cristina, DOJ is pushing back on some statements CNN (b)(6) said re staff shortages. In the morning, can you come up with just a couple talking points tha

Hugh
 Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
 Date: 8/12/19 11:37 AM (GMT-05:00)
 To: (b)(6); (b)(7)(C) @usdoj.gov>
 Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
 Subject: Re: OT issues

>>> "Hugh Hurwitz" 08/12/2019 11:38 >>>

(b)(6); (b)(7)(C) see the below info from Ray on staffing. Note the absence information below. This reflects one of the significant challenges in the NY area, simply

(b)(6); (b)(7)(C) She worked on 8/9 4pm-12am as her regular shift. She stayed and worked 12am-8am as OT. Prior to 8/9 she had not worked OT since 8/3.

(b)(6); (b)(7)(C) His regular schedule is as a Warehouse Worker Foreman and this is a M-F 8-4 job. He worked OT on 7/30, 8/6, 8/7, 8/9, and 8/10. His OT is a

>>> Ray Ormond 8/12/2019 9:29 AM >>>

- Current Overall Staffing: 84.86%
- Current Correctional Services Staffing: 83.70%
- Number of Vacant Officers: 19
- Number of officer positions currently being recruited (various stages): 41
- 4 Correctional Officers currently in new employee training (Introduction to Correctional Techniques - ICT) (started with 5, one resigned)
- 2 additional Officers scheduled to start 9/15/19
- Since April 12, 2019, MCC New York has been approved for the following incentives:
 - 10% Relocation Incentive
 - 10% Recruitment Incentive
- MCC New York has advertised on 97.1 FM, ran an add in the NY Times, and also ran an add in The Chief.
- Held a career fair at 290 Broadway on July 30th with 174 potential applicants in attendance.

Correctional Services Absence (8/3/19 to 8/10/19):

Date	Sick Leave	LWOP	AWOL	Suspension	Official Time	COP	Military or FFLA	Total
8/3/19	9	2	1	0	0	2	3	17
8/4/19	8	1	0	0	0	1	1	11
8/5/19	5	3	11	1	2	3	0	25
8/6/19	5	3	11	1	4	4	2	30
8/7/19	6	3	11	1	3	3	2	29
8/8/19	5	3	11	1	1	3	2	26
8/9/19	9	2	11	1	1	4	0	28
8/10/19	9	0	0	0	0	2	0	11

Total: Accounts for 177 Correctional Services post on 8 days not filled by staff due to the above reasons.

LWOP: Leave Without Pay (authorized)
 AWOL: Absent Without Leave (unauthorized)
 Official Time: Union Activities
 COP: Continuation of Pay (Worker's Compensation Case)
 FFLA: Family Leave

>>> (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 10:34 AM >>>

Per our discussion, it would be helpful to get a short description of the staffing issues at the MCC, including (1) the OT for the staff in question and (2) O

Thanks,

(b)(6); (b)(7)(C)

Re: Staffing

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Date 2019/08/12 21:45
Subject Re: Staffing
Attachments TEXT.htm

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8/7/19	6	3	11	1	3	3	2	29
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Thanks,

(b)(6);
(b)(7)(C)

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
WATCH CALL**

DATE: 8/9/19**MORNING WATCH**

STAFF NAME	A.M. POST	
(b)(6); (b)(7)(C)	OPS LT	
	SANITATION	
	INTERNAL	
	OSP #1	
	UNIT 2	
	UNIT 3	
	UNIT 5 NORTH	
	UNIT 5 SOUTH	
	UNIT 7 NORTH	
	UNIT 7 SOUTH	
	UNIT 9 NORTH	
	UNIT 9 SOUTH	
	UNIT 10 SOUTH	
	UNIT 11 NORTH	
	UNIT 11 SOUTH	
	DUTY P.A.	
	R & D	
	FOOD SERVICE	
	LAUNDRY	
	LOBBY	
	OPS LT	
	ACT LT	
	INTERNAL	
	OSP #1	
	UNIT 2	
	UNIT 3	
	UNIT 5 NORTH #1	
	UNIT 5 SOUTH #1	
	UNIT 7 NORTH #1	
	(b)(7)(E); (b)(7)(F)	

CONT. EVENING WATCH

ATTACHMENT 4

STAFF NAME	P.M. POST	(b)(7)(E); (b)(7)(F)
(b)(6); (b)(7)(C)	UNIT 7 NORTH #2	
	UNIT 7 SOUTH #1	
	UNIT 7 SOUTH #2	
	UNIT 9 NORTH #1	
	UNIT 9 NORTH #2	
	UNIT 9 SOUTH #1	
	UNIT 9 SOUTH #2	
	UNIT 9 SOUTH #3	
	UNIT 9 SOUTH #4	
	UNIT 10 SOUTH	
	UNIT 11 NORTH #1	
	UNIT 11 NORTH #2	
	UNIT 11 SOUTH #1	
	UNIT 11 SOUTH #2	
	VISIT #1 & #2	
	VISIT #3 & #4	
	VISIT ESCORT	
	LOBBY	
	ATTY CONF #1 & #2	
	R & D	
	COMMUNICATIONS	
	RECREATION	
	FOOD SERVICE	
	DUTY P.A.	
	UNIT TEAM 2 & 3	
	UNIT TEAM 5 & 7	
	UNIT TEAM 9 & 11	
	REAR GATE	
	ESCORT TEAM	
	CHAPLIN	

(b)(7)(E); (b)(7)(F)

M/W CONTROL CENTER OFFICER

M/W LIEUTENANT'S SIGNATURE

E/W CONTROL CENTER OFFICER SIGNATURE

E/W LIEUTENANT'S SIGNATURE

CAPTAIN'S SIGNATURE

X = WATCH CALL RECEIVED

O = WATCH CALL NOT RECEIVED

METROPOLITAN CORRECTIONAL CENTER

ATTACHMENT #5

DATE: 8/9/19

(b)(7)(E)

TESTING

ASSIGNED UNIT	(b)(7)(E)	M/W OFFICER	D/W OFFICER	E/W OFFICER
LOBBY		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
2 ND FL SALLY				
UNIT 2 SECRETARY				
UNIT 2 (BA)				
UNIT 3 (CA)				
UNIT 5N (EN)				
UNIT 5S (ES)				
UNIT 7 SECRETARY				
UNIT 7N (GN)				
UNIT 7S (GS)				
UNIT 9N (IN)				
UNIT 9S (ZA)				
UNIT 9S #2				
UNIT 9S #3				
UNIT 9S #4				
UNIT 9S REC				
UNIT 10S (ZB)				
UNIT 11 SECRETARY				
UNIT 11N (KN)				
UNIT 11S (KS)				
5 VISITING				
7 VISITING				
9 VISITING				
11 VISITING				
ATTY CONF ROOM				
C.M.S. SECRETARY				
EDUCATION				
R&D				
R&D				
RECREATION				
SPEC. WATCH 2/3 FL. <i>OP 1</i>				
FOOD SERVICE				
DUTY P.A.				
UNIT TEAM 2/3				
UNIT TEAM 5/7				
UNIT TEAM 9/11				

SIGNATURE: M/W

(b)(6); (b)(7)(C)

SIGNATURE: D/W

(b)(6); (b)(7)(C)

SIGNATURE: E/W

(b)(6); (b)(7)(C)

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
WATCH CALL**

DATE: 8/10/19**MORNING WATCH**

STAFF NAME	A.M. POST
(b)(6); (b)(7)(C)	OPS LT
	SANITATION
	INTERNAL
	OSP #1
	UNIT 2
	UNIT 3
	UNIT 5 NORTH
	UNIT 5 SOUTH
	UNIT 7 NORTH
	UNIT 7 SOUTH
	UNIT 9 NORTH
	UNIT 9 SOUTH
	UNIT 10 SOUTH
	UNIT 11 NORTH
	UNIT 11 SOUTH
	DUTY P.A.
	R & D
	FOOD SERVICE
	LAUNDRY
	LOBBY
	OPS LT
	ACT LT
	INTERNAL
	OSP #1
UNIT 2	
UNIT 3	
UNIT 5 NORTH #1	
UNIT 5 SOUTH #1	
UNIT 7 NORTH #1	

(b)(7)(E); (b)(7)(F)

(b)(7)(E); (b)(7)(F)

CONT. EVENING WATCH

ATTACHMENT 4

STAFF NAME	P.M. POST	(b)(7)(E); (b)(7)(F)
(b)(6); (b)(7)(C)	UNIT 7 NORTH #2	
	UNIT 7 SOUTH #1	
	UNIT 7 SOUTH #2	
	UNIT 9 NORTH #1	
	UNIT 9 NORTH #2	
	UNIT 9 SOUTH #1	
	UNIT 9 SOUTH #2	
	UNIT 9 SOUTH #3	
	UNIT 9 SOUTH #4	
	UNIT 10 SOUTH	
	UNIT 11 NORTH #1	
	UNIT 11 NORTH #2	
	UNIT 11 SOUTH #1	
	UNIT 11 SOUTH #2	
	VISIT #1 & #2	
	VISIT #3 & #4	
	VISIT ESCORT	
	LOBBY	
	ATTY CONF #1 & #2	
	R & D	
	COMMUNICATIONS	
	RECREATION	
	FOOD SERVICE	
	DUTY P.A.	
	UNIT TEAM 2 & 3	
	UNIT TEAM 5 & 7	
	UNIT TEAM 9 & 11	
	REAR GATE	
	ESCORT TEAM	
	CHAPLIN	

(b)(7)(E); (b)(7)(F)

(b)(6); (b)(7)(C)

M/W CONTROL CENTER OFFICER SIGNATURE

M/W LIEUTENANT'S SIGNATURE

E/W CONTROL CENTER OFFICER SIGNATURE

E/W LIEUTENANT'S SIGNATURE

CAPTAIN'S SIGNATURE

(b)(6); (b)(7)(C)

WATCH CALL RECEIVED

O= WATCH CALL NOT RECEIVED

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC

(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: UNASSIGNED ADMISSION

Regular Unit: A&C (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: N/A Date: N/A Time: N/A
Rec'd: N/AAdmittance Authorized: N/A Date: N/A Time: N/A
Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-11-2019
Day shift comments:
Health: Voices no medical complaints.

07-12-2019
Day shift comments:
Health: Voices no medical complaints.

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC

(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: UNASSIGNED ADMISSION

Regular Unit: A&O (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C)

Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-14-2019	Morn	Y								(b)(6); (b)(7)(C)
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y								
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve				Y	N	No			

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-15-2019 Day shift comments:
Health: Voices no medical complaints.

07-16-2019 Day shift comments:
Health: Voices no medical complaints.

07-17-2019 Day shift comments:
Health: Voices no medical complaints.

07-18-2019 Day shift comments:
Health: Voices no medical complaints

07-19-2019 Day shift comments:
Health: Voices no medical complaints.

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
 PAGE 001 * NEW YORK MCC * 01:20:48
 QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											OC UO TU N	VERIFY COUNT	COUNT COUNT	AREA
		A T T Y	F N J	F N Y	F N Y	F N Y	H O S	M S	R & D	S A N	T R N W D V	I S I T				
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	2	.	.	.	.	.	2	X		E-N
E-S		.	.	.	.	.	.	.	.	.	.	.	.	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	.	X		K-N
K-S		.	.	.	.	.	2	.	.	.	.	.	2	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	4	.	.	.	.	.	4			

COUNT
VERIFY

OFFICIAL PREPARING COUNT:
 OFFICIAL TAKING COUNT:
 COUNT CLEARED TIME:

(b)(6); (b)(7)(C)

(b)(7)(F)

(b)(7)(F)

g/v

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 08/10/2014

COUNT TIME: 0300Am

FROM: (b)(6); (b)(7)(C)

LOCATION: Hoop

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	KS	13.		
2.		KS	14.		
3.		SN	15.		
4.		SA	16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

B-A _____ C-A _____ E-N 2 E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 2 R-A _____ Z-A _____ Z-B _____

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 01:21:34
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-10-2019	E05-535L	SUICIDE OR UNASSG
0002				08-10-2019	K09-028U	SUICIDE OR
0003				08-10-2019	E06-546L	SUICIDE OR UNASSG
0004				08-10-2019	K11-053L	FS WAREHOU SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BA</u>	Date: <u>8-10-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:40 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date <u>08-10-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 A.M.</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3⁰⁰/AM</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>G.S</u>	Date: <u>08/14/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>0300</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>300am</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KS</u>	Date <u>8/10/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>0300Am</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HOSP</u>	Date: <u>8-10-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: _____	(b)(6); (b)(7)(C)
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HA</u>	Date: <u>8-10-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: _____	(b)(6); (b)(7)(C)
Signature: _____	
Print Name: _____	
Signature: _____	

**Metropolitan Correctional Center
New York, New York
Official Count Slip**

Unit: RA Date: 8/10/19

Count: (b)(7)(F) Time: 3:00

1. Print Name:	(b)(6); (b)(7)(C)
1. Signature:	
2. Print Name:	
2. Signature:	

**Metropolitan Correctional Center
Official Count Slip**

Unit: IN Date: 8/10/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name:	(b)(6); (b)(7)(C)
Signature:	
Print Name:	
Signature:	

**Metropolitan Correctional Center
Official Count Slip**

Unit: ZA Date: 8/10/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: Z-B Date: 8-10-2019

Count: (b)(7)(F) Time: 2:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

NYMFC 530.03 *
PAGE 001

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ ***** OCTG EQ *****

* 08-10-2019
* 01:20:48

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N												VERIFY COUNT	COUNT AREA
		A T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N	T R W	V I S	O C U O T U N		

B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		C-A
E-N		.	.	.	.	.	2	.	.	.	.	.	2	.	.	.		E-N
E-S		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		K-N
K-S		.	.	.	.	.	2	.	.	.	.	.	2	.	.	.		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	.	.	.		Z-B
TOTAL		.	.	.	.	.	4	.	.	.	.	.	4	.	.	.		

COUNT
VERIFY

OFFICIAL PREPARING COUNT
OFFICIAL TAKING COUNT
COUNT CLEARED TIME:

g/r

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 08/10/2019

COUNT TIME: 0500 Am

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

Hoop

APPROVED:

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)		KS	13.		
2.		KS	14.		
3.		SN	15.		
4.		SN	16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	2	E-S	G-N	G-S	H-A
I-N	K-N	K-S	2	R-A	Z-A	Z-B	

Total Out-Counted:

4

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-10-2019
01:21:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-10-2019	E05-535L	SUICIDE OR UNASSG
0002				08-10-2019	K09-028U	SUICIDE OR
0003				08-10-2019	E06-546L	SUICIDE OR UNASSG
0004				08-10-2019	K11-053L	FS WAREHO SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8-10-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 am</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BA</u>	Date: <u>8-10-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00⁰⁰</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HOSP</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00⁰⁰</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date <u>08-10-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>G-5</u>	Date: <u>08/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>0500</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

**Metropolitan Correctional Center
Official Count Slip**

Unit: HA Date: 8-10-19

Count: (b)(7)(F) Time: 5:00AM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: IN Date: 8/10/19

Count: (b)(7)(F) Time: 5:00

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>500AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KS</u>	Date: <u>8/10/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>0500AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit:	RA
Date:	8/10/18
Count:	(b)(7)(F)
Time:	5:00 AM
1. Print Name:	(b)(6); (b)(7)(C)
1. Signature:	
2. Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit:	2-B
Date:	8-10-2019
Count:	(b)(7)(F)
Time:	5:00 AM
Print Name:	(b)(6); (b)(7)(C)
Signature:	
Print Name:	
Signature:	



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:06	12:07	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:06	8:09	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:07	4:08	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:36	12:37		8:30- 9:00 AM	8:36	8:37		4:30-5:00 PM	4:39	4:40	
1:00-1:30 AM	1:06	1:07		9:00-9:30 AM	9:10	9:11		5:00 -5:30 PM	5:11	5:12	
1:30-2:00 AM	1:36	1:37		9:30-10:00 AM	9:41	9:42		5:30-6:00 PM	5:40	5:41	
2:00-2:30 AM	2:06	2:07		10:00-10:30 AM	10:15	10:16		6:00-6:30 PM	6:11	6:12	
2:30-3:00 AM	2:36	2:37		10:30-11:00 AM	10:45	10:46		6:30-7:00 PM	6:50	6:51	
3:00-3:30 AM	3:06	3:07		11:00-11:30 AM	11:11	11:12		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:36	3:37		11:30-12:00 AM	11:38	11:39		7:30-8:00 PM	7:40	7:41	
4:00-4:30 AM	4:06	4:07		12:00-12:30 PM	12:11	12:12		8:00-8:30 PM	8:08	8:09	
4:30-5:00 AM	4:36	4:37		12:30- 1:00 PM	12:50	1:01		8:30- 9:00 PM	8:37	8:38	
5:00 -5:30 AM	5:06	5:07		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	9:13	9:14	
5:30-6:00 AM	5:36	5:37		1:30-2:00 PM	1:46	1:47		9:30-10:00 PM	9:42	9:43	
6:00-6:30 AM	6:06	6:07		2:00-2:30 PM	2:08	2:09		10:00-10:30 PM	10:12	10:13	
6:30-7:00 AM	6:36	6:37		2:30-3:00 PM	2:40	2:41		10:30-11:00 PM	10:43	10:44	
7:00-7:30 AM	7:06	7:07		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:15	11:16	
7:30-8:00 AM	7:36	7:37		3:30-4:00 PM	3:40	3:41		11:30-12:00 PM	11:42	11:43	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER**

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:02	8:04	(b)(6); (b)(7)(C)	4:00-4:30 PM	16:02	16:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32		8:30- 9:00 AM	8:31	8:32		4:30-5:00 PM	16:32	16:34	
1:00-1:30 AM	1:01	1:02		9:00-9:30 AM	9:05	9:06		5:00 -5:30 PM	17:07	17:09	
1:30-2:00 AM	1:31	1:32		9:30-10:00 AM	9:34	9:38		5:30-6:00 PM	17:36	17:38	
2:00-2:30 AM	2:01	2:02		10:00-10:30 AM	10:10	10:11		6:00-6:30 PM	18:01	18:03	
2:30-3:00 AM	2:31	2:32		10:30-11:00 AM	10:40	10:41		6:30-7:00 PM	18:35	18:37	
3:00-3:30 AM	3:01	3:02		11:00-11:30 AM	11:15	11:16		7:00-7:30 PM	19:11	19:12	
3:30-4:00 AM	3:31	3:32		11:30-12:00 AM	11:46	11:48		7:30-8:00 PM	19:46	19:49	
4:00-4:30 AM	4:01	4:02		12:00-12:30 PM	12:20	12:21		8:00-8:30 PM	19:41	19:42	
4:30-5:00 AM	4:31	4:32		12:30- 1:00 PM	12:46	12:47		8:30- 9:00 PM	19:46	19:47	
5:00 -5:30 AM	5:01	5:02		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	19:10	19:11	
5:30-6:00 AM	5:31	5:32		1:30-2:00 PM	1:39	1:40		9:30-10:00 PM	19:32	19:33	
6:00-6:30 AM	6:01	6:02		2:00-2:30 PM	2:12	2:13		10:00-10:30 PM	10:10	10:11	
6:30-7:00 AM	6:31	6:32		2:30-3:00 PM	2:46	2:47		10:30-11:00 PM	10:33	10:34	
7:00-7:30 AM	7:01	7:02		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:05	11:06	
7:30-8:00 AM	7:31	7:32		3:30-4:00 PM	3:31	3:32		11:30-12:00 PM	11:32	11:33	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	AFTERNOON WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M TIER**



SPECIAL HOUSING UNIT

DATE: 7/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:04	8:05	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:06	4:09	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32		8:30- 9:00 AM	8:32	8:33		4:30-5:00 PM	4:37	4:40	
1:00-1:30 AM	1:01	1:02		9:00-9:30 AM	9:06	9:07		5:00 -5:30 PM	5:18	5:19	
1:30-2:00 AM	1:31	1:32		9:30-10:00 AM	9:37	9:38		5:30-6:00 PM	5:48	5:49	
2:00-2:30 AM	2:01	2:02		10:00-10:30 AM	10:11	10:12		6:00-6:30 PM	6:11	6:12	
2:30-3:00 AM	2:31	2:32		10:30-11:00 AM	10:41	10:42		6:30-7:00 PM	6:37	6:38	
3:00-3:30 AM	3:02	3:03		11:00-11:30 AM	11:06	11:07		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:32	3:33		11:30-12:00 AM	11:40	11:41		7:30-8:00 PM	7:40	7:41	
4:00-4:30 AM	4:02	4:03		12:00-12:30 PM	12:12	12:13		8:00-8:30 PM	8:13	8:14	
4:30-5:00 AM	4:32	4:33		12:30- 1:00 PM	12:35	12:40		8:30- 9:00 PM	8:47	8:48	
5:00 -5:30 AM	5:02	5:03		1:00-1:30 PM	1:12	1:13		9:00-9:30 PM	9:12	9:13	
5:30-6:00 AM	5:32	5:33		1:30-2:00 PM	1:39	1:40		9:30-10:00 PM	9:34	9:35	
6:00-6:30 AM	6:02	6:03		2:00-2:30 PM	2:13	2:14		10:00-10:30 PM	10:12	10:13	
6:30-7:00 AM	6:32	6:33		2:30-3:00 PM	2:36	2:37		10:30-11:00 PM	10:35	10:36	
7:00-7:30 AM	7:02	7:03		3:00-3:30 PM	3:06	3:07		11:00-11:30 PM	11:07	11:08	
7:30-8:00 AM	7:32	7:33		3:30-4:00 PM	3:37	3:38		11:30-12:00 PM	11:34	11:35	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:03	12:04	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:05	8:06	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:06	4:07	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:33	12:34		8:30- 9:00 AM	8:33	8:34		4:30-5:00 PM	4:38	4:39	
1:00-1:30 AM	1:03	1:04		9:00-9:30 AM	9:02	9:05		5:00-5:30 PM	5:12	5:13	
1:30-2:00 AM	1:33	1:34		9:30-10:00 AM	9:38	9:39		5:30-6:00 PM	5:37	5:38	
2:00-2:30 AM	2:03	2:04		10:00-10:30 AM	10:12	10:13		6:00-6:30 PM	6:11	6:12	
2:30-3:00 AM	2:33	2:34		10:30-11:00 AM	10:42	10:43		6:30-7:00 PM	6:40	6:41	
3:00-3:30 AM	3:03	3:04		11:00-11:30 AM	11:15	11:16		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:33	3:34		11:30-12:00 AM	11:38	11:39		7:30-8:00 PM	7:40	7:41	
4:00-4:30 AM	4:03	4:04		12:00-12:30 PM	12:19	12:20		8:00-8:30 PM	8:12	8:13	
4:30-5:00 AM	4:33	4:34		12:30- 1:00 PM	12:31	12:38		8:30- 9:00 PM	8:37	8:38	
5:00-5:30 AM	5:03	5:04		1:00-1:30 PM	1:11	1:12		9:00-9:30 PM	9:11	9:12	
5:30-6:00 AM	5:33	5:34		1:30-2:00 PM	1:38	1:39		9:30-10:00 PM	9:36	9:37	
6:00-6:30 AM	6:03	6:04		2:00-2:30 PM	2:11	2:12		10:00-10:30 PM	10:14	10:15	
6:30-7:00 AM	6:33	6:34		2:30-3:00 PM	2:40	2:41		10:30-11:00 PM	10:37	10:38	
7:00-7:30 AM	7:03	7:04		3:00-3:30 PM	3:13	3:14		11:00-11:30 PM	11:09	11:10	
7:30-8:00 AM	7:33	7:34		3:30-4:00 PM	3:40	3:41		11:30-12:00 PM	11:36	11:37	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**



DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:04	12:05	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰⁴	8 ⁰⁷	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ¹¹	4 ¹²	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:34	12:35		8:30- 9:00 AM	8 ³⁴	8 ³⁵		4:30-5:00 PM	4 ³⁷	4 ³⁸	
1:00-1:30 AM	1:04	1:05		9:00-9:30 AM	9 ⁰⁸	9 ⁰⁹		5:00-5:30 PM	5 ¹²	5 ¹³	
1:30-2:00 AM	1:34	1:35		9:30-10:00 AM	9 ³⁹	9 ⁴⁰		5:30-6:00 PM	5 ³⁷	5 ³⁸	
2:00-2:30 AM	2:04	2:05		10:00-10:30 AM	10 ¹³	10 ¹⁴		6:00-6:30 PM	6 ¹²	6 ¹⁴	
2:30-3:00 AM	2:34	2:35		10:30-11:00 AM	10 ⁴³	10 ⁴⁴		6:30-7:00 PM	6 ⁴⁰	6 ⁴¹	
3:00-3:30 AM	3:04	3:05		11:00-11:30 AM	11 ¹⁸	11 ¹⁹		7:00-7:30 PM	7 ¹¹	7 ¹²	
3:30-4:00 AM	3:34	3:35		11:30-12:00 AM	11 ³²	11 ³⁷		7:30-8:00 PM	7 ⁴⁰	7 ⁴¹	
4:00-4:30 AM	4:04	4:05		12:00-12:30 PM	12 ¹²	12 ¹³		8:00-8:30 PM	8 ¹²	8 ¹⁴	
4:30-5:00 AM	4:34	4:35		12:30- 1:00 PM	12 ⁴⁸	12 ⁴⁹		8:30- 9:00 PM	8 ³⁷	8 ³⁸	
5:00-5:30 AM	5:04	5:05		1:00-1:30 PM	1 ²⁰	1 ²¹		9:00-9:30 PM	9 ⁰⁸	9 ⁰⁹	
5:30-6:00 AM	5:34	5:35		1:30-2:00 PM	1 ⁴⁰	1 ⁴¹		9:30-10:00 PM	9 ³⁸	9 ³⁹	
6:00-6:30 AM	6:04	6:05		2:00-2:30 PM	2 ¹⁰	2 ¹¹		10:00-10:30 PM	10 ¹⁶	10 ¹⁷	
6:30-7:00 AM	6:34	6:35		2:30-3:00 PM	2 ³⁸	2 ³⁹		10:30-11:00 PM	10 ³⁹	10 ⁴⁰	
7:00-7:30 AM	7:04	7:05		3:00-3:30 PM	3 ¹¹	3 ¹²		11:00-11:30 PM	11 ¹¹	11 ¹²	
7:30-8:00 AM	7:34	7:35		3:30-4:00 PM	3 ²⁰	3 ²¹		11:30-12:00 PM	11 ³⁸	11 ³⁹	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**



DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:05	12:06	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:02	8:08	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:12	4:13	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:35	12:06		8:30- 9:00 AM	8:35	8:36		4:30-5:00 PM	4:38	4:39	
1:00-1:30 AM	1:05	1:06		9:00-9:30 AM	9:09	9:10		5:00 -5:30 PM	5:11	5:12	
1:30-2:00 AM	1:35	1:36		9:30-10:00 AM	9:40	9:41		5:30-6:00 PM	5:32	5:33	
2:00-2:30 AM	2:05	2:06		10:00-10:30 AM	10:14	10:15		6:00-6:30 PM	6:09	6:10	
2:30-3:00 AM	2:35	2:36		10:30-11:00 AM	10:44	10:45		6:30-7:00 PM	6:40	6:41	
3:00-3:30 AM	3:05	3:06		11:00-11:30 AM	11:08	11:09		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:35	3:36		11:30-12:00 AM	11:50	11:51		7:30-8:00 PM	7:38	7:39	
4:00-4:30 AM	4:05	4:06		12:00-12:30 PM	12:18	12:19		8:00-8:30 PM	8:12	8:13	
4:30-5:00 AM	4:35	4:06		12:30- 1:00 PM	12:50	12:51		8:30- 9:00 PM	8:51	8:55	
5:00 -5:30 AM	5:05	5:06		1:00-1:30 PM	1:11	1:12		9:00-9:30 PM	9:11	9:12	
5:30-6:00 AM	5:35	5:36		1:30-2:00 PM	1:46	1:47		9:30-10:00 PM	9:40	9:41	
6:00-6:30 AM	6:05	6:06		2:00-2:30 PM	2:18	2:19		10:00-10:30 PM	10:40	10:41	
6:30-7:00 AM	6:35	6:36		2:30-3:00 PM	2:50	2:51		10:30-11:00 PM	10:41	10:42	
7:00-7:30 AM	7:05	7:06		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:13	11:14	
7:30-8:00 AM	7:35	7:36		3:30-4:00 PM	3:50	3:51		11:30-12:00 PM	11:40	11:41	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	AFTERNOON WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

ZB**DATE:**7/22/18

MCC NEW YORK



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00	12:30	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:16	8:19	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:00	4:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	1:00		8:30- 9:00 AM	8:41	8:44		4:30-5:00 PM	4:36	4:39	
1:00-1:30 AM	1:00	1:08		9:00-9:30 AM	9:15	9:17		5:00 -5:30 PM	5:00	5:03	
1:30-2:00 AM	1:35	1:40		9:30-10:00 AM	9:42	9:45		5:30-6:00 PM	5:44	5:47	
2:00-2:30 AM	2:00	2:08		10:00-10:30 AM	10:10	10:13		6:00-6:30 PM	6:05	6:08	
2:30-3:00 AM	2:30	2:38		10:30-11:00 AM	10:32	10:34		6:30-7:00 PM	6:58	6:59	
3:00-3:30 AM	3:00	3:08		11:00-11:30 AM	11:19	11:21		7:00-7:30 PM	7:22	7:25	
3:30-4:00 AM	3:35	3:40		11:30-12:00 AM	11:36	11:39		7:30-8:00 PM	7:53	7:56	
4:00-4:30 AM	4:00	4:08		12:00-12:30 PM	12:03	12:05		8:00-8:30 PM	8:05	8:08	
4:30-5:00 AM	4:40	4:45		12:30- 1:00 PM	12:31	12:33		8:30- 9:00 PM	8:39	8:42	
5:00 -5:30 AM	5:00	5:08		1:00-1:30 PM	1:09	1:12		9:00-9:30 PM	9:10	9:13	
5:30-6:00 AM	5:40	5:45		1:30-2:00 PM	1:38	1:41		9:30-10:00 PM	9:44	9:47	
6:00-6:30 AM	6:05	6:10		2:00-2:30 PM	2:06	2:11		10:00-10:30 PM	10:00	10:03	
6:30-7:00 AM	6:40	6:45		2:30-3:00 PM	2:38	2:40		10:30-11:00 PM	10:35	10:38	
7:00-7:30 AM	7:05	7:08		3:00-3:30 PM	3:09	3:05		11:00-11:30 PM	11:05	11:08	
7:30-8:00 AM	7:35	7:38		3:30-4:00 PM	3:37	3:35		11:30-12:00 PM	11:54	11:59	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1244	1245		8:30- 9:00 AM	837	838		4:30-5:00 PM	433	434	
1:00-1:30 AM	119	120		9:00-9:30 AM	910	911		5:00 -5:30 PM	513	514	
1:30-2:00 AM	142	143		9:30-10:00 AM	946	947		5:30-6:00 PM	534	535	
2:00-2:30 AM	212	213		10:00-10:30 AM	101	1012		6:00-6:30 PM	607	608	
2:30-3:00 AM	241	242		10:30-11:00 AM	1040	1041		6:30-7:00 PM	636	637	
3:00-3:30 AM	309	310		11:00-11:30 AM	1113	1114		7:00-7:30 PM	712	713	
3:30-4:00 AM	341	342		11:30-12:00 AM	1146	1147		7:30-8:00 PM	734	735	
4:00-4:30 AM	413	414		12:00-12:30 PM	120	1214		8:00-8:30 PM	812	813	
4:30-5:00 AM	432	433		12:30- 1:00 PM	1245	1246		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	502	503		1:00-1:30 PM	109	110		9:00-9:30 PM	907	908	
5:30-6:00 AM	540	541		1:30-2:00 PM	137	138		9:30-10:00 PM	936	937	
6:00-6:30 AM	616	617		2:00-2:30 PM	211	212		10:00-10:30 PM	1012	1013	
6:30-7:00 AM	639	640		2:30-3:00 PM	250	251		10:30-11:00 PM	1034	1035	
7:00-7:30 AM	710	711		3:00-3:30 PM	308	309		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	741	742		3:30-4:00 PM	395	396		11:30-12:00 PM	1134	1135	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 07/23/2019

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1203	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235		8:30- 9:00 AM	840	841		4:30-5:00 PM	435	436	
1:00-1:30 AM	110	111		9:00-9:30 AM	913	914		5:00-5:30 PM	515	516	
1:30-2:00 AM	132	133		9:30-10:00 AM	946	947		5:30-6:00 PM	536	537	
2:00-2:30 AM	204	205		10:00-10:30 AM	1011	1012		6:00-6:30 PM	609	610	
2:30-3:00 AM	233	234		10:30-11:00 AM	1046	1047		6:30-7:00 PM	638	639	
3:00-3:30 AM	301	302		11:00-11:30 AM	1116	1117		7:00-7:30 PM	714	715	
3:30-4:00 AM	333	334		11:30-12:00 AM	1140	1141		7:30-8:00 PM	736	737	
4:00-4:30 AM	408	406		12:00-12:30 PM	1211	1212		8:00-8:30 PM	814	815	
4:30-5:00 AM	433	434		12:30- 1:00 PM	1220	1221		8:30- 9:00 PM	836	837	
5:00-5:30 AM	504	505		1:00-1:30 PM	1259	1260		9:00-9:30 PM	909	910	
5:30-6:00 AM	538	539		1:30-2:00 PM	145	146		9:30-10:00 PM	938	939	
6:00-6:30 AM	614	615		2:00-2:30 PM	211	212		10:00-10:30 PM	1014	1015	
6:30-7:00 AM	637	638		2:30-3:00 PM	246	247		10:30-11:00 PM	1036	1037	
7:00-7:30 AM	708	709		3:00-3:30 PM	318	319		11:00-11:30 PM	1110	1111	
7:30-8:00 AM	739	740		3:30-4:00 PM	340	341		11:30-12:00 PM	1136	1137	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1205	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	834	834		4:30-5:00 PM	437	438	
1:00-1:30 AM	111	112		9:00-9:30 AM	911	912		5:00 -5:30 PM	509	509	
1:30-2:00 AM	134	135		9:30-10:00 AM	937	938		5:30-6:00 PM	538	539	
2:00-2:30 AM	206	207		10:00-10:30 AM	1014	1014		6:00-6:30 PM	611	612	
2:30-3:00 AM	235	236		10:30-11:00 AM	1015	1015		6:30-7:00 PM	640	641	
3:00-3:30 AM	303	304		11:00-11:30 AM	1118	1119		7:00-7:30 PM	716	717	
3:30-4:00 AM	335	336		11:30-12:00 AM	1140	1141		7:30-8:00 PM	738	739	
4:00-4:30 AM	407	408		12:00-12:30 PM	1213	1214		8:00-8:30 PM	816	817	
4:30-5:00 AM	435	436		12:30- 1:00 PM	1249	1250		8:30- 9:00 PM	838	839	
5:00 -5:30 AM	507	508		1:00-1:30 PM	108	109		9:00-9:30 PM	911	912	
5:30-6:00 AM	537	538		1:30-2:00 PM	150	151		9:30-10:00 PM	940	941	
6:00-6:30 AM	612	613		2:00-2:30 PM	218	219		10:00-10:30 PM	1016	1017	
6:30-7:00 AM	635	636		2:30-3:00 PM	240	241		10:30-11:00 PM	1038	1039	
7:00-7:30 AM	706	707		3:00-3:30 PM	317	320		11:00-11:30 PM	1112	1113	
7:30-8:00 AM	737	738		3:30-4:00 PM	347	348		11:30-12:00 PM	1138	1139	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANTDAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239		8:30- 9:00 AM	831	832		4:30-5:00 PM	439	440	
1:00-1:30 AM	113	114		9:00-9:30 AM	911	912		5:00 -5:30 PM	510	511	
1:30-2:00 AM	136	137		9:30-10:00 AM	941	948		5:30-6:00 PM	540	541	
2:00-2:30 AM	208	209		10:00-10:30 AM	1012	10		6:00-6:30 PM	613	614	
2:30-3:00 AM	237	239		10:30-11:00 AM	1044	1045		6:30-7:00 PM	642	643	
3:00-3:30 AM	305	306		11:00-11:30 AM	1112	1113		7:00-7:30 PM	718	719	
3:30-4:00 AM	337	338		11:30-12:00 AM	1140	1141		7:30-8:00 PM	740	741	
4:00-4:30 AM	409	410		12:00-12:30 PM	1219	1220		8:00-8:30 PM	818	819	
4:30-5:00 AM	438	439		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	840	841	
5:00 -5:30 AM	509	510		1:00-1:30 PM	1308	1309		9:00-9:30 PM	913	914	
5:30-6:00 AM	535	536		1:30-2:00 PM	140	141		9:30-10:00 PM	942	943	
6:00-6:30 AM	610	611		2:00-2:30 PM	220	221		10:00-10:30 PM	1018	1019	
6:30-7:00 AM	633	634		2:30-3:00 PM	240	241		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	704	705		3:00-3:30 PM	306	307		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	731	736		3:30-4:00 PM	346	347		11:30-12:00 PM	1140	1141	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241		8:30- 9:00 AM	840	841		4:30-5:00 PM	431	432	
1:00-1:30 AM	115	116		9:00-9:30 AM	911	912		5:00-5:30 PM	510	512	
1:30-2:00 AM	138	139		9:30-10:00 AM	942	943		5:30-6:00 PM	532	533	
2:00-2:30 AM	210	211		10:00-10:30 AM	1011	1012		6:00-6:30 PM	605	606	
2:30-3:00 AM	239	240		10:30-11:00 AM	1050	1051		6:30-7:00 PM	634	635	
3:00-3:30 AM	307	308		11:00-11:30 AM	1113	1114		7:00-7:30 PM	710	711	
3:30-4:00 AM	339	340		11:30-12:00 AM	1140	1141		7:30-8:00 PM	732	733	
4:00-4:30 AM	411	412		12:00-12:30 PM	1211	1213		8:00-8:30 PM	810	811	
4:30-5:00 AM	430	431		12:30- 1:00 PM	1245	1246		8:30- 9:00 PM	832	833	
5:00- 5:30 AM	500	501		1:00-1:30 PM	106	107		9:00-9:30 PM	905	906	
5:30-6:00 AM	542	543		1:30-2:00 PM	131	132		9:30-10:00 PM	934	935	
6:00-6:30 AM	618	619		2:00-2:30 PM	211	212		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	641	642		2:30-3:00 PM	246	247		10:30-11:00 PM	1032	1033	
7:00-7:30 AM	712	713		3:00-3:30 PM	308	309		11:00-11:30 PM	1105	1107	
7:30-8:00 AM	743	744		3:30-4:00 PM	350	351		11:30-12:00 PM	1132	1133	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	124		8:30- 9:00 AM	845	846		4:30-5:00 PM	441	442	
1:00-1:30 AM	117	118		9:00-9:30 AM	913	914		5:00-5:30 PM	512	513	
1:30-2:00 AM	140	141		9:30-10:00 AM	941	942		5:30-6:00 PM	542	543	
2:00-2:30 AM	210	211		10:00-10:30 AM	104	105		6:00-6:30 PM	615	616	
2:30-3:00 AM	239	240		10:30-11:00 AM	1040	1041		6:30-7:00 PM	644	645	
3:00-3:30 AM	307	308		11:00-11:30 AM	1113	1114		7:00-7:30 PM	720	721	
3:30-4:00 AM	339	340		11:30-12:00 AM	1140	1141		7:30-8:00 PM	742	743	
4:00-4:30 AM	411	412		12:00-12:30 PM	1219	1220		8:00-8:30 PM	820	821	
4:30-5:00 AM	440	441		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	842	843	
5:00-5:30 AM	511	512		1:00-1:30 PM	106	107		9:00-9:30 PM	915	916	
5:30-6:00 AM	533	534		1:30-2:00 PM	140	141		9:30-10:00 PM	944	945	
6:00-6:30 AM	608	609		2:00-2:30 PM	211	212		10:00-10:30 PM	1020	1021	
6:30-7:00 AM	631	632		2:30-3:00 PM	246	247		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	702	703		3:00-3:30 PM	318	319		11:00-11:30 PM	1116	1117	
7:30-8:00 AM	733	734		3:30-4:00 PM	350	351		11:30-12:00 PM	1142	1143	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**

DATE: 7/23/18

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1215	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	815	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1240		8:30- 9:00 AM	836	839		4:30-5:00 PM	433	435	
1:00-1:30 AM	105	105		9:00-9:30 AM	909	911		5:00-5:30 PM	504	506	
1:30-2:00 AM	130	135		9:30-10:00 AM	948	951		5:30-6:00 PM	536	537	
2:00-2:30 AM	200	208		10:00-10:30 AM	1003	1002		6:00-6:30 PM	607	608	
2:30-3:00 AM	230	235		10:30-11:00 AM	1034	1035		6:30-7:00 PM	631	632	
3:00-3:30 AM	300	305		11:00-11:30 AM	1117	1119		7:00-7:30 PM	702	703	
3:30-4:00 AM	340	345		11:30-12:00 AM	1141	1143		7:30-8:00 PM	735	736	
4:00-4:30 AM	410	415		12:00-12:30 PM	1224	1226		8:00-8:30 PM	800	804	
4:30-5:00 AM	440	445		12:30- 1:00 PM	1237	1239		8:30- 9:00 PM	837	839	
5:00-5:30 AM	505	510		1:00-1:30 PM	106	109		9:00-9:30 PM	904	906	
5:30-6:00 AM	540	545		1:30-2:00 PM	151	154		9:30-10:00 PM	939	942	
6:00-6:30 AM	600	605		2:00-2:30 PM	220	223		10:00-10:30 PM	1008	1011	
6:30-7:00 AM	640	645		2:30-3:00 PM	231	234		10:30-11:00 PM	1043	1045	
7:00-7:30 AM	710	715		3:00-3:30 PM	303	306		11:00-11:30 PM	1115	1118	
7:30-8:00 AM	730	735		3:30-4:00 PM	343	346		11:30-12:00 PM	1148	1150	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	406	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM	840	841		4:30-5:00 PM	438	439	
1:00-1:30 AM	114	115		9:00-9:30 AM	903	904		5:00 -5:30 PM	510	511	
1:30-2:00 AM	142	143		9:30-10:00 AM	937	938		5:30-6:00 PM	550	551	
2:00-2:30 AM	211	212		10:00-10:30 AM	1011	1012		6:00-6:30 PM	611	612	
2:30-3:00 AM	232	233		10:30-11:00 AM	1046	1047		6:30-7:00 PM	637	638	
3:00-3:30 AM	304	305		11:00-11:30 AM	1104	1105		7:00-7:30 PM	710	711	
3:30-4:00 AM	334	335		11:30-12:00 AM	1136	1137		7:30-8:00 PM	740	741	
4:00-4:30 AM	410	411		12:00-12:30 PM	1213	1214		8:00-8:30 PM	818	819	
4:30-5:00 AM	432	433		12:30- 1:00 PM	1240	1241		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	510	511		1:00-1:30 PM	116	117		9:00-9:30 PM	916	917	
5:30-6:00 AM	533	534		1:30-2:00 PM	147	148		9:30-10:00 PM	939	940	
6:00-6:30 AM	610	611		2:00-2:30 PM	217	220		10:00-10:30 PM	1011	1012	
6:30-7:00 AM	633	634		2:30-3:00 PM	249	249		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	700	701		3:00-3:30 PM	341	342		11:00-11:30 PM	1110	1111	
7:30-8:00 AM	733	734		3:30-4:00 PM	350	351		11:30-12:00 PM	1140	1141	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 7/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:10	12:15	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:03	8:06	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:01	4:03	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:40	12:45		8:30- 9:00 AM	8:46	8:49		4:30-5:00 PM	4:33	4:35	
1:00-1:30 AM	1:05	1:10		9:00-9:30 AM	9:22	9:27		5:00 -5:30 PM	5:04	5:07	
1:30-2:00 AM	1:35	1:38		9:30-10:00 AM	9:30	9:35		5:30-6:00 PM	5:36	5:38	
2:00-2:30 AM	2:00	2:05		10:00-10:30 AM	10:00	10:05		6:00-6:30 PM	6:06	6:09	
2:30-3:00 AM	2:30	2:35		10:30-11:00 AM	10:50	10:55		6:30-7:00 PM	6:32	6:34	
3:00-3:30 AM	3:05	3:10		11:00-11:30 AM	11:03	11:05		7:00-7:30 PM	7:00	7:03	
3:30-4:00 AM	3:40	3:45		11:30-12:00 AM	11:39	11:41		7:30-8:00 PM	7:37	7:39	
4:00-4:30 AM	4:00	4:08		12:00-12:30 PM	12:16	12:18		8:00-8:30 PM	8:08	8:10	
4:30-5:00 AM	4:40	4:45		12:30- 1:00 PM	12:34	12:37		8:30- 9:00 PM	8:39	8:43	
5:00 -5:30 AM	5:10	5:15		1:00-1:30 PM	1:10	1:14		9:00-9:30 PM	9:11	9:15	
5:30-6:00 AM	5:40	5:48		1:30-2:00 PM	1:38	1:40		9:30-10:00 PM	9:43	9:46	
6:00-6:30 AM	6:00	6:05		2:00-2:30 PM	2:07	2:10		10:00-10:30 PM	10:14	10:15	
6:30-7:00 AM	6:40	6:45		2:30-3:00 PM	2:50	2:52		10:30-11:00 PM	10:45	10:48	
7:00-7:30 AM	7:05	7:10		3:00-3:30 PM	3:09	3:13		11:00-11:30 PM	11:17	11:19	
7:30-8:00 AM	7:30	7:35		3:30-4:00 PM	3:38	3:39		11:30-12:00 PM	11:48	11:52	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. (b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

MCC NEW YORK SPECIAL HOUSING UNIT 30 MINUTE CHECK SHEET

ZA
TIER-J



SPECIAL HOUSING UNIT

DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	403	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM	845	846		4:30-5:00 PM	436	439	
1:00-1:30 AM	110	111		9:00-9:30 AM	911	912		5:00 -5:30 PM	510	511	
1:30-2:00 AM	136	137		9:30-10:00 AM	947	948		5:30-6:00 PM	540	541	
2:00-2:30 AM	205	206		10:00-10:30 AM	1018	1019		6:00-6:30 PM	618	619	
2:30-3:00 AM	243	244		10:30-11:00 AM	1052	1053		6:30-7:00 PM	650	651	
3:00-3:30 AM	306	306		11:00-11:30 AM	1116	1117		7:00-7:30 PM	712	713	
3:30-4:00 AM	348	349		11:30-12:00 AM	1138	1139		7:30-8:00 PM	734	735	
4:00-4:30 AM	414	415		12:00-12:30 PM	1213	1214		8:00-8:30 PM	812	813	
4:30-5:00 AM	436	437		12:30- 1:00 PM	1237	1238		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	514	515		1:00-1:30 PM	111	112		9:00-9:30 PM	912	913	
5:30-6:00 AM	537	538		1:30-2:00 PM	146	147		9:30-10:00 PM	935	936	
6:00-6:30 AM	614	615		2:00-2:30 PM	219	220		10:00-10:30 PM	1007	1008	
6:30-7:00 AM	637	638		2:30-3:00 PM	246	247		10:30-11:00 PM	1036	1037	
7:00-7:30 AM	704	705		3:00-3:30 PM	312	313		11:00-11:30 PM	1106	1107	
7:30-8:00 AM	737	738		3:30-4:00 PM	346	347		11:30-12:00 PM	1136	1137	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	403	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1238		8:30- 9:00 AM	838	839		4:30-5:00 PM	438	439	
1:00-1:30 AM	111	112		9:00-9:30 AM	910	911		5:00 -5:30 PM	508	509	
1:30-2:00 AM	134	135		9:30-10:00 AM	946	947		5:30-6:00 PM	540	541	
2:00-2:30 AM	204	205		10:00-10:30 AM	1010	1011		6:00-6:30 PM	612	613	
2:30-3:00 AM	248	246		10:30-11:00 AM	1051	1052		6:30-7:00 PM	648	649	
3:00-3:30 AM	307	308		11:00-11:30 AM	1113	1114		7:00-7:30 PM	718	719	
3:30-4:00 AM	350	351		11:30-12:00 AM	1137	1138		7:30-8:00 PM	732	733	
4:00-4:30 AM	416	417		12:00-12:30 PM	1205	1206		8:00-8:30 PM	810	811	
4:30-5:00 AM	438	439		12:30- 1:00 PM	1236	1237		8:30- 9:00 PM	832	833	
5:00 -5:30 AM	516	517		1:00-1:30 PM	111	112		9:00-9:30 PM	910	911	
5:30-6:00 AM	539	540		1:30-2:00 PM	146	147		9:30-10:00 PM	933	934	
6:00-6:30 AM	616	617		2:00-2:30 PM	215	216		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	639	640		2:30-3:00 PM	237	238		10:30-11:00 PM	1035	1036	
7:00-7:30 AM	706	707		3:00-3:30 PM	318	319		11:00-11:30 PM	1104	1105	
7:30-8:00 AM	739	740		3:30-4:00 PM	346	347		11:30-12:00 PM	1134	1135	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 07/24/2019

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1203	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231	1232		8:30- 9:00 AM	840	841		4:30-5:00 PM	441	441	
1:00-1:30 AM	106	107		9:00-9:30 AM	911	912		5:00 -5:30 PM	511	512	
1:30-2:00 AM	140	141		9:30-10:00 AM	945	946		5:30-6:00 PM	531	532	
2:00-2:30 AM	209	210		10:00-10:30 AM	1011	1012		6:00-6:30 PM	618	619	
2:30-3:00 AM	239	239		10:30-11:00 AM	1046	1047		6:30-7:00 PM	640	641	
3:00-3:30 AM	306	307		11:00-11:30 AM	1104	1105		7:00-7:30 PM	711	712	
3:30-4:00 AM	336	337		11:30-12:00 AM	1138	1139		7:30-8:00 PM	742	743	
4:00-4:30 AM	412	413		12:00-12:30 PM	1216	1217		8:00-8:30 PM	818	819	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1236	1237		8:30- 9:00 PM	838	839	
5:00 -5:30 AM	512	513		1:00-1:30 PM	1313	1314		9:00-9:30 PM	918	919	
5:30-6:00 AM	535	536		1:30-2:00 PM	140	141		9:30-10:00 PM	940	941	
6:00-6:30 AM	612	614		2:00-2:30 PM	213	214		10:00-10:30 PM	1013	1014	
6:30-7:00 AM	635	636		2:30-3:00 PM	241	242		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	702	703		3:00-3:30 PM	303	304		11:00-11:30 PM	1112	1113	
7:30-8:00 AM	735	736		3:30-4:00 PM	313	314		11:30-12:00 PM	1142	1143	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANTDAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



SPECIAL HOUSING UNIT

DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1205	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM	850	851		4:30-5:00 PM	438	439	
1:00-1:30 AM	108	109		9:00-9:30 AM	911	912		5:00 -5:30 PM	510	511	
1:30-2:00 AM	138	139		9:30-10:00 AM	946	947		5:30-6:00 PM	538	539	
2:00-2:30 AM	207	208		10:00-10:30 AM	1011	1012		6:00-6:30 PM	618	619	
2:30-3:00 AM	241	242		10:30-11:00 AM	1046	1047		6:30-7:00 PM	638	639	
3:00-3:30 AM	304	305		11:00-11:30 AM	1113	1114		7:00-7:30 PM	711	712	
3:30-4:00 AM	346	347		11:30-12:00 AM	1154	1155		7:30-8:00 PM	736	737	
4:00-4:30 AM	412	413		12:00-12:30 PM	1213	1214		8:00-8:30 PM	814	815	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1240	1241		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	512	513		1:00-1:30 PM	113	114		9:00-9:30 PM	914	915	
5:30-6:00 AM	535	536		1:30-2:00 PM	146	147		9:30-10:00 PM	937	938	
6:00-6:30 AM	612	613		2:00-2:30 PM	216	217		10:00-10:30 PM	1009	1010	
6:30-7:00 AM	635	636		2:30-3:00 PM	238	239		10:30-11:00 PM	1038	1039	
7:00-7:30 AM	702	703		3:00-3:30 PM	316	317		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	735	736		3:30-4:00 PM	350	351		11:30-12:00 PM	1138	1139	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**



DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240		8:30- 9:00 AM	841	842		4:30-5:00 PM	450	451	
1:00-1:30 AM	112	113		9:00-9:30 AM	911	912		5:00 -5:30 PM	511	512	
1:30-2:00 AM	132	133		9:30-10:00 AM	946	949		5:30-6:00 PM	538	539	
2:00-2:30 AM	202	203		10:00-10:30 AM	1011	1012		6:00-6:30 PM	610	612	
2:30-3:00 AM	247	248		10:30-11:00 AM	1050	1051		6:30-7:00 PM	643	644	
3:00-3:30 AM	308	310		11:00-11:30 AM	1101	1102		7:00-7:30 PM	716	717	
3:30-4:00 AM	352	353		11:30-12:00 AM	1140	1141		7:30-8:00 PM	744	745	
4:00-4:30 AM	418	419		12:00-12:30 PM	1213	1214		8:00-8:30 PM	820	821	
4:30-5:00 AM	440	441		12:30- 1:00 PM	1235	1236		8:30- 9:00 PM	840	841	
5:00 -5:30 AM	518	519		1:00-1:30 PM	109	110		9:00-9:30 PM	920	921	
5:30-6:00 AM	541	542		1:30-2:00 PM	138	139		9:30-10:00 PM	942	943	
6:00-6:30 AM	618	619		2:00-2:30 PM	205	206		10:00-10:30 PM	1015	1016	
6:30-7:00 AM	641	642		2:30-3:00 PM	239	240		10:30-11:00 PM	1044	1045	
7:00-7:30 AM	708	709		3:00-3:30 PM	309	310		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	741	742		3:30-4:00 PM	339	340		11:30-12:00 PM	1144	1145	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹³	08 ²⁰	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241		8:30- 9:00 AM	08 ³⁹	08 ⁴¹		4:30-5:00 PM	440	441	
1:00-1:30 AM	0117	0118		9:00-9:30 AM	09 ¹⁵	09 ¹⁷		5:00 -5:30 PM	518	519	
1:30-2:00 AM	141	142		9:30-10:00 AM	09 ⁴³	09 ⁴⁵		5:30-6:00 PM	540	541	
2:00-2:30 AM	207	208		10:00-10:30 AM	10 ¹¹	10 ¹³		6:00-6:30 PM	616	617	
2:30-3:00 AM	236	237		10:30-11:00 AM	10 ⁴¹	10 ⁴³		6:30-7:00 PM	640	641	
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM	712	713	
3:30-4:00 AM	336	337		11:30-12:00 AM				7:30-8:00 PM	743	744	
4:00-4:30 AM	412	413		12:00-12:30 PM				8:00-8:30 PM	818	819	
4:30-5:00 AM	432	433		12:30- 1:00 PM				8:30- 9:00 PM	840	841	
5:00 -5:30 AM	513	514		1:00-1:30 PM				9:00-9:30 PM	918	919	
5:30-6:00 AM	536	537		1:30-2:00 PM				9:30-10:00 PM	942	943	
6:00-6:30 AM	609	610		2:00-2:30 PM				10:00-10:30 PM	1018	1019	
6:30-7:00 AM	635	636		2:30-3:00 PM				10:30-11:00 PM	1040	1041	
7:00-7:30 AM	712	713		3:00-3:30 PM				11:00-11:30 PM	1127	1128	
7:30-8:00 AM	740	741		3:30-4:00 PM				11:30-12:00 PM	1144	1145	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1215	1216	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ²⁰	08 ²²	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1243		8:30- 9:00 AM	08 ⁴¹	08 ⁴³		4:30-5:00 PM	442	443	
1:00-1:30 AM	1119	0120		9:00-9:30 AM	09 ¹²	09 ¹⁹		5:00 -5:30 PM	520	521	
1:30-2:00 AM	143	144		9:30-10:00 AM	09 ⁴⁵	09 ⁴⁷		5:30-6:00 PM	542	543	
2:00-2:30 AM	203	204		10:00-10:30 AM	10 ¹³	10 ¹⁵		6:00-6:30 PM	678	619	
2:30-3:00 AM	233	234		10:30-11:00 AM	10 ⁴³	10 ⁴⁵		6:30-7:00 PM	642	643	
3:00-3:30 AM	305	306		11:00-11:30 AM				7:00-7:30 PM	715	716	
3:30-4:00 AM	334	335		11:30-12:00 AM				7:30-8:00 PM	745	746	
4:00-4:30 AM	410	411		12:00-12:30 PM				8:00-8:30 PM	820	821	
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM	842	843	
5:00 -5:30 AM	510	512		1:00-1:30 PM				9:00-9:30 PM	920	921	
5:30-6:00 AM	534	535		1:30-2:00 PM				9:30-10:00 PM	944	945	
6:00-6:30 AM	607	608		2:00-2:30 PM				10:00-10:30 PM	1020	1021	
6:30-7:00 AM	633	634		2:30-3:00 PM				10:30-11:00 PM	1042	1043	
7:00-7:30 AM	710	711		3:00-3:30 PM				11:00-11:30 PM	1123	1124	
7:30-8:00 AM	738	739		3:30-4:00 PM				11:30-12:00 PM	1146	1147	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹²	08 ¹⁴	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	08 ³³	08 ³⁵		4:30-5:00 PM	432	433	
1:00-1:30 AM	113	114		9:00-9:30 AM	09 ⁰⁹	09 ¹¹		5:00 -5:30 PM	510	511	
1:30-2:00 AM	137	138		9:30-10:00 AM	09 ³⁷	09 ³⁹		5:30-6:00 PM	532	533	
2:00-2:30 AM	201	202		10:00-10:30 AM	10 ⁰⁵	10 ⁰⁷		6:00-6:30 PM	610	611	
2:30-3:00 AM	240	241		10:30-11:00 AM	10 ³⁵	10 ³⁷		6:30-7:00 PM	632	633	
3:00-3:30 AM	311	312		11:00-11:30 AM				7:00-7:30 PM	704	705	
3:30-4:00 AM	340	341		11:30-12:00 AM				7:30-8:00 PM	735	736	
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM	810	811	
4:30-5:00 AM	432	437		12:30- 1:00 PM				8:30- 9:00 PM	832	833	
5:00 -5:30 AM	517	518		1:00-1:30 PM				9:00-9:30 PM	910	911	
5:30-6:00 AM	540	541		1:30-2:00 PM				9:30-10:00 PM	932	933	
6:00-6:30 AM	613	614		2:00-2:30 PM				10:00-10:30 PM	1010	1011	
6:30-7:00 AM	640	641		2:30-3:00 PM				10:30-11:00 PM	1032	1033	
7:00-7:30 AM	716	717		3:00-3:30 PM				11:00-11:30 PM	1115	1116	
7:30-8:00 AM	744	745		3:30-4:00 PM				11:30-12:00 PM	1134	1135	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹⁸	08 ¹⁸	(b)(6); (b)(7)(C)	00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239		8:30- 9:00 AM	08 ³⁷	08 ³⁹		30-5:00 PM	434	435	
1:00-1:30 AM	115	116		9:00-9:30 AM	09 ¹³	09 ¹⁵		00-5:30 PM	512	513	
1:30-2:00 AM	139	140		9:30-10:00 AM	09 ⁴¹	09 ⁴³		30-6:00 PM	534	535	
2:00-2:30 AM	209	210		10:00-10:30 AM	10 ⁰⁸	10 ¹¹		00-6:30 PM	612	613	
2:30-3:00 AM	238	239		10:30-11:00 AM	10 ³⁹	10 ⁴¹		30-7:00 PM	634	635	
3:00-3:30 AM	309	310		11:00-11:30 AM				00-7:30 PM	706	707	
3:30-4:00 AM	338	339		11:30-12:00 AM				30-8:00 PM	737	738	
4:00-4:30 AM	414	415		12:00-12:30 PM				00-8:30 PM	812	813	
4:30-5:00 AM	434	435		12:30- 1:00 PM				30- 9:00 PM	834	835	
5:00-5:30 AM	515	516		1:00-1:30 PM				00-9:30 PM	912	913	
5:30-6:00 AM	538	539		1:30-2:00 PM				30-10:00 PM	934	935	
6:00-6:30 AM	611	612		2:00-2:30 PM				0:00-10:30 PM	1012	1013	
6:30-7:00 AM	637	638		2:30-3:00 PM				0:30-11:00 PM	1034	1035	
7:00-7:30 AM	714	715		3:00-3:30 PM				1:00-11:30 PM	1117	1118	
7:30-8:00 AM	742	743		3:30-4:00 PM				1:30-12:00 PM	1136	1137	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 07/25/2019

MCC NEW YORK



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1205	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹⁴	08 ¹⁶	(b)(6); (b)(7)(C)	4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1233		8:30- 9:00 AM	08 ³⁵	08 ³⁷		4:30-5:00 PM	436	437	
1:00-1:30 AM	110	111		9:00-9:30 AM	09 ¹¹	09 ¹³		5:00-5:30 PM	514	515	
1:30-2:00 AM	133	134		9:30-10:00 AM	09 ³⁹	09 ⁴¹		5:30-6:00 PM	536	537	
2:00-2:30 AM	212	213		10:00-10:30 AM	10 ²⁴	10 ²⁶		6:00-6:30 PM	614	615	
2:30-3:00 AM	244	245		10:30-11:00 AM	10 ³⁴	10 ³⁶		6:30-7:00 PM	636	637	
3:00-3:30 AM	315	316		11:00-11:30 AM				7:00-7:30 PM	708	709	
3:30-4:00 AM	344	345		11:30-12:00 AM				7:30-8:00 PM	739	740	
4:00-4:30 AM	420	421		12:00-12:30 PM				8:00-8:30 PM	814	815	
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM	836	837	
5:00-5:30 AM	521	522		1:00-1:30 PM				9:00-9:30 PM	914	915	
5:30-6:00 AM	544	545		1:30-2:00 PM				9:30-10:00 PM	936	937	
6:00-6:30 AM	617	618		2:00-2:30 PM				10:00-10:30 PM	1014	1015	
6:30-7:00 AM	644	645		2:30-3:00 PM				10:30-11:00 PM	1036	1037	
7:00-7:30 AM	720	721		3:00-3:30 PM				11:00-11:30 PM	1119	1120	
7:30-8:00 AM	740	749		3:30-4:00 PM				11:30-12:00 PM	1140	1141	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹⁰	08 ¹²	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235		8:30- 9:00 AM	08 ³¹	08 ³³		4:30-5:00 PM	438	439	
1:00-1:30 AM	111	112		9:00-9:30 AM	09 ⁰⁷	09 ⁰⁹		5:00 -5:30 PM	516	517	
1:30-2:00 AM	135	136		9:30-10:00 AM	09 ³⁵	09 ³⁷		5:30-6:00 PM	538	539	
2:00-2:30 AM	208	211		10:00-10:30 AM	10 ⁰³	10 ⁰⁵		6:00-6:30 PM	614	615	
2:30-3:00 AM	242	243		10:30-11:00 AM	10 ³¹	10 ³⁵		6:30-7:00 PM	638	639	
3:00-3:30 AM	313	314		11:00-11:30 AM				7:00-7:30 PM	710	711	
3:30-4:00 AM	342	343		11:30-12:00 AM				7:30-8:00 PM	741	742	
4:00-4:30 AM	418	419		12:00-12:30 PM				8:00-8:30 PM	816	817	
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM	838	839	
5:00 -5:30 AM	519	520		1:00-1:30 PM				9:00-9:30 PM	916	917	
5:30-6:00 AM	542	543		1:30-2:00 PM				9:30-10:00 PM	940	941	
6:00-6:30 AM	615	616		2:00-2:30 PM				10:00-10:30 PM	1016	1017	
6:30-7:00 AM	642	643		2:30-3:00 PM				10:30-11:00 PM	1038	1039	
7:00-7:30 AM	718	719		3:00-3:30 PM				11:00-11:30 PM	1121	1122	
7:30-8:00 AM	746	747		3:30-4:00 PM				11:30-12:00 PM	1142	1143	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 7-25-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:15	8:20	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:01	4:05	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32		8:30- 9:00 AM	8:40	8:45		4:30-5:00 PM	4:36	4:38	
1:00-1:30 AM	1:01	1:02		9:00-9:30 AM	9:25	9:30		5:00-5:30 PM	5:03	5:06	
1:30-2:00 AM	1:31	1:32		9:30-10:00 AM	9:48	9:52		5:30-6:00 PM	5:37	5:38	
2:00-2:30 AM	2:01	2:02		10:00-10:30 AM	10:00	10:05		6:00-6:30 PM	6:08	6:09	
2:30-3:00 AM	2:31	2:32		10:30-11:00 AM	10:35	10:40		6:30-7:00 PM	6:31	6:34	
3:00-3:30 AM	3:01	3:02		11:00-11:30 AM	11:06	11:10		7:00-7:30 PM	7:04	7:05	
3:30-4:00 AM	3:31	3:32		11:30-12:00 AM	11:30	11:35		7:30-8:00 PM	7:35	7:38	
4:00-4:30 AM	4:01	4:02		12:00-12:30 PM	12:25	12:30		8:00-8:30 PM	8:07	8:10	
4:30-5:00 AM	4:31	4:32		12:30- 1:00 PM	12:55	1:00		8:30- 9:00 PM	8:38	8:41	
5:00-5:30 AM	5:01	5:02		1:00-1:30 PM	1:15	1:20		9:00-9:30 PM	9:10	9:13	
5:30-6:00 AM	5:31	5:32		1:30-2:00 PM	1:45	1:50		9:30-10:00 PM	9:41	9:46	
6:00-6:30 AM	6:01	6:02		2:00-2:30 PM	2:07	2:09		10:00-10:30 PM	10:13	10:15	
6:30-7:00 AM	6:31	6:32		2:30-3:00 PM	2:40	2:42		10:30-11:00 PM	10:46	10:48	
7:00-7:30 AM	7:01	7:02		3:00-3:30 PM	3:22	3:24		11:00-11:30 PM	11:17	11:19	
7:30-8:00 AM	7:31	7:32		3:30-4:00 PM	3:41	3:43		11:30-12:00 PM	11:49	11:53	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹⁸	08 ²⁰	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241		8:30- 9:00 AM	08 ³⁴	08 ⁴¹		4:30-5:00 PM	440	441	
1:00-1:30 AM	0117	0118		9:00-9:30 AM	09 ¹⁵	09 ¹⁷		5:00 -5:30 PM	518	519	
1:30-2:00 AM	1411	1412		9:30-10:00 AM	09 ⁴³	09 ⁴⁵		5:30-6:00 PM	540	541	
2:00-2:30 AM	2007	2008		10:00-10:30 AM	10 ¹¹	10 ¹³		6:00-6:30 PM	616	617	
2:30-3:00 AM	2336	2337		10:30-11:00 AM	10 ⁴¹	10 ⁴³		6:30-7:00 PM	640	641	
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM	712	713	
3:30-4:00 AM	336	337		11:30-12:00 AM				7:30-8:00 PM	743	744	
4:00-4:30 AM	412	413		12:00-12:30 PM				8:00-8:30 PM	818	819	
4:30-5:00 AM	432	433		12:30- 1:00 PM				8:30- 9:00 PM	840	841	
5:00 -5:30 AM	513	514		1:00-1:30 PM				9:00-9:30 PM	918	919	
5:30-6:00 AM	536	537		1:30-2:00 PM				9:30-10:00 PM	942	943	
6:00-6:30 AM	609	610		2:00-2:30 PM				10:00-10:30 PM	1018	1019	
6:30-7:00 AM	635	636		2:30-3:00 PM				10:30-11:00 PM	1040	1041	
7:00-7:30 AM	712	713		3:00-3:30 PM				11:00-11:30 PM	1127	1128	
7:30-8:00 AM	740	741		3:30-4:00 PM				11:30-12:00 PM	1144	1145	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1215	1216	(b)(6); (b)(7)(C)	8:00-8:30 AM	0820	0822	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1243		8:30- 9:00 AM	0841	0843		4:30-5:00 PM	442	443	
1:00-1:30 AM	0119	0120		9:00-9:30 AM	0917	0919		5:00 -5:30 PM	520	521	
1:30-2:00 AM	143	144		9:30-10:00 AM	0945	0947		5:30-6:00 PM	542	543	
2:00-2:30 AM	203	204		10:00-10:30 AM	1013	1015		6:00-6:30 PM	678	619	
2:30-3:00 AM	233	234		10:30-11:00 AM	1043	1045		6:30-7:00 PM	642	643	
3:00-3:30 AM	305	306		11:00-11:30 AM				7:00-7:30 PM	715	716	
3:30-4:00 AM	334	335		11:30-12:00 AM				7:30-8:00 PM	745	746	
4:00-4:30 AM	410	411		12:00-12:30 PM				8:00-8:30 PM	820	821	
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM	842	843	
5:00 -5:30 AM	510	512		1:00-1:30 PM				9:00-9:30 PM	920	921	
5:30-6:00 AM	534	535		1:30-2:00 PM				9:30-10:00 PM	944	945	
6:00-6:30 AM	607	608		2:00-2:30 PM				10:00-10:30 PM	1020	1021	
6:30-7:00 AM	633	634		2:30-3:00 PM				10:30-11:00 PM	1042	1043	
7:00-7:30 AM	710	711		3:00-3:30 PM				11:00-11:30 PM	1123	1124	
7:30-8:00 AM	738	739		3:30-4:00 PM				11:30-12:00 PM	1146	1147	

MORNING WATCH
OPERATIONS
LIEUTENANT

WATCH
ATIONS
ENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹²	08 ¹⁴	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	08 ³³	08 ³⁵		4:30-5:00 PM	432	433	
1:00-1:30 AM	113	114		9:00-9:30 AM	09 ³⁹	09 ⁴¹		5:00 -5:30 PM	510	511	
1:30-2:00 AM	137	138		9:30-10:00 AM	09 ⁵⁴	09 ⁵⁶		5:30-6:00 PM	532	533	
2:00-2:30 AM	201	202		10:00-10:30 AM	10 ⁵⁸	10 ⁰¹		6:00-6:30 PM	610	611	
2:30-3:00 AM	240	241		10:30-11:00 AM	10 ³⁵	10 ³⁷		6:30-7:00 PM	632	633	
3:00-3:30 AM	311	312		11:00-11:30 AM				7:00-7:30 PM	704	705	
3:30-4:00 AM	340	341		11:30-12:00 AM				7:30-8:00 PM	735	736	
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM	810	811	
4:30-5:00 AM	432	437		12:30- 1:00 PM				8:30- 9:00 PM	832	833	
5:00 -5:30 AM	517	518		1:00-1:30 PM				9:00-9:30 PM	910	911	
5:30-6:00 AM	540	541		1:30-2:00 PM				9:30-10:00 PM	932	933	
6:00-6:30 AM	613	614		2:00-2:30 PM				10:00-10:30 PM	1010	1011	
6:30-7:00 AM	640	641		2:30-3:00 PM				10:30-11:00 PM	1032	1033	
7:00-7:30 AM	716	717		3:00-3:30 PM				11:00-11:30 PM	1115	1116	
7:30-8:00 AM	744	745		3:30-4:00 PM				11:30-12:00 PM	1134	1135	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹⁸	08 ¹⁸	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239		8:30- 9:00 AM	08 ³⁷	08 ³⁹		4:30-5:00 PM	434	435	
1:00-1:30 AM	115	116		9:00-9:30 AM	09 ¹³	09 ¹⁵		5:00 -5:30 PM	512	513	
1:30-2:00 AM	139	140		9:30-10:00 AM	09 ⁴¹	09 ⁴³		5:30-6:00 PM	534	535	
2:00-2:30 AM	209	210		10:00-10:30 AM	10 ³⁹	10 ⁴¹		6:00-6:30 PM	612	613	
2:30-3:00 AM	238	239		10:30-11:00 AM	10 ³⁹	10 ⁴¹		6:30-7:00 PM	634	635	
3:00-3:30 AM	309	310		11:00-11:30 AM				7:00-7:30 PM	706	707	
3:30-4:00 AM	338	339		11:30-12:00 AM				7:30-8:00 PM	737	738	
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM	812	813	
4:30-5:00 AM	434	435		12:30- 1:00 PM				8:30- 9:00 PM	834	835	
5:00 -5:30 AM	515	516		1:00-1:30 PM				9:00-9:30 PM	912	913	
5:30-6:00 AM	538	539		1:30-2:00 PM				9:30-10:00 PM	934	935	
6:00-6:30 AM	611	612		2:00-2:30 PM				10:00-10:30 PM	1012	1013	
6:30-7:00 AM	637	638		2:30-3:00 PM				10:30-11:00 PM	1034	1035	
7:00-7:30 AM	714	715		3:00-3:30 PM				11:00-11:30 PM	1117	1118	
7:30-8:00 AM	742	743		3:30-4:00 PM				11:30-12:00 PM	1136	1137	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER**

DATE: 07/25/2019



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1205	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹⁴	08 ¹⁶	(b)(6); (b)(7)(C)	4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1233		8:30- 9:00 AM	08 ³⁵	08 ³⁷		4:30-5:00 PM	436	437	
1:00-1:30 AM	110	111		9:00-9:30 AM	09 ¹¹	09 ¹³		5:00 -5:30 PM	514	515	
1:30-2:00 AM	133	134		9:30-10:00 AM	09 ³⁹	09 ⁴¹		5:30-6:00 PM	536	537	
2:00-2:30 AM	212	213		10:00-10:30 AM	10 ⁰⁷	10 ⁰⁹		6:00-6:30 PM	614	615	
2:30-3:00 AM	244	245		10:30-11:00 AM	10 ³⁷	10 ³⁹		6:30-7:00 PM	636	637	
3:00-3:30 AM	315	316		11:00-11:30 AM				7:00-7:30 PM	708	709	
3:30-4:00 AM	344	345		11:30-12:00 AM				7:30-8:00 PM	739	740	
4:00-4:30 AM	420	421		12:00-12:30 PM				8:00-8:30 PM	814	815	
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM	836	837	
5:00 -5:30 AM	521	522		1:00-1:30 PM				9:00-9:30 PM	914	915	
5:30-6:00 AM	544	545		1:30-2:00 PM				9:30-10:00 PM	936	937	
6:00-6:30 AM	617	618		2:00-2:30 PM				10:00-10:30 PM	1014	1015	
6:30-7:00 AM	644	645		2:30-3:00 PM				10:30-11:00 PM	1036	1037	
7:00-7:30 AM	720	721		3:00-3:30 PM				11:00-11:30 PM	1119	1120	
7:30-8:00 AM	740	749		3:30-4:00 PM				11:30-12:00 PM	1140	1141	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 ¹⁰ ₀₃	08 ¹² ₀₃	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235		8:30- 9:00 AM	08 ³¹ ₀₃	08 ³³ ₀₃		4:30-5:00 PM	438	439	
1:00-1:30 AM	111	112		9:00-9:30 AM	09 ⁰⁷ ₀₉	09 ⁰⁹ ₀₉		5:00-5:30 PM	516	517	
1:30-2:00 AM	135	136		9:30-10:00 AM	09 ³⁵ ₀₉	09 ³⁷ ₀₉		5:30-6:00 PM	538	539	
2:00-2:30 AM	208	211		10:00-10:30 AM	10 ⁰³ ₁₀	10 ⁰⁵ ₁₀		6:00-6:30 PM	614	615	
2:30-3:00 AM	242	243		10:30-11:00 AM	10 ³¹ ₁₀	10 ³⁵ ₁₀		6:30-7:00 PM	638	639	
3:00-3:30 AM	313	314		11:00-11:30 AM				7:00-7:30 PM	710	711	
3:30-4:00 AM	342	343		11:30-12:00 AM				7:30-8:00 PM	741	742	
4:00-4:30 AM	418	419		12:00-12:30 PM				8:00-8:30 PM	816	817	
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM	838	839	
5:00- 5:30 AM	519	520		1:00-1:30 PM				9:00-9:30 PM	916	917	
5:30-6:00 AM	542	543		1:30-2:00 PM				9:30-10:00 PM	940	941	
6:00-6:30 AM	615	616		2:00-2:30 PM				10:00-10:30 PM	1016	1017	
6:30-7:00 AM	642	643		2:30-3:00 PM				10:30-11:00 PM	1038	1039	
7:00-7:30 AM	718	719		3:00-3:30 PM				11:00-11:30 PM	1121	1122	
7:30-8:00 AM	746	747		3:30-4:00 PM				11:30-12:00 PM	1142	1143	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 7-25-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:15	8:20	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:01	4:05	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32		8:30- 9:00 AM	8:40	8:45		4:30-5:00 PM	4:36	4:38	
1:00-1:30 AM	1:01	1:02		9:00-9:30 AM	9:25	9:30		5:00 -5:30 PM	5:03	5:06	
1:30-2:00 AM	1:31	1:32		9:30-10:00 AM	9:48	9:52		5:30-6:00 PM	5:37	5:38	
2:00-2:30 AM	2:01	2:02		10:00-10:30 AM	10:00	10:05		6:00-6:30 PM	6:08	6:09	
2:30-3:00 AM	2:31	2:32		10:30-11:00 AM	10:35	10:40		6:30-7:00 PM	6:31	6:34	
3:00-3:30 AM	3:01	3:02		11:00-11:30 AM	11:06	11:10		7:00-7:30 PM	7:04	7:05	
3:30-4:00 AM	3:31	3:32		11:30-12:00 AM	11:30	11:35		7:30-8:00 PM	7:35	7:38	
4:00-4:30 AM	4:01	4:02		12:00-12:30 PM	12:25	12:30		8:00-8:30 PM	8:07	8:10	
4:30-5:00 AM	4:31	4:32		12:30- 1:00 PM	12:55	1:00		8:30- 9:00 PM	8:38	8:41	
5:00 -5:30 AM	5:01	5:02		1:00-1:30 PM	1:15	1:20		9:00-9:30 PM	9:10	9:13	
5:30-6:00 AM	5:31	5:32		1:30-2:00 PM	1:45	1:50		9:30-10:00 PM	9:41	9:46	
6:00-6:30 AM	6:01	6:02		2:00-2:30 PM	2:07	2:09		10:00-10:30 PM	10:13	10:15	
6:30-7:00 AM	6:31	6:32		2:30-3:00 PM	2:40	2:42		10:30-11:00 PM	10:46	10:48	
7:00-7:30 AM	7:01	7:02		3:00-3:30 PM	3:22	3:24		11:00-11:30 PM	11:17	11:19	
7:30-8:00 AM	7:31	7:32		3:30-4:00 PM	3:41	3:43		11:30-12:00 PM	11:49	11:53	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes. (b)(6); (b)(7)(C) must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1206	(b)(6); (b)(7)(C)	00-8:30 AM	806	809	(b)(6); (b)(7)(C)	4:00-4:30 PM	413	414	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12140	12141		8:30- 9:00 AM	839	840		4:30-5:00 PM	436	437	
1:00-1:30 AM	1111	1112		9:00-9:30 AM	911	912		5:00 -5:30 PM	511	512	
1:30-2:00 AM	1141	1142		9:30-10:00 AM	940	941		5:30-6:00 PM	538	539	
2:00-2:30 AM	2110	2111		10:00-10:30 AM	1011	1012		6:00-6:30 PM	611	612	
2:30-3:00 AM	2141	2142		10:30-11:00 AM	1031	1038		6:30-7:00 PM	640	641	
3:00-3:30 AM	3109	3110		11:00-11:30 AM	1113	1114		7:00-7:30 PM	711	712	
3:30-4:00 AM	3144	3145		11:30-12:00 AM	1136	1137		7:30-8:00 PM	746	747	
4:00-4:30 AM	4112	4111		12:00-12:30 PM	1201	1202		8:00-8:30 PM	2002	2003	
4:30-5:00 AM	4141	4142		1:30- 1:00 PM	1140	1141		8:30- 9:00 PM	2032	2033	
5:00 -5:30 AM	5110	5111		2:00-1:30 PM	1140	1140		9:00-9:30 PM	2111	2113	
5:30-6:00 AM	5141	5142		3:30-2:00 PM	1138	1139		9:30-10:00 PM	2137	2138	
6:00-6:30 AM	6111	6112		4:00-2:30 PM	2119	2120		10:00-10:30 PM	2203	2204	
6:30-7:00 AM	6140	6141		5:30-3:00 PM	2140	2141		10:30-11:00 PM	2241	2242	
7:00-7:30 AM	7140	7141		6:00-3:30 PM	3118	3119		11:00-11:30 PM	2307	2308	
7:30-8:00 AM	7141	7142		7:30-4:00 PM	358	359		11:30-12:00 PM	2331	2332	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:05	12:08	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:16	8:19	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:12	4:13	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:38	12:39		8:30- 9:00 AM	8:46	8:47		4:30-5:00 PM	4:46	4:47	
1:00-1:30 AM	1:09	1:10		9:00-9:30 AM	9:13	9:14		5:00 -5:30 PM	5:12	5:13	
1:30-2:00 AM	1:39	1:40		9:30-10:00 AM	9:38	9:39		5:30-6:00 PM	5:38	5:39	
2:00-2:30 AM	2:08	2:09		10:00-10:30 AM	10:16	10:19		6:00-6:30 PM	6:11	6:12	
2:30-3:00 AM	2:39	2:40		10:30-11:00 AM	10:38	10:39		6:30-7:00 PM	6:46	6:47	
3:00-3:30 AM	3:07	3:08		11:00-11:30 AM	11:13	11:14		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:39	3:40		11:30-12:00 AM	11:38	11:39		7:30-8:00 PM	7:50	7:51	
4:00-4:30 AM	4:08	4:09		12:00-12:30 PM	12:15	12:16		8:00-8:30 PM	20:01	20:02	
4:30-5:00 AM	4:39	4:40		12:30- 1:00 PM	12:35	12:39		8:30- 9:00 PM	20:31	20:32	
5:00 -5:30 AM	5:08	5:09		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	21:00	21:01	
5:30-6:00 AM	5:39	5:40		1:30-2:00 PM	1:39	1:40		9:30-10:00 PM	21:35	21:39	
6:00-6:30 AM	6:09	6:10		2:00-2:30 PM	2:12	2:13		10:00-10:30 PM	22:02	22:03	
6:30-7:00 AM	6:38	6:39		2:30-3:00 PM	2:39	2:40		10:30-11:00 PM	22:40	22:41	
7:00-7:30 AM	7:08	7:09		3:00-3:30 PM	3:16	3:19		11:00-11:30 PM	23:01	23:02	
7:30-8:00 AM	7:39	7:40		3:30-4:00 PM	3:38	3:39		11:30-12:00 PM	23:33	23:34	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. These rounds are to be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:03	12:09	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:06	8:09	(b)(6); (b)(7)(C)	4:00-4:30 PM	16:03	16:09	(b)(6); (b)(7)(C)
12:30-1:00 AM	12:30	12:31		8:30-9:00 AM	8:38	8:39		4:30-5:00 PM	16:35	16:38	
1:00-1:30 AM	1:01	1:02		9:00-9:30 AM	9:11	9:12		5:00-5:30 PM	17:11	17:13	
1:30-2:00 AM	1:31	1:32		9:30-10:00 AM	9:46	9:49		5:30-6:00 PM	17:38	17:39	
2:00-2:30 AM	2:00	2:01		10:00-10:30 AM	10:03	10:04		6:00-6:30 PM	18:06	18:09	
2:30-3:00 AM	2:31	2:32		10:30-11:00 AM	10:50	10:59		6:30-7:00 PM	18:43	18:49	
3:00-3:30 AM	3:00	3:01		11:00-11:30 AM	11:13	11:14		7:00-7:30 PM	19:07	19:08	
3:30-4:00 AM	3:31	3:32		11:30-12:00 AM	11:38	11:39		7:30-8:00 PM	19:41	19:44	
4:00-4:30 AM	4:00	4:01		12:00-12:30 PM	12:18	12:19		8:00-8:30 PM	20:05	20:06	
4:30-5:00 AM	4:31	4:32		12:30-1:00 PM	12:38	12:39		8:30-9:00 PM	20:35	20:39	
5:00-5:30 AM	5:00	5:01		1:00-1:30 PM	1:11	1:12		9:00-9:30 PM	21:15	21:19	
5:30-6:00 AM	5:31	5:32		1:30-2:00 PM	1:36	1:39		9:30-10:00 PM	21:40	21:41	
6:00-6:30 AM	6:01	6:02		2:00-2:30 PM	2:11	2:12		10:00-10:30 PM	22:08	22:09	
6:30-7:00 AM	6:30	6:34		2:30-3:00 PM	2:40	2:41		10:30-11:00 PM	22:44	22:46	
7:00-7:30 AM	7:00	7:01		3:00-3:30 PM	3:18	3:19		11:00-11:30 PM	23:19	23:19	
7:30-8:00 AM	7:31	7:32		3:30-4:00 PM	3:40	3:41		11:30-12:00 PM	23:37	23:38	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1216	(b)(6); (b)(7)(C)	12:00-12:30 AM	803	804	(b)(6); (b)(7)(C)	12:00-12:30 PM	1602	1603	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1213	1213		12:30- 1:00 AM	836	837		12:30- 1:00 PM	1624	1625	
1:00-1:30 AM	1103	1104		1:00-1:30 AM	911	912		1:00-1:30 PM	1710	1711	
1:30-2:00 AM	1133	1134		1:30-2:00 AM	939	939		1:30-2:00 PM	1732	1733	
2:00-2:30 AM	2102	2103		2:00-2:30 AM	1011	1012		2:00-2:30 PM	1803	1806	
2:30-3:00 AM	2133	2134		2:30-3:00 AM	1040	1041		2:30-3:00 PM	1842	1843	
3:00-3:30 AM	3102	3103		3:00-3:30 AM	1113	1114		3:00-3:30 PM	1908	1909	
3:30-4:00 AM	3133	3134		3:30-4:00 AM	1138	1139		3:30-4:00 PM	1940	1941	
4:00-4:30 AM	4102	4103		4:00-4:30 AM	1216	1217		4:00-4:30 PM	2006	2007	
4:30-5:00 AM	4133	4134		4:30-5:00 AM	1238	1239		4:30-5:00 PM	2036	2037	
5:00-5:30 AM	5102	5103		5:00-5:30 AM	1313	1314		5:00-5:30 PM	2116	2117	
5:30-6:00 AM	5133	5134		5:30-6:00 AM	1416	1417		5:30-6:00 PM	2141	2142	
6:00-6:30 AM	6103	6104		6:00-6:30 AM	217	218		6:00-6:30 PM	2207	2208	
6:30-7:00 AM	6132	6133		6:30-7:00 AM	238	239		6:30-7:00 PM	2246	2247	
7:00-7:30 AM	7102	7103		7:00-7:30 AM	311	312		7:00-7:30 PM	2311	2312	
7:30-8:00 AM	7133	7134		7:30-8:00 AM	340	341		7:30-8:00 PM	2332	2333	
			(b)(6); (b)(7)(C)				(b)(6); (b)(7)(C)				(b)(6); (b)(7)(C)
MORNING WATCH OPERATIONS LIEUTENANT				DAY WATCH OPERATIONS LIEUTENANT				EVENING WATCH OPERATIONS LIEUTENANT			

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235		8:30- 9:00 AM	840	841		4:30-5:00 PM	438	437	
1:00-1:30 AM	1105	1106		9:00-9:30 AM	912	914		5:00 -5:30 PM	501	502	
1:30-2:00 AM	1135	1136		9:30-10:00 AM	940	941		5:30-6:00 PM	533	534	
2:00-2:30 AM	2004	2005		10:00-10:30 AM	1011	1012		6:00-6:30 PM	611	612	
2:30-3:00 AM	2135	2136		10:30-11:00 AM	1038	1039		6:30-7:00 PM	637	638	
3:00-3:30 AM	3104	3105		11:00-11:30 AM	1119	1120		7:00-7:30 PM	711	712	
3:30-4:00 AM	3135	3136		11:30-12:00 AM	1138	1139		7:30-8:00 PM	716	717	
4:00-4:30 AM	4104	4105		12:00-12:30 PM	1211	1212		8:00-8:30 PM	2013	2014	
4:30-5:00 AM	4135	4136		12:30- 1:00 PM	1226	1231		8:30- 9:00 PM	2033	2034	
5:00 -5:30 AM	5104	5105		1:00-1:30 PM	1108	1109		9:00-9:30 PM	2113	2114	
5:30-6:00 AM	5135	5136		1:30-2:00 PM	1131	1138		9:30-10:00 PM	2138	2139	
6:00-6:30 AM	6105	6106		2:00-2:30 PM	211	212		10:00-10:30 PM	2204	2205	
6:30-7:00 AM	6134	6135		2:30-3:00 PM	238	239		10:30-11:00 PM	2242	2243	
7:00-7:30 AM	7104	7105		3:00-3:30 PM	313	314		11:00-11:30 PM	2308	2309	
7:30-8:00 AM	7135	7136		3:30-4:00 PM	338	339		11:30-12:00 PM	2335	2336	
			(b)(6); (b)(7)(C)				(b)(6); (b)(7)(C)				(b)(6); (b)(7)(C)
MORNING WATCH OPERATIONS LIEUTENANT				WATCH RATIONS TENANT				EVENING WATCH OPERATIONS LIEUTENANT			

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:18	12:27	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:06	8:07	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:16	4:17	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:36	12:37		8:30- 9:00 AM	8:38	8:39		4:30-5:00 PM	4:33	4:34	
1:00-1:30 AM	1:07	1:08		9:00-9:30 AM	9:12	9:13		5:00-5:30 PM	5:11	5:12	
1:30-2:00 AM	1:37	1:38		9:30-10:00 AM	9:50	9:51		5:30-6:00 PM	5:37	5:38	
2:00-2:30 AM	2:06	2:07		10:00-10:30 AM	10:14	10:15		6:00-6:30 PM	6:16	6:17	
2:30-3:00 AM	2:37	2:38		10:30-11:00 AM	10:46	10:47		6:30-7:00 PM	6:39	6:40	
3:00-3:30 AM	3:05	3:06		11:00-11:30 AM	11:13	11:14		7:00-7:30 PM	7:13	7:14	
3:30-4:00 AM	3:37	3:38		11:30-12:00 AM	11:36	11:37		7:30-8:00 PM	7:33	7:34	
4:00-4:30 AM	4:06	4:07		12:00-12:30 PM	12:19	12:20		8:00-8:30 PM	20:01	20:05	
4:30-5:00 AM	4:37	4:38		12:30- 1:00 PM	12:50	12:51		8:30- 9:00 PM	20:34	20:35	
5:00-5:30 AM	5:06	5:07		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	21:14	21:15	
5:30-6:00 AM	5:37	5:38		1:30-2:00 PM	1:38	1:39		9:30-10:00 PM	21:39	21:40	
6:00-6:30 AM	6:07	6:08		2:00-2:30 PM	2:16	2:17		10:00-10:30 PM	22:05	22:06	
6:30-7:00 AM	6:36	6:37		2:30-3:00 PM	2:46	2:47		10:30-11:00 PM	22:43	22:44	
7:00-7:30 AM	7:06	7:07		3:00-3:30 PM	3:16	3:17		11:00-11:30 PM	23:01	23:02	
7:30-8:00 AM	7:37	7:38		3:30-4:00 PM	3:38	3:39		11:30-12:00 PM	23:28	23:29	
			(b)(6); (b)(7)(C)				(b)(6); (b)(7)(C)				(b)(6); (b)(7)(C)
MORNING WATCH OPERATIONS LIEUTENANT				DAY WATCH OPERATIONS LIEUTENANT				EVENING WATCH OPERATIONS LIEUTENANT			

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 17-26-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:07	(b)(6); (b)(7)(C)	8:00-8:30 AM	0806	0809	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:00	4:02	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:37		8:30- 9:00 AM	0830	0833		4:30-5:00 PM	4:40	4:48	
1:00-1:30 AM	1:03	1:40		9:00-9:30 AM	0910	0913		5:00 -5:30 PM	5:10	5:17	
1:30-2:00 AM	1:32	1:40		9:30-10:00 AM	0934	0937		5:30-6:00 PM	5:38	5:40	
2:00-2:30 AM	2:01	2:10		10:00-10:30 AM	10:01	10:09		6:00-6:30 PM	6:04	6:06	
2:30-3:00 AM	2:31	2:38		10:30-11:00 AM	1031	1034		6:30-7:00 PM	6:33	6:36	
3:00-3:30 AM	3:01	3:09		11:00-11:30 AM	1106	1110		7:00-7:30 PM	7:07	7:10	
3:30-4:00 AM	3:32	3:40		11:30-12:00 AM	1140	1152		7:30-8:00 PM	7:38	7:41	
4:00-4:30 AM	4:01	4:08		12:00-12:30 PM	1215	1221		8:00-8:30 PM	8:06	8:08	
4:30-5:00 AM	4:31	4:37		12:30- 1:00 PM	1240	1244		8:30- 9:00 PM	8:33	8:35	
5:00 -5:30 AM	5:01	5:10		1:00-1:30 PM	1:10	1:13		9:00-9:30 PM	9:10	9:13	
5:30-6:00 AM	5:31	5:38		1:30-2:00 PM	1:36	1:39		9:30-10:00 PM	9:32	9:35	
6:00-6:30 AM	6:01	6:07		2:00-2:30 PM	2:01	2:04		10:00-10:30 PM	10:06	10:09	
6:30-7:00 AM	6:31	6:37		2:30-3:00 PM	2:35	2:38		10:30-11:00 PM	10:33	10:36	
7:00-7:30 AM	7:01	7:05		3:00-3:30 PM	3:06	3:09		11:00-11:30 PM	11:05	11:07	
7:30-8:00 AM	7:35	7:40		3:30-4:00 PM	3:20	3:32		11:30-12:00 PM	11:36	11:38	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 7.27.19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201am	1203am	(b)(6); (b)(7)(C)	8:00-8:30 AM	820	824	(b)(6); (b)(7)(C)	4:00-4:30 PM	413	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231am	1232am		8:30- 9:00 AM	841	843		4:30-5:00 PM	432	435	
1:00-1:30 AM	101am	103am		9:00-9:30 AM	918	920		5:00 -5:30 PM	500	504	
1:30-2:00 AM	131am	133am		9:30-10:00 AM	936	939		5:30-6:00 PM	535	538	
2:00-2:30 AM	201am	203am		10:00-10:30 AM	1003	1005		6:00-6:30 PM	600	610	
2:30-3:00 AM	231am	233am		10:30-11:00 AM	1049	1052		6:30-7:00 PM	637	639	
3:00-3:30 AM	301am	303am		11:00-11:30 AM	1107	110		7:00-7:30 PM	711	713	
3:30-4:00 AM	331am	332am		11:30-12:00 AM	1143	1145		7:30-8:00 PM	742	745	
4:00-4:30 AM	401am	403am		12:00-12:30 PM	1212	1214		8:00-8:30 PM	814	817	
4:30-5:00 AM	431am	433am		12:30- 1:00 PM	1237	1240		8:30- 9:00 PM	847	849	
5:00 -5:30 AM	501am	503am		1:00-1:30 PM	109	111		9:00-9:30 PM	917	920	
5:30-6:00 AM	531am	533am		1:30-2:00 PM	133	135		9:30-10:00 PM	949	952	
6:00-6:30 AM	601am	603am		2:00-2:30 PM	202	204		10:00-10:30 PM	1020	1024	
6:30-7:00 AM	631am	633am		2:30-3:00 PM	236	238		10:30-11:00 PM	1053	1055	
7:00-7:30 AM	701am	703am		3:00-3:30 PM	311	319		11:00-11:30 PM	1115	1128	
7:30-8:00 AM	731am	733am		3:30-4:00 PM	337	339		11:30-12:00 PM	1156	1158	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

ZB**DATE:**7/29/19

MCC NEW YORK



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00	12:15	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:06	8:16	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:01	4:03	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	12:45		8:30- 9:00 AM	8:45	8:48		4:30-5:00 PM	4:36	4:39	
1:00-1:30 AM	1:10	1:15		9:00-9:30 AM	9:13	9:15		5:00 -5:30 PM	5:13	5:16	
1:30-2:00 AM	1:40	1:45		9:30-10:00 AM	9:37	9:39		5:30-6:00 PM	5:42	5:45	
2:00-2:30 AM	2:05	2:10		10:00-10:30 AM	10:20	10:22		6:00-6:30 PM	6:15	6:18	
2:30-3:00 AM	2:35	2:40		10:30-11:00 AM	10:51	10:53		6:30-7:00 PM	6:54	6:57	
3:00-3:30 AM	3:00	3:05		11:00-11:30 AM	11:01	11:04		7:00-7:30 PM	7:19	7:22	
3:30-4:00 AM	3:30	3:35		11:30-12:00 AM	11:41	11:44		7:30-8:00 PM	7:48	7:51	
4:00-4:30 AM	4:00	4:05		12:00-12:30 PM	12:16	12:19		8:00-8:30 PM	8:02	8:05	
4:30-5:00 AM	4:40	4:45		12:30- 1:00 PM	12:43	12:47		8:30- 9:00 PM	8:37	8:40	
5:00 -5:30 AM	5:05	5:10		1:00-1:30 PM	1:23	1:24		9:00-9:30 PM	9:11	9:14	
5:30-6:00 AM	5:35	5:40		1:30-2:00 PM	1:36	1:38		9:30-10:00 PM	9:40	9:43	
6:00-6:30 AM	6:00	6:05		2:00-2:30 PM	2:02	2:04		10:00-10:30 PM	10:00	10:03	
6:30-7:00 AM	6:40	6:45		2:30-3:00 PM	2:37	2:40		10:30-11:00 PM	10:31	10:34	
7:00-7:30 AM	7:00	7:05		3:00-3:30 PM	3:15	3:17		11:00-11:30 PM	11:13	11:16	
7:30-8:00 AM	7:31	7:35		3:30-4:00 PM	3:37	3:39		11:30-12:00 PM	11:42	11:45	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

ZB

DATE:

7-28-19

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	801	803	(b)(6); (b)(7)(C)	4:00-4:30 PM	400	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1234		8:30- 9:00 AM	834	836		4:30-5:00 PM	438	440	
1:00-1:30 AM	145	149		9:00-9:30 AM	911	913		5:00-5:30 PM	510	520	
1:30-2:00 AM	142	144		9:30-10:00 AM	942	944		5:30-6:00 PM	542	544	
2:00-2:30 AM	225	227		10:00-10:30 AM	1005	1011		6:00-6:30 PM	623	624	
2:30-3:00 AM	255	257		10:30-11:00 AM	1037	1039		6:30-7:00 PM	649	651	
3:00-3:30 AM	328	330		11:00-11:30 AM	1116	1119		7:00-7:30 PM	715	717	
3:30-4:00 AM	358	359		11:30-12:00 AM	1150	1153		7:30-8:00 PM	740	742	
4:00-4:30 AM	400	401		12:00-12:30 PM	1203	1205		8:00-8:30 PM	809	811	
4:30-5:00 AM	439	441		12:30- 1:00 PM	1232	1234		8:30- 9:00 PM	836	838	
5:00-5:30 AM	510	512		1:00-1:30 PM	116	118		9:00-9:30 PM	913	916	
5:30-6:00 AM	549	551		1:30-2:00 PM	142	145		9:30-10:00 PM	948	950	
6:00-6:30 AM	6	6		2:00-2:30 PM	212	214		10:00-10:30 PM	1021	1025	
6:30-7:00 AM	6	6		2:30-3:00 PM	244	249		10:30-11:00 PM	1043	1044	
7:00-7:30 AM	718	720		3:00-3:30 PM	301	303		11:00-11:30 PM	1118	1119	
7:30-8:00 AM	738	740		3:30-4:00 PM	333	336		11:30-12:00 PM	1133	1135	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER**

DATE: 07/28/2019



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	808	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	838	839		4:30-5:00 PM	434	435	
1:00-1:30 AM	112	113		9:00-9:30 AM	914	915		5:00 -5:30 PM	508	509	
1:30-2:00 AM	139	140		9:30-10:00 AM	946	947		5:30-6:00 PM	539	540	
2:00-2:30 AM	200	201		10:00-10:30 AM	1016	1017		6:00-6:30 PM	613	614	
2:30-3:00 AM	240	242		10:30-11:00 AM	1038	1039		6:30-7:00 PM	636	637	
3:00-3:30 AM	312	313		11:00-11:30 AM	1116	1117		7:00-7:30 PM	716	717	
3:30-4:00 AM	347	348		11:30-12:00 AM	1140	1141		7:30-8:00 PM	749	750	
4:00-4:30 AM	404	405		12:00-12:30 PM	1216	1217		8:00-8:30 PM	820	821	
4:30-5:00 AM	443	444		12:30- 1:00 PM	1247	1248		8:30- 9:00 PM	850	851	
5:00 -5:30 AM	509	510		1:00-1:30 PM	119	120		9:00-9:30 PM	918	919	
5:30-6:00 AM	535	536		1:30-2:00 PM	150	151		9:30-10:00 PM	941	942	
6:00-6:30 AM	613	614		2:00-2:30 PM	216	217		10:00-10:30 PM	1000	1001	
6:30-7:00 AM	631	632		2:30-3:00 PM	230	231		10:30-11:00 PM	1037	1038	
7:00-7:30 AM	708	709		3:00-3:30 PM	313	314		11:00-11:30 PM	1105	1106	
7:30-8:00 AM	730	732		3:30-4:00 PM	344	345		11:30-12:00 PM	1142	1143	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



SPECIAL HOUSING UNIT

DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	809	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1240		8:30- 9:00 AM	840	841		4:30-5:00 PM	436	437	
1:00-1:30 AM	113	114		9:00-9:30 AM	916	917		5:00-5:30 PM	510	511	
1:30-2:00 AM	140	141		9:30-10:00 AM	948	949		5:30-6:00 PM	541	542	
2:00-2:30 AM	201	202		10:00-10:30 AM	1018	1019		6:00-6:30 PM	615	616	
2:30-3:00 AM	242	243		10:30-11:00 AM	1040	1041		6:30-7:00 PM	638	639	
3:00-3:30 AM	314	315		11:00-11:30 AM	1118	1119		7:00-7:30 PM	718	719	
3:30-4:00 AM	348	349		11:30-12:00 AM	1146	1141		7:30-8:00 PM	749	750	
4:00-4:30 AM	405	400		12:00-12:30 PM	1218	1219		8:00-8:30 PM	832	833	
4:30-5:00 AM	444	445		12:30- 1:00 PM	1248	1249		8:30- 9:00 PM	852	853	
5:00-5:30 AM	511	512		1:00-1:30 PM	121	123		9:00-9:30 PM	920	921	
5:30-6:00 AM	536	537		1:30-2:00 PM	152	153		9:30-10:00 PM	943	944	
6:00-6:30 AM	614	615		2:00-2:30 PM	218	219		10:00-10:30 PM	1002	1003	
6:30-7:00 AM	632	633		2:30-3:00 PM	238	239		10:30-11:00 PM	1039	1040	
7:00-7:30 AM	709	710		3:00-3:30 PM	315	316		11:00-11:30 PM	1107	1108	
7:30-8:00 AM	733	735		3:30-4:00 PM	346	347		11:30-12:00 PM	1144	1145	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1212	(b)(6); (b)(7)(C)	8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM	842	843		4:30-5:00 PM	438	439	
1:00-1:30 AM	115	116		9:00-9:30 AM	918	919		5:00 -5:30 PM	512	513	
1:30-2:00 AM	141	142		9:30-10:00 AM	950	951		5:30-6:00 PM	543	544	
2:00-2:30 AM	202	203		10:00-10:30 AM	1020	1021		6:00-6:30 PM	617	618	
2:30-3:00 AM	243	244		10:30-11:00 AM	1042	1043		6:30-7:00 PM	640	641	
3:00-3:30 AM	310	317		11:00-11:30 AM	1120	1121		7:00-7:30 PM	720	721	
3:30-4:00 AM	349	350		11:30-12:00 AM	1142	1143		7:30-8:00 PM	750	750	
4:00-4:30 AM	407	408		12:00-12:30 PM	1220	1221		8:00-8:30 PM	824	825	
4:30-5:00 AM	445	446		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	854	855	
5:00 -5:30 AM	512	513		1:00-1:30 PM	123	124		9:00-9:30 PM	922	923	
5:30-6:00 AM	537	538		1:30-2:00 PM	154	155		9:30-10:00 PM	948	946	
6:00-6:30 AM	615	616		2:00-2:30 PM	220	221		10:00-10:30 PM	1004	1005	
6:30-7:00 AM	634	635		2:30-3:00 PM	240	241		10:30-11:00 PM	1041	1042	
7:00-7:30 AM	710	711		3:00-3:30 PM	307	318		11:00-11:30 PM	1109	1110	
7:30-8:00 AM	736	738		3:30-4:00 PM	348	349		11:30-12:00 PM	1140	1147	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1212	1214	(b)(6); (b)(7)(C)	8:00-8:30 AM	813	814	(b)(6); (b)(7)(C)	4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1243	1244		8:30- 9:00 AM	844	845		4:30-5:00 PM	440	441	
1:00-1:30 AM	117	118		9:00-9:30 AM	920	921		5:00-5:30 PM	514	515	
1:30-2:00 AM	142	143		9:30-10:00 AM	952	953		5:30-6:00 PM	545	546	
2:00-2:30 AM	203	204		10:00-10:30 AM	1022	1023		6:00-6:30 PM	619	620	
2:30-3:00 AM	244	245		10:30-11:00 AM	1044	1045		6:30-7:00 PM	642	644	
3:00-3:30 AM	318	319		11:00-11:30 AM	1122	1123		7:00-7:30 PM	722	723	
3:30-4:00 AM	350	351		11:30-12:00 AM	1144	1145		7:30-8:00 PM	753	754	
4:00-4:30 AM	409	410		12:00-12:30 PM	1222	1223		8:00-8:30 PM	806	807	
4:30-5:00 AM	446	447		12:30- 1:00 PM	1252	1253		8:30- 9:00 PM	856	857	
5:00-5:30 AM	513	514		1:00-1:30 PM	125	126		9:00-9:30 PM	924	926	
5:30-6:00 AM	538	539		1:30-2:00 PM	156	157		9:30-10:00 PM	947	948	
6:00-6:30 AM	616	617		2:00-2:30 PM	222	223		10:00-10:30 PM	1006	1007	
6:30-7:00 AM	635	636		2:30-3:00 PM	242	243		10:30-11:00 PM	1044	1045	
7:00-7:30 AM	711	712		3:00-3:30 PM	319	320		11:00-11:30 PM	1112	1113	
7:30-8:00 AM	739	741		3:30-4:00 PM	350	351		11:30-12:00 PM	1148	1149	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1217	1219	(b)(6); (b)(7)(C)	8:00-8:30 AM	817	818	(b)(6); (b)(7)(C)	4:00-4:30 PM	413	414	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1246	1247		8:30- 9:00 AM	848	849		4:30-5:00 PM	444	445	
1:00-1:30 AM	121	122		9:00-9:30 AM	924	925		5:00-5:30 PM	518	519	
1:30-2:00 AM	144	145		9:30-10:00 AM	956	957		5:30-6:00 PM	550	551	
2:00-2:30 AM	205	206		10:00-10:30 AM	1026	1027		6:00-6:30 PM	623	624	
2:30-3:00 AM	247	248		10:30-11:00 AM	1048	1049		6:30-7:00 PM	646	647	
3:00-3:30 AM	322	323		11:00-11:30 AM	1126	1127		7:00-7:30 PM	726	727	
3:30-4:00 AM	353	354		11:30-12:00 AM	1148	1149		7:30-8:00 PM	824	825	
4:00-4:30 AM	411	412		12:00-12:30 PM	1226	1227		8:00-8:30 PM	856	857	
4:30-5:00 AM	449	450		12:30- 1:00 PM	1256	1257		8:30- 9:00 PM	846	847	
5:00-5:30 AM	515	516		1:00-1:30 PM	129	130		9:00-9:30 PM	929	930	
5:30-6:00 AM	541	542		1:30-2:00 PM	147	148		9:30-10:00 PM	951	952	
6:00-6:30 AM	619	620		2:00-2:30 PM	226	227		10:00-10:30 PM	1009	1010	
6:30-7:00 AM	638	639		2:30-3:00 PM	246	247		10:30-11:00 PM	1048	1049	
7:00-7:30 AM	713	714		3:00-3:30 PM	323	324		11:00-11:30 PM	1117	1118	
7:30-8:00 AM	745	747		3:30-4:00 PM	354	355		11:30-12:00 PM	1150	1153	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1215	1216	(b)(6); (b)(7)(C)	8:00-8:30 AM	815	816	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1244	1245		8:30- 9:00 AM	846	847		4:30-5:00 PM	442	443	
1:00-1:30 AM	119	120		9:00-9:30 AM	922	923		5:00-5:30 PM	516	517	
1:30-2:00 AM	143	144		9:30-10:00 AM	954	956		5:30-6:00 PM	548	549	
2:00-2:30 AM	204	205		10:00-10:30 AM	1024	1025		6:00-6:30 PM	621	622	
2:30-3:00 AM	245	246		10:30-11:00 AM	1046	1047		6:30-7:00 PM	644	645	
3:00-3:30 AM	320	321		11:00-11:30 AM	1124	1125		7:00-7:30 PM	724	725	
3:30-4:00 AM	351	352		11:30-12:00 AM	1146	1147		7:30-8:00 PM	745	746	
4:00-4:30 AM	410	411		12:00-12:30 PM	1224	1225		8:00-8:30 PM	828	829	
4:30-5:00 AM	447	448		12:30- 1:00 PM	1254	1255		8:30- 9:00 PM	858	859	
5:00-5:30 AM	514	515		1:00-1:30 PM	127	128		9:00-9:30 PM	927	928	
5:30-6:00 AM	539	540		1:30-2:00 PM	158	159		9:30-10:00 PM	949	950	
6:00-6:30 AM	618	619		2:00-2:30 PM	224	225		10:00-10:30 PM	1008	1009	
6:30-7:00 AM	636	637		2:30-3:00 PM	244	245		10:30-11:00 PM	1046	1047	
7:00-7:30 AM	712	713		3:00-3:30 PM	324	322		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	742	744		3:30-4:00 PM	352	354		11:30-12:00 PM	1150	1151	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	802	803	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1236		8:30- 9:00 AM	834	835		4:30-5:00 PM	434	430	
1:00-1:30 AM	104	105		9:00-9:30 AM	916	917		5:00-5:30 PM	513	514	
1:30-2:00 AM	136	132		9:30-10:00 AM	947	945		5:30-6:00 PM	543	544	
2:00-2:30 AM	204	206		10:00-10:30 AM	1014	1025		6:00-6:30 PM	615	616	
2:30-3:00 AM	235	236		10:30-11:00 AM	1046	1047		6:30-7:00 PM	641	642	
3:00-3:30 AM	303	304		11:00-11:30 AM	1108	1109		7:00-7:30 PM	700	710	
3:30-4:00 AM	333	334		11:30-12:00 AM	1139	1140		7:30-8:00 PM	740	742	
4:00-4:30 AM	405	406		12:00-12:30 PM	1205	1206		8:00-8:30 PM	807	808	
4:30-5:00 AM	436	439		12:30- 1:00 PM	1229	1230		8:30- 9:00 PM	842	843	
5:00-5:30 AM	505	506		1:00-1:30 PM	127	128		9:00-9:30 PM	923	924	
5:30-6:00 AM	536	532		1:30-2:00 PM	146	145		9:30-10:00 PM	934	936	
6:00-6:30 AM	606	608		2:00-2:30 PM	211	212		10:00-10:30 PM	1010	104	
6:30-7:00 AM	634	636		2:30-3:00 PM	238	235		10:30-11:00 PM	1034	1079	
7:00-7:30 AM	707	708		3:00-3:30 PM	311	312		11:00-11:30 PM	1116	1112	
7:30-8:00 AM	738	732		3:30-4:00 PM	340	341		11:30-12:00 PM	1138	1141	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1211	1217	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1236		8:30- 9:00 AM	836	837		4:30-5:00 PM	441	442	
1:00-1:30 AM	102	163		9:00-9:30 AM	918	919		5:00 -5:30 PM	515	516	
1:30-2:00 AM	134	134		9:30-10:00 AM	949	950		5:30-6:00 PM	545	546	
2:00-2:30 AM	202	204		10:00-10:30 AM	1016	1017		6:00-6:30 PM	617	618	
2:30-3:00 AM	233	234		10:30-11:00 AM	1048	1049		6:30-7:00 PM	643	644	
3:00-3:30 AM	303	303		11:00-11:30 AM	1110	1111		7:00-7:30 PM	711	712	
3:30-4:00 AM	332	333		11:30-12:00 AM	1141	1142		7:30-8:00 PM	743	744	
4:00-4:30 AM	404	404		12:00-12:30 PM	1207	1208		8:00-8:30 PM	811	810	
4:30-5:00 AM	434	436		12:30- 1:00 PM	1229	1230		8:30- 9:00 PM	844	845	
5:00 -5:30 AM	505	504		1:00-1:30 PM	129	130		9:00-9:30 PM	925	926	
5:30-6:00 AM	538	539		1:30-2:00 PM	144	145		9:30-10:00 PM	932	934	
6:00-6:30 AM	606	607		2:00-2:30 PM	218	219		10:00-10:30 PM	1011	1012	
6:30-7:00 AM	638	638		2:30-3:00 PM	240	241		10:30-11:00 PM	1031	1032	
7:00-7:30 AM	702	706		3:00-3:30 PM	311	312		11:00-11:30 PM	1111	1112	
7:30-8:00 AM	731	734		3:30-4:00 PM	338	339		11:30-12:00 PM	1131	1132	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 07/29/2019**

MCC NEW YORK



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	813	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1236		8:30- 9:00 AM	840	841		4:30-5:00 PM	431	432	
1:00-1:30 AM	105	106		9:00-9:30 AM	908	909		5:00-5:30 PM	505	506	
1:30-2:00 AM	138	139		9:30-10:00 AM	939	940		5:30-6:00 PM	535	536	
2:00-2:30 AM	204	206		10:00-10:30 AM	1003	1004		6:00-6:30 PM	605	606	
2:30-3:00 AM	233	234		10:30-11:00 AM	1037	1038		6:30-7:00 PM	633	634	
3:00-3:30 AM	304	306		11:00-11:30 AM	1113	1114		7:00-7:30 PM	701	702	
3:30-4:00 AM	334	336		11:30-12:00 AM	1121	1122		7:30-8:00 PM	733	734	
4:00-4:30 AM	401	402		12:00-12:30 PM	1220	1221		8:00-8:30 PM	800	801	
4:30-5:00 AM	436	437		12:30- 1:00 PM	1251	1252		8:30- 9:00 PM	834	835	
5:00-5:30 AM	505	506		1:00-1:30 PM	119	120		9:00-9:30 PM	915	916	
5:30-6:00 AM	536	538		1:30-2:00 PM	155	156		9:30-10:00 PM	934	936	
6:00-6:30 AM	604	602		2:00-2:30 PM	200	201		10:00-10:30 PM	1000	1009	
6:30-7:00 AM	631	632		2:30-3:00 PM	234	237		10:30-11:00 PM	1034	1036	
7:00-7:30 AM	708	703		3:00-3:30 PM	311	312		11:00-11:30 PM	1102	1103	
7:30-8:00 AM	736	737		3:30-4:00 PM	340	341		11:30-12:00 PM	1134	1136	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	810	811	(b)(6); (b)(7)(C)	4:00-4:30 PM	403	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1233		8:30- 9:00 AM	842	843		4:30-5:00 PM	433	434	
1:00-1:30 AM	101	102		9:00-9:30 AM	910	911		5:00 -5:30 PM	507	508	
1:30-2:00 AM	134	136		9:30-10:00 AM	941	942		5:30-6:00 PM	537	538	
2:00-2:30 AM	202	203		10:00-10:30 AM	1005	1006		6:00-6:30 PM	609	610	
2:30-3:00 AM	233	234		10:30-11:00 AM	1040	1041		6:30-7:00 PM	635	636	
3:00-3:30 AM	303	304		11:00-11:30 AM	1115	1116		7:00-7:30 PM	703	704	
3:30-4:00 AM	334	336		11:30-12:00 AM	1133	1134		7:30-8:00 PM	735	736	
4:00-4:30 AM	404	406		12:00-12:30 PM	1223	1224		8:00-8:30 PM	801	802	
4:30-5:00 AM	436	432		12:30- 1:00 PM	1248	1249		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	505	506		1:00-1:30 PM	121	122		9:00-9:30 PM	917	918	
5:30-6:00 AM	536	532		1:30-2:00 PM	153	154		9:30-10:00 PM	936	937	
6:00-6:30 AM	601	602		2:00-2:30 PM	213	214		10:00-10:30 PM	1005	1006	
6:30-7:00 AM	634	636		2:30-3:00 PM	236	237		10:30-11:00 PM	1034	1036	
7:00-7:30 AM	702	703		3:00-3:30 PM	318	319		11:00-11:30 PM	1111	1112	
7:30-8:00 AM	734	736		3:30-4:00 PM	350	351		11:30-12:00 PM	1134	1136	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	8066	8009	(b)(6); (b)(7)(C)	4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1234		8:30- 9:00 AM	834	835		4:30-5:00 PM	435	436	
1:00-1:30 AM	102	103		9:00-9:30 AM	912	913		5:00 -5:30 PM	500	510	
1:30-2:00 AM	134	134		9:30-10:00 AM	943	944		5:30-6:00 PM	531	540	
2:00-2:30 AM	202	208		10:00-10:30 AM	1010	1011		6:00-6:30 PM	604	612	
2:30-3:00 AM	234	234		10:30-11:00 AM	1042	1043		6:30-7:00 PM	637	638	
3:00-3:30 AM	304	304		11:00-11:30 AM	1104	1105		7:00-7:30 PM	705	706	
3:30-4:00 AM	334	334		11:30-12:00 AM	1135	1136		7:30-8:00 PM	737	738	
4:00-4:30 AM	402	403		12:00-12:30 PM	1201	1202		8:00-8:30 PM	803	804	
4:30-5:00 AM	434	438		12:30- 1:00 PM	1225	1226		8:30- 9:00 PM	838	839	
5:00 -5:30 AM	504	504		1:00-1:30 PM	1246	1247		9:00-9:30 PM	919	920	
5:30-6:00 AM	534	534		1:30-2:00 PM	125	124		9:30-10:00 PM	932	938	
6:00-6:30 AM	604	602		2:00-2:30 PM	151	150		10:00-10:30 PM	1001	1002	
6:30-7:00 AM	631	633		2:30-3:00 PM	218	219		10:30-11:00 PM	1034	1034	
7:00-7:30 AM	702	703		3:00-3:30 PM	311	312		11:00-11:30 PM	1109	1110	
7:30-8:00 AM	734	734		3:30-4:00 PM	338	335		11:30-12:00 PM	1134	1134	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		(b)(6); (b)(7)(C)		EVENING WATCH OPERATIONS LIEUTENANT		(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

(b)(6); (b)(7)(C)

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1236		8:30- 9:00 AM	836	837		4:30-5:00 PM	437	438	
1:00-1:30 AM	162	162		9:00-9:30 AM	914	915		5:00-5:30 PM	511	512	
1:30-2:00 AM	132	134		9:30-10:00 AM	948	946		5:30-6:00 PM	541	542	
2:00-2:30 AM	204	206		10:00-10:30 AM	1012	1013		6:00-6:30 PM	613	614	
2:30-3:00 AM	231	234		10:30-11:00 AM	1044	1045		6:30-7:00 PM	632	640	
3:00-3:30 AM	302	304		11:00-11:30 AM	1106	1107		7:00-7:30 PM	707	708	
3:30-4:00 AM	331	334		11:30-12:00 AM	1137	1138		7:30-8:00 PM	739	740	
4:00-4:30 AM	404	406		12:00-12:30 PM	1203	1204		8:00-8:30 PM	805	806	
4:30-5:00 AM	434	436		12:30- 1:00 PM	1227	1228		8:30- 9:00 PM	840	841	
5:00-5:30 AM	505	506		1:00-1:30 PM	125	126		9:00-9:30 PM	921	922	
5:30-6:00 AM	531	533		1:30-2:00 PM	148	149		9:30-10:00 PM	934	936	
6:00-6:30 AM	606	607		2:00-2:30 PM	203	204		10:00-10:30 PM	1016	1012	
6:30-7:00 AM	634	636		2:30-3:00 PM	233	234		10:30-11:00 PM	1034	1037	
7:00-7:30 AM	702	703		3:00-3:30 PM	311	312		11:00-11:30 PM	1111	1113	
7:30-8:00 AM	734	736		3:30-4:00 PM	336	339		11:30-12:00 PM	1134	1136	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 7/30/18

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹⁰	12 ¹⁰	(b)(6); (b)(7)(C)	8:00-8:30 AM	808	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴⁰	12 ⁴⁰		8:30- 9:00 AM	844	846		4:30-5:00 PM	440	444	
1:00-1:30 AM	1 ⁰⁰	1 ¹⁰		9:00-9:30 AM	903	905		5:00 -5:30 PM	512	515	
1:30-2:00 AM	1 ⁴⁰	1 ⁴⁰		9:30-10:00 AM	946	948		5:30-6:00 PM	539	543	
2:00-2:30 AM	2 ¹⁰	2 ¹⁵		10:00-10:30 AM	1011	1013		6:00-6:30 PM	614	617	
2:30-3:00 AM	2 ⁴⁰	2 ⁴⁵		10:30-11:00 AM	1052	1054		6:30-7:00 PM	641	643	
3:00-3:30 AM	3 ⁰⁰	3 ⁰⁰		11:00-11:30 AM	1114	1116		7:00-7:30 PM	711	715	
3:30-4:00 AM	3 ³⁰	3 ⁴⁰		11:30-12:00 AM	1140	1142		7:30-8:00 PM	737	739	
4:00-4:30 AM	4 ⁰⁰	4 ⁰⁵		12:00-12:30 PM	1216	1219		8:00-8:30 PM	814	817	
4:30-5:00 AM	4 ⁴⁰	4 ⁴⁵		12:30- 1:00 PM	1239	1242		8:30- 9:00 PM	839	841	
5:00 -5:30 AM	5 ⁰⁰	5 ⁰⁵		1:00-1:30 PM	103	106		9:00-9:30 PM	912	915	
5:30-6:00 AM	5 ³⁰	5 ⁴⁰		1:30-2:00 PM	144	147		9:30-10:00 PM	942	944	
6:00-6:30 AM	6 ²⁰	6 ²⁵		2:00-2:30 PM	217	219		10:00-10:30 PM	1014	1017	
6:30-7:00 AM	6 ⁴⁰	6 ⁴⁵		2:30-3:00 PM	251	254		10:30-11:00 PM	1039	1041	
7:00-7:30 AM	7 ⁰⁰	7 ⁰⁵		3:00-3:30 PM	301	303		11:00-11:30 PM	1112	1115	
7:30-8:00 AM	7 ³⁰	7 ³⁵		3:30-4:00 PM	331	333		11:30-12:00 PM	1142	1145	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**



DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:04	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:12	8:13	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:13	4:14	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:32	12:30		8:30- 9:00 AM	8:44	8:45		4:30-5:00 PM	4:40	4:41	
1:00-1:30 AM	1:04	1:37		9:00-9:30 AM	9:18	9:19		5:00-5:30 PM	5:16	5:17	
1:30-2:00 AM	1:33	1:35		9:30-10:00 AM	9:51	9:52		5:30-6:00 PM	5:39	5:40	
2:00-2:30 AM	2:03	2:05		10:00-10:30 AM	10:11	10:12		6:00-6:30 PM	6:10	6:11	
2:30-3:00 AM	2:33	2:35		10:30-11:00 AM	10:43	10:44		6:30-7:00 PM	6:48	6:49	
3:00-3:30 AM	3:05	3:10		11:00-11:30 AM	11:13	11:14		7:00-7:30 PM	7:10	7:11	
3:30-4:00 AM	3:22	3:32		11:30-12:00 AM	11:37	11:38		7:30-8:00 PM	7:40	7:41	
4:00-4:30 AM	4:02	4:07		12:00-12:30 PM	12:12	12:13		8:00-8:30 PM	8:10	8:11	
4:30-5:00 AM	4:32	4:38		12:30- 1:00 PM	12:40	12:41		8:30- 9:00 PM	8:42	8:43	
5:00- 5:30 AM	5:02	5:07		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	9:11	9:15	
5:30-6:00 AM	5:33	5:39		1:30-2:00 PM	1:33	1:34		9:30-10:00 PM	9:43	9:44	
6:00-6:30 AM	6:02	6:08		2:00-2:30 PM	2:09	2:10		10:00-10:30 PM	10:18	10:19	
6:30-7:00 AM	6:32	6:40		2:30-3:00 PM	2:50	2:51		10:30-11:00 PM	10:42	10:43	
7:00-7:30 AM	7:02	7:08		3:00-3:30 PM	3:19	3:20		11:00-11:30 PM	11:13	11:14	
7:30-8:00 AM	7:33	7:39		3:30-4:00 PM	3:57	3:58		11:30-12:00 PM	11:42	11:43	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:04	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:14	8:15	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:15	4:16	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:32	12:34		8:30- 9:00 AM	8:46	8:47		4:30-5:00 PM	4:42	4:43	
1:00-1:30 AM	1:04	1:34		9:00-9:30 AM	9:20	9:21		5:00 -5:30 PM	5:18	5:19	
1:30-2:00 AM	1:37	1:35		9:30-10:00 AM	9:53	9:54		5:30-6:00 PM	5:41	5:42	
2:00-2:30 AM	2:03	2:05		10:00-10:30 AM	10:13	10:14		6:00-6:30 PM	6:12	6:13	
2:30-3:00 AM	2:33	2:35		10:30-11:00 AM	10:45	10:46		6:30-7:00 PM	6:49	6:50	
3:00-3:30 AM	3:33	3:35		11:00-11:30 AM	11:29	11:30		7:00-7:30 PM	7:12	7:13	
3:30-4:00 AM	3:32	3:39		11:30-12:00 AM	11:38	11:39		7:30-8:00 PM	7:42	7:43	
4:00-4:30 AM	4:02	4:06		12:00-12:30 PM	12:16	12:17		8:00-8:30 PM	8:12	8:13	
4:30-5:00 AM	4:32	4:08		12:30- 1:00 PM	12:50	12:51		8:30- 9:00 PM	8:16	8:47	
5:00 -5:30 AM	5:02	5:09		1:00-1:30 PM	1:08	1:19		9:00-9:30 PM	9:45	9:46	
5:30-6:00 AM	5:33	5:39		1:30-2:00 PM	1:50	1:51		9:30-10:00 PM	9:46	9:47	
6:00-6:30 AM	6:02	6:09		2:00-2:30 PM	2:11	2:12		10:00-10:30 PM	10:20	10:21	
6:30-7:00 AM	6:31	6:38		2:30-3:00 PM	2:36	2:37		10:30-11:00 PM	10:44	10:45	
7:00-7:30 AM	7:01	7:04		3:00-3:30 PM	3:16	3:17		11:00-11:30 PM	11:15	11:16	
7:30-8:00 AM	7:32	7:39		3:30-4:00 PM	3:39	3:40		11:30-12:00 PM	11:44	11:45	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER**

DATE: 07/30/2019



TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	865	(b)(6); (b)(7)(C)	4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1239		8:30- 9:00 AM	836	837		4:30-5:00 PM	432	433	
1:00-1:30 AM	104	107		9:00-9:30 AM	916	911		5:00 -5:30 PM	510	511	
1:30-2:00 AM	133	135		9:30-10:00 AM	943	944		5:30-6:00 PM	532	533	
2:00-2:30 AM	203	205		10:00-10:30 AM	1003	1004		6:00-6:30 PM	602	603	
2:30-3:00 AM	233	235		10:30-11:00 AM	1035	1036		6:30-7:00 PM	633	634	
3:00-3:30 AM	302	305		11:00-11:30 AM	1113	1114		7:00-7:30 PM	710	711	
3:30-4:00 AM	334	337		11:30-12:00 AM	1143	1144		7:30-8:00 PM	732	733	
4:00-4:30 AM	405	408		12:00-12:30 PM	1213	1214		8:00-8:30 PM	803	804	
4:30-5:00 AM	432	436		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	505	509		1:00-1:30 PM	106	109		9:00-9:30 PM	906	907	
5:30-6:00 AM	535	540		1:30-2:00 PM	138	139		9:30-10:00 PM	932	934	
6:00-6:30 AM	605	606		2:00-2:30 PM	218	219		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	632	638		2:30-3:00 PM	236	239		10:30-11:00 PM	1032	1033	
7:00-7:30 AM	702	706		3:00-3:30 PM	313	314		11:00-11:30 PM	1106	1107	
7:30-8:00 AM	733	739		3:30-4:00 PM	348	349		11:30-12:00 PM	1134	1135	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1234		8:30- 9:00 AM	838	839		4:30-5:00 PM	434	435	
1:00-1:30 AM	104	107		9:00-9:30 AM	912	913		5:00 -5:30 PM	512	513	
1:30-2:00 AM	133	135		9:30-10:00 AM	945	946		5:30-6:00 PM	534	535	
2:00-2:30 AM	203	205		10:00-10:30 AM	1005	1006		6:00-6:30 PM	604	605	
2:30-3:00 AM	233	235		10:30-11:00 AM	1037	1038		6:30-7:00 PM	635	636	
3:00-3:30 AM	303	309		11:00-11:30 AM	1112	1113		7:00-7:30 PM	712	713	
3:30-4:00 AM	333	335		11:30-12:00 AM	1146	1147		7:30-8:00 PM	734	735	
4:00-4:30 AM	402	406		12:00-12:30 PM	1213	1214		8:00-8:30 PM	805	806	
4:30-5:00 AM	433	435		12:30- 1:00 PM	1238	1239		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	502	506		1:00-1:30 PM	108	109		9:00-9:30 PM	908	909	
5:30-6:00 AM	532	536		1:30-2:00 PM	140	141		9:30-10:00 PM	936	937	
6:00-6:30 AM	602	605		2:00-2:30 PM	208	209		10:00-10:30 PM	1012	1013	
6:30-7:00 AM	632	636		2:30-3:00 PM	233	234		10:30-11:00 PM	1036	1037	
7:00-7:30 AM	702	706		3:00-3:30 PM	311	312		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	732	735		3:30-4:00 PM	340	341		11:30-12:00 PM	1136	1137	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:01	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:08	8:09	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:09	4:10	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:32	12:34		8:30- 9:00 AM	8:40	8:41		4:30-5:00 PM	4:36	4:37	
1:00-1:30 AM	1:04	1:07		9:00-9:30 AM	9:14	9:15		5:00 -5:30 PM	5:14	5:15	
1:30-2:00 AM	1:33	1:35		9:30-10:00 AM	9:47	9:48		5:30-6:00 PM	5:36	5:37	
2:00-2:30 AM	2:03	2:05		10:00-10:30 AM	10:07	10:08		6:00-6:30 PM	6:06	6:07	
2:30-3:00 AM	2:33	2:35		10:30-11:00 AM	10:39	10:40		6:30-7:00 PM	6:37	6:38	
3:00-3:30 AM	3:02	3:06		11:00-11:30 AM	11:08	11:09		7:00-7:30 PM	7:14	7:15	
3:30-4:00 AM	3:33	3:34		11:30-12:00 AM	11:36	11:37		7:30-8:00 PM	7:36	7:37	
4:00-4:30 AM	4:02	4:06		12:00-12:30 PM	12:11	12:12		8:00-8:30 PM	8:06	8:07	
4:30-5:00 AM	4:33	4:39		12:30- 1:00 PM	12:30	12:31		8:30- 9:00 PM	8:38	8:39	
5:00 -5:30 AM	5:02	5:06		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	9:10	9:11	
5:30-6:00 AM	5:33	5:39		1:30-2:00 PM	1:33	1:34		9:30-10:00 PM	9:38	9:40	
6:00-6:30 AM	6:06	6:09		2:00-2:30 PM	2:15	2:17		10:00-10:30 PM	10:14	10:15	
6:30-7:00 AM	6:33	6:34		2:30-3:00 PM	2:39	2:40		10:30-11:00 PM	10:38	10:39	
7:00-7:30 AM	7:02	7:06		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:10	11:10	
7:30-8:00 AM	7:32	7:38		3:30-4:00 PM	3:40	3:41		11:30-12:00 PM	11:38	11:39	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

ZA

TIER-K

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:04	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:10	8:11	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:11	4:12	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:30		8:30- 9:00 AM	8:42	8:43		4:30-5:00 PM	4:38	4:39	
1:00-1:30 AM	1:04	1:37		9:00-9:30 AM	9:16	9:17		5:00-5:30 PM	5:16	5:17	
1:30-2:00 AM	1:33	1:25		9:30-10:00 AM	9:49	9:50		5:30-6:00 PM	5:38	5:39	
2:00-2:30 AM	2:02	2:05		10:00-10:30 AM	10:09	10:10		6:00-6:30 PM	6:08	6:09	
2:30-3:00 AM	2:33	2:31		10:30-11:00 AM	10:41	10:42		6:30-7:00 PM	6:39	6:40	
3:00-3:30 AM	3:02	3:08		11:00-11:30 AM	11:26	11:29		7:00-7:30 PM	7:16	7:17	
3:30-4:00 AM	3:32	3:36		11:30-12:00 AM	11:38	11:39		7:30-8:00 PM	7:38	7:39	
4:00-4:30 AM	4:02	4:07		12:00-12:30 PM	12:16	12:19		8:00-8:30 PM	8:08	8:09	
4:30-5:00 AM	4:32	4:38		12:30- 1:00 PM	12:40	12:41		8:30- 9:00 PM	8:40	8:41	
5:00-5:30 AM	5:01	5:05		1:00-1:30 PM	1:06	1:07		9:00-9:30 PM	9:12	9:13	
5:30-6:00 AM	5:35	5:39		1:30-2:00 PM	1:39	1:40		9:30-10:00 PM	9:41	9:42	
6:00-6:30 AM	6:02	6:07		2:00-2:30 PM	2:16	2:19		10:00-10:30 PM	10:16	10:17	
6:30-7:00 AM	6:32	6:08		2:30-3:00 PM	2:40	2:41		10:30-11:00 PM	10:40	10:41	
7:00-7:30 AM	7:01	7:18		3:00-3:30 PM	3:10	3:18		11:00-11:30 PM	11:11	11:12	
7:30-8:00 AM	7:32	7:38		3:30-4:00 PM	3:48	3:49		11:30-12:00 PM	11:40	11:41	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET



ZB

DATE:

7/31/19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹⁰	12 ¹⁵	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:04	8:06	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:09	4:12	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ³⁰	12 ³⁵		8:30- 9:00 AM	8:38	8:41		4:30-5:00 PM	4:31	4:34	
1:00-1:30 AM	1 ⁰³	1 ⁰⁵		9:00-9:30 AM	9:14	9:21		5:00 -5:30 PM	5:05	5:07	
1:30-2:00 AM	1 ³³	1 ³⁵		9:30-10:00 AM	9:40	9:44		5:30-6:00 PM	5:34	5:36	
2:00-2:30 AM	2 ⁰³	2 ⁰⁵		10:00-10:30 AM	10:08	10:13		6:00-6:30 PM	6:07	6:09	
2:30-3:00 AM	2 ⁴⁰	2 ⁴⁵		10:30-11:00 AM	10:38	10:41		6:30-7:00 PM	6:30	6:32	
3:00-3:30 AM	3 ⁰⁵	3 ¹⁰		11:00-11:30 AM	11:09	11:15		7:00-7:30 PM	7:03	7:05	
3:30-4:00 AM	3 ³⁰	3 ³⁵		11:30-12:00 AM	11:31	11:37		7:30-8:00 PM	7:36	7:38	
4:00-4:30 AM	4 ⁰⁰	4 ⁰⁵		12:00-12:30 PM	12:14	12:16		8:00-8:30 PM	8:09	8:12	
4:30-5:00 AM	4 ⁴⁰	4 ⁴⁵		12:30- 1:00 PM	12:34	12:36		8:30- 9:00 PM	8:32	8:35	
5:00 -5:30 AM	5 ⁰⁰	5 ⁰⁵		1:00-1:30 PM	1:18	1:21		9:00-9:30 PM	9:04	9:07	
5:30-6:00 AM	5 ³⁰	5 ³⁵		1:30-2:00 PM	1:40	1:42		9:30-10:00 PM	9:39	9:42	
6:00-6:30 AM	6 ⁰⁵	6 ¹⁰		2:00-2:30 PM	2:05	2:07		10:00-10:30 PM	10:11	10:14	
6:30-7:00 AM	6 ⁴⁰	6 ⁴⁵		2:30-3:00 PM	2:35	2:40		10:30-11:00 PM	10:43	10:46	
7:00-7:30 AM	7 ⁰⁵	7 ¹⁰		3:00-3:30 PM	3:17	3:19		11:00-11:30 PM	11:15	11:18	
7:30-8:00 AM	7 ³⁰	7 ³⁵		3:30-4:00 PM	3:37	3:40		11:30-12:00 PM	11:47	11:49	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**



SPECIAL HOUSING UNIT

L-TIER**DATE: 07/31/2019**

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	801	802	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1238		8:30- 9:00 AM	831	832		4:30-5:00 PM	432	433	
1:00-1:30 AM	108	118		9:00-9:30 AM	905	906		5:00-5:30 PM	510	511	
1:30-2:00 AM	135	138		9:30-10:00 AM	940	941		5:30-6:00 PM	532	533	
2:00-2:30 AM	200	203		10:00-10:30 AM	1013	1014		6:00-6:30 PM	604	605	
2:30-3:00 AM	230	232		10:30-11:00 AM	1038	1039		6:30-7:00 PM	632	633	
3:00-3:30 AM	300	302		11:00-11:30 AM	1108	1109		7:00-7:30 PM	706	707	
3:30-4:00 AM	333	333		11:30-12:00 AM	1136	1137		7:30-8:00 PM	733	734	
4:00-4:30 AM	408	410		12:00-12:30 PM	1206	1209		8:00-8:30 PM	802	803	
4:30-5:00 AM	432	434		12:30- 1:00 PM	1236	1237		8:30- 9:00 PM	832	833	
5:00-5:30 AM	500	502		1:00-1:30 PM	108	109		9:00-9:30 PM	907	908	
5:30-6:00 AM	532	533		1:30-2:00 PM	131	137		9:30-10:00 PM	931	932	
6:00-6:30 AM	606	608		2:00-2:30 PM	218	219		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	637	639		2:30-3:00 PM	236	237		10:30-11:00 PM	1031	1032	
7:00-7:30 AM	702	704		3:00-3:30 PM	308	309		11:00-11:30 PM	1106	1107	
7:30-8:00 AM	731	733		3:30-4:00 PM	336	337		11:30-12:00 PM	1136	1137	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1240		8:30- 9:00 AM	833	834		4:30-5:00 PM	434	435	
1:00-1:30 AM	110	112		9:00-9:30 AM	907	908		5:00 -5:30 PM	512	513	
1:30-2:00 AM	138	140		9:30-10:00 AM	938	939		5:30-6:00 PM	535	536	
2:00-2:30 AM	203	205		10:00-10:30 AM	1013	1014		6:00-6:30 PM	606	607	
2:30-3:00 AM	232	234		10:30-11:00 AM	1046	1049		6:30-7:00 PM	634	635	
3:00-3:30 AM	302	304		11:00-11:30 AM	1108	1109		7:00-7:30 PM	708	709	
3:30-4:00 AM	335	338		11:30-12:00 AM	1138	1139		7:30-8:00 PM	732	733	
4:00-4:30 AM	410	412		12:00-12:30 PM	1211	1212		8:00-8:30 PM	804	805	
4:30-5:00 AM	434	438		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	502	504		1:00-1:30 PM	106	109		9:00-9:30 PM	909	910	
5:30-6:00 AM	534	536		1:30-2:00 PM	138	139		9:30-10:00 PM	933	934	
6:00-6:30 AM	608	610		2:00-2:30 PM	206	209		10:00-10:30 PM	1012	1013	
6:30-7:00 AM	634	640		2:30-3:00 PM	233	234		10:30-11:00 PM	1031	1032	
7:00-7:30 AM	704	706		3:00-3:30 PM	308	309		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	733	738		3:30-4:00 PM	336	337		11:30-12:00 PM	1139	1140	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1242		8:30- 9:00 AM	835	836		4:30-5:00 PM	436	437	
1:00-1:30 AM	112	114		9:00-9:30 AM	902	910		5:00 -5:30 PM	514	515	
1:30-2:00 AM	140	142		9:30-10:00 AM	933	934		5:30-6:00 PM	537	538	
2:00-2:30 AM	205	207		10:00-10:30 AM	1001	1002		6:00-6:30 PM	608	609	
2:30-3:00 AM	234	238		10:30-11:00 AM	1035	1036		6:30-7:00 PM	632	637	
3:00-3:30 AM	304	306		11:00-11:30 AM	1101	1102		7:00-7:30 PM	710	711	
3:30-4:00 AM	337	338		11:30-12:00 AM	1131	1132		7:30-8:00 PM	734	735	
4:00-4:30 AM	412	414		12:00-12:30 PM	1203	1204		8:00-8:30 PM	806	807	
4:30-5:00 AM	435	437		12:30- 1:00 PM	1233	1234		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	504	506		1:00-1:30 PM	105	106		9:00-9:30 PM	911	912	
5:30-6:00 AM	536	538		1:30-2:00 PM	133	136		9:30-10:00 PM	935	936	
6:00-6:30 AM	600	612		2:00-2:30 PM	201	202		10:00-10:30 PM	1014	1015	
6:30-7:00 AM	641	643		2:30-3:00 PM	231	232		10:30-11:00 PM	1033	1034	
7:00-7:30 AM	708	708		3:00-3:30 PM	303	304		11:00-11:30 PM	1110	1111	
7:30-8:00 AM	735	737		3:30-4:00 PM	333	334		11:30-12:00 PM	1141	1142	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1244		8:30- 9:00 AM	837	838		4:30-5:00 PM	438	439	
1:00-1:30 AM	114	116		9:00-9:30 AM	911	912		5:00-5:30 PM	516	517	
1:30-2:00 AM	142	144		9:30-10:00 AM	935	936		5:30-6:00 PM	539	540	
2:00-2:30 AM	201	209		10:00-10:30 AM	1003	1004		6:00-6:30 PM	610	611	
2:30-3:00 AM	238	240		10:30-11:00 AM	1037	1038		6:30-7:00 PM	638	639	
3:00-3:30 AM	306	308		11:00-11:30 AM	1103	1104		7:00-7:30 PM	712	713	
3:30-4:00 AM	339	341		11:30-12:00 AM	1133	1134		7:30-8:00 PM	736	737	
4:00-4:30 AM	414	416		12:00-12:30 PM	1205	1206		8:00-8:30 PM	808	809	
4:30-5:00 AM	437	439		12:30- 1:00 PM	1237	1238		8:30- 9:00 PM	838	839	
5:00-5:30 AM	506	508		1:00-1:30 PM	107	108		9:00-9:30 PM	913	914	
5:30-6:00 AM	538	540		1:30-2:00 PM	137	138		9:30-10:00 PM	937	938	
6:00-6:30 AM	612	614		2:00-2:30 PM	203	204		10:00-10:30 PM	1016	1017	
6:30-7:00 AM	643	645		2:30-3:00 PM	233	234		10:30-11:00 PM	1035	1036	
7:00-7:30 AM	708	710		3:00-3:30 PM	305	306		11:00-11:30 PM	1102	1103	
7:30-8:00 AM	737	739		3:30-4:00 PM	335	336		11:30-12:00 PM	1143	1144	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1212	(b)(6); (b)(7)(C)	8:00-8:30 AM	809	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1244	1246		8:30- 9:00 AM	839	840		4:30-5:00 PM	440	441	
1:00-1:30 AM	116	118		9:00-9:30 AM	913	914		5:00 -5:30 PM	518	519	
1:30-2:00 AM	144	146		9:30-10:00 AM	937	938		5:30-6:00 PM	541	542	
2:00-2:30 AM	209	211		10:00-10:30 AM	1005	1006		6:00-6:30 PM	612	613	
2:30-3:00 AM	240	241		10:30-11:00 AM	1039	1040		6:30-7:00 PM	640	641	
3:00-3:30 AM	308	310		11:00-11:30 AM	1105	1106		7:00-7:30 PM	714	715	
3:30-4:00 AM	341	343		11:30-12:00 AM	1135	1136		7:30-8:00 PM	738	739	
4:00-4:30 AM	416	417		12:00-12:30 PM	1207	1208		8:00-8:30 PM	810	811	
4:30-5:00 AM	439	441		12:30- 1:00 PM	1231	1240		8:30- 9:00 PM	840	841	
5:00 -5:30 AM	508	510		1:00-1:30 PM	109	110		9:00-9:30 PM	915	916	
5:30-6:00 AM	540	542		1:30-2:00 PM	139	140		9:30-10:00 PM	939	940	
6:00-6:30 AM	614	616		2:00-2:30 PM	205	206		10:00-10:30 PM	1018	1019	
6:30-7:00 AM	645	647		2:30-3:00 PM	235	236		10:30-11:00 PM	1037	1038	
7:00-7:30 AM	710	712		3:00-3:30 PM	307	308		11:00-11:30 PM	1105	1106	
7:30-8:00 AM	735	741		3:30-4:00 PM	337	338		11:30-12:00 PM	1145	1146	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**



**ZA
TIER-H**

DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1212	1214	(b)(6); (b)(7)(C)	8:00-8:30 AM	84	812	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1246	1248	(b)(6); (b)(7)(C)	8:30- 9:00 AM	841	842	(b)(6); (b)(7)(C)	4:30-5:00 PM	442	443	(b)(6); (b)(7)(C)
1:00-1:30 AM	118	120	(b)(6); (b)(7)(C)	9:00-9:30 AM	945	946	(b)(6); (b)(7)(C)	5:00 -5:30 PM	520	521	(b)(6); (b)(7)(C)
1:30-2:00 AM	146	148	(b)(6); (b)(7)(C)	9:30-10:00 AM	939	940	(b)(6); (b)(7)(C)	5:30-6:00 PM	543	544	(b)(6); (b)(7)(C)
2:00-2:30 AM	211	213	(b)(6); (b)(7)(C)	10:00-10:30 AM	1007	1008	(b)(6); (b)(7)(C)	6:00-6:30 PM	614	615	(b)(6); (b)(7)(C)
2:30-3:00 AM	241	243	(b)(6); (b)(7)(C)	10:30-11:00 AM	104	1042	(b)(6); (b)(7)(C)	6:30-7:00 PM	642	643	(b)(6); (b)(7)(C)
3:00-3:30 AM	310	312	(b)(6); (b)(7)(C)	11:00-11:30 AM	1107	1108	(b)(6); (b)(7)(C)	7:00-7:30 PM	716	717	(b)(6); (b)(7)(C)
3:30-4:00 AM	343	348	(b)(6); (b)(7)(C)	11:30-12:00 AM	1137	1138	(b)(6); (b)(7)(C)	7:30-8:00 PM	740	741	(b)(6); (b)(7)(C)
4:00-4:30 AM	417	419	(b)(6); (b)(7)(C)	12:00-12:30 PM	1202	1210	(b)(6); (b)(7)(C)	8:00-8:30 PM	812	813	(b)(6); (b)(7)(C)
4:30-5:00 AM	441	443	(b)(6); (b)(7)(C)	12:30- 1:00 PM	1233	1234	(b)(6); (b)(7)(C)	8:30- 9:00 PM	842	843	(b)(6); (b)(7)(C)
5:00 -5:30 AM	510	512	(b)(6); (b)(7)(C)	1:00-1:30 PM	1114	112	(b)(6); (b)(7)(C)	9:00-9:30 PM	917	918	(b)(6); (b)(7)(C)
5:30-6:00 AM	542	544	(b)(6); (b)(7)(C)	1:30-2:00 PM	1141	142	(b)(6); (b)(7)(C)	9:30-10:00 PM	941	942	(b)(6); (b)(7)(C)
6:00-6:30 AM	616	618	(b)(6); (b)(7)(C)	2:00-2:30 PM	207	208	(b)(6); (b)(7)(C)	10:00-10:30 PM	1020	1021	(b)(6); (b)(7)(C)
6:30-7:00 AM	647	649	(b)(6); (b)(7)(C)	2:30-3:00 PM	237	238	(b)(6); (b)(7)(C)	10:30-11:00 PM	1040	1041	(b)(6); (b)(7)(C)
7:00-7:30 AM	712	714	(b)(6); (b)(7)(C)	3:00-3:30 PM	302	310	(b)(6); (b)(7)(C)	11:00-11:30 PM	1107	1108	(b)(6); (b)(7)(C)
7:30-8:00 AM	741	743	(b)(6); (b)(7)(C)	3:30-4:00 PM	337	338	(b)(6); (b)(7)(C)	11:30-12:00 PM	1147	1148	(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	809	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	416	417	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM	839	840		4:30-5:00 PM	438	439	
1:00-1:30 AM	1417	1418		9:00-9:30 AM	911	912		5:00 -5:30 PM	516	517	
1:30-2:00 AM	148	149		9:30-10:00 AM	948	949		5:30-6:00 PM	538	539	
2:00-2:30 AM	2202	221		10:00-10:30 AM	1020	1021		6:00-6:30 PM	610	611	
2:30-3:00 AM	251	252		10:30-11:00 AM	1051	1052		6:30-7:00 PM	639	640	
3:00-3:30 AM	320	324		11:00-11:30 AM	1104	1106		7:00-7:30 PM	717	719	
3:30-4:00 AM	354	355		11:30-12:00 AM	1136	1138		7:30-8:00 PM	740	741	
4:00-4:30 AM	422	427		12:00-12:30 PM	1206	1207		8:00-8:30 PM	812	813	
4:30-5:00 AM	446	447		12:30- 1:00 PM	1240	1241		8:30- 9:00 PM	839	840	
5:00 -5:30 AM	511	512		1:00-1:30 PM	111	112		9:00-9:30 PM	915	916	
5:30-6:00 AM	543	544		1:30-2:00 PM	136	137		9:30-10:00 PM	940	941	
6:00-6:30 AM	623	624		2:00-2:30 PM	208	209		10:00-10:30 PM	1009	1010	
6:30-7:00 AM	654	655		2:30-3:00 PM	253	251		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	709	710		3:00-3:30 PM	306	307		11:00-11:30 PM	1116	1117	
7:30-8:00 AM	731	740		3:30-4:00 PM	333	334		11:30-12:00 PM	1141	1142	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1212	1213	(b)(6); (b)(7)(C)	8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)	4:00-4:30 PM	418	419	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1243	1244		8:30- 9:00 AM	841	842		4:30-5:00 PM	440	441	S
1:00-1:30 AM	119	120		9:00-9:30 AM	913	914		5:00 -5:30 PM	518	519	S
1:30-2:00 AM	150	151		9:30-10:00 AM	950	951		5:30-6:00 PM	540	541	S
2:00-2:30 AM	222	220		10:00-10:30 AM	1022	1023		6:00-6:30 PM	612	613	S
2:30-3:00 AM	253	254		10:30-11:00 AM	1053	1054		6:30-7:00 PM	641	642	S
3:00-3:30 AM	325	326		11:00-11:30 AM	1115	1116		7:00-7:30 PM	719	720	S
3:30-4:00 AM	386	387		11:30-12:00 AM	1134	1132		7:30-8:00 PM	742	743	S
4:00-4:30 AM	424	425		12:00-12:30 PM	1206	1207		8:00-8:30 PM	814	815	S
4:30-5:00 AM	448	449		12:30- 1:00 PM	1240	1241		8:30- 9:00 PM	841	842	S
5:00 -5:30 AM	513	514		1:00-1:30 PM	106	109		9:00-9:30 PM	917	918	S
5:30-6:00 AM	545	546		1:30-2:00 PM	130	131		9:30-10:00 PM	942	943	S
6:00-6:30 AM	625	625		2:00-2:30 PM	200	201		10:00-10:30 PM	1011	1012	S
6:30-7:00 AM	656	657		2:30-3:00 PM	233	238		10:30-11:00 PM	1042	1043	S
7:00-7:30 AM	701	702		3:00-3:30 PM	301	302		11:00-11:30 PM	1118	1119	S
7:30-8:00 AM	746	746		3:30-4:00 PM	340	341		11:30-12:00 PM	1143	1144	S

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



SPECIAL HOUSING UNIT

DATE: AUG 1 2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1245		8:30- 9:00 AM	833	834		4:30-5:00 PM	443	444	
1:00-1:30 AM	105	110		9:00-9:30 AM	910	911		5:00 -5:30 PM	507	508	
1:30-2:00 AM	130	135		9:30-10:00 AM	937	938		5:30-6:00 PM	536	537	
2:00-2:30 AM	208	210		10:00-10:30 AM	1003	1004		6:00-6:30 PM	612	613	
2:30-3:00 AM	240	245		10:30-11:00 AM	1040	1041		6:30-7:00 PM	633	634	
3:00-3:30 AM	300	305		11:00-11:30 AM	1115	1116		7:00-7:30 PM	705	706	
3:30-4:00 AM	340	345		11:30-12:00 AM	1143	1144		7:30-8:00 PM	731	732	
4:00-4:30 AM	400	405		12:00-12:30 PM	1207	1208		8:00-8:30 PM	804	805	
4:30-5:00 AM	440	445		12:30- 1:00 PM	1231	1232		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	505	510		1:00-1:30 PM	120	121		9:00-9:30 PM	903	904	
5:30-6:00 AM	540	545		1:30-2:00 PM	147	148		9:30-10:00 PM	935	936	
6:00-6:30 AM	600	605		2:00-2:30 PM	230	231		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	630	635		2:30-3:00 PM	241	242		10:30-11:00 PM	1031	1032	
7:00-7:30 AM	700	705		3:00-3:30 PM	305	306		11:00-11:30 PM	1103	1104	
7:30-8:00 AM	730	735		3:30-4:00 PM	338	340		11:30-12:00 PM	1138	1140	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

(b)(6); (b)(7)(C)



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 08/01/2019



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	801	802	(b)(6); (b)(7)(C)	4:00-4:30 PM	420	421	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM	831	832		4:30-5:00 PM	442	443	
1:00-1:30 AM	108	109		9:00-9:30 AM	903	904		5:00 -5:30 PM	520	521	
1:30-2:00 AM	139	140		9:30-10:00 AM	940	941		5:30-6:00 PM	542	543	
2:00-2:30 AM	212	213		10:00-10:30 AM	1012	1013		6:00-6:30 PM	614	615	
2:30-3:00 AM	243	244		10:30-11:00 AM	1043	1044		6:30-7:00 PM	643	644	
3:00-3:30 AM	315	316		11:00-11:30 AM	1104	1106		7:00-7:30 PM	721	722	
3:30-4:00 AM	346	347		11:30-12:00 AM	1132	1134		7:30-8:00 PM	744	745	
4:00-4:30 AM	416	417		12:00-12:30 PM	1206	1207		8:00-8:30 PM	816	817	
4:30-5:00 AM	454	455		12:30- 1:00 PM	1234	1236		8:30- 9:00 PM	843	844	
5:00 -5:30 AM	502	503		1:00-1:30 PM	113	114		9:00-9:30 PM	920	921	
5:30-6:00 AM	534	535		1:30-2:00 PM	142	143		9:30-10:00 PM	944	945	
6:00-6:30 AM	615	616		2:00-2:30 PM	211	212		10:00-10:30 PM	1013	1014	
6:30-7:00 AM	654	655		2:30-3:00 PM	236	237		10:30-11:00 PM	1044	1045	
7:00-7:30 AM	701	702		3:00-3:30 PM	306	307		11:00-11:30 PM	1120	1121	
7:30-8:00 AM	733	734		3:30-4:00 PM	331	332		11:30-12:00 PM	1145	1146	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



SPECIAL HOUSING UNIT

DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM	833	834		4:30-5:00 PM	432	433	
1:00-1:30 AM	141	142		9:00-9:30 AM	905	906		5:00 -5:30 PM	510	511	
1:30-2:00 AM	141	142		9:30-10:00 AM	942	943		5:30-6:00 PM	532	533	
2:00-2:30 AM	214	215		10:00-10:30 AM	1014	1015		6:00-6:30 PM	604	605	
2:30-3:00 AM	245	246		10:30-11:00 AM	1045	1046		6:30-7:00 PM	633	634	
3:00-3:30 AM	317	318		11:00-11:30 AM	1102	1103		7:00-7:30 PM	711	712	
3:30-4:00 AM	348	349		11:30-12:00 AM	1134	1136		7:30-8:00 PM	731	733	
4:00-4:30 AM	418	419		12:00-12:30 PM	1201	1202		8:00-8:30 PM	806	807	
4:30-5:00 AM	452	453		12:30- 1:00 PM	1213	1214		8:30- 9:00 PM	833	834	
5:00 -5:30 AM	504	505		1:00-1:30 PM	108	109		9:00-9:30 PM	909	910	
5:30-6:00 AM	536	537		1:30-2:00 PM	136	137		9:30-10:00 PM	934	935	
6:00-6:30 AM	617	618		2:00-2:30 PM	211	212		10:00-10:30 PM	1004	1005	
6:30-7:00 AM	652	653		2:30-3:00 PM	241	241		10:30-11:00 PM	1034	1035	
7:00-7:30 AM	703	704		3:00-3:30 PM	308	309		11:00-11:30 PM	1117	1112	
7:30-8:00 AM	733	734		3:30-4:00 PM	339	340		11:30-12:00 PM	1134	1135	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1238		8:30- 9:00 AM	835	836		4:30-5:00 PM	434	435	
1:00-1:30 AM	143	144		9:00-9:30 AM	907	908		5:00-5:30 PM	512	513	
1:30-2:00 AM	144	145		9:30-10:00 AM	944	945		5:30-6:00 PM	534	535	
2:00-2:30 AM	216	217		10:00-10:30 AM	1016	1017		6:00-6:30 PM	606	607	
2:30-3:00 AM	247	248		10:30-11:00 AM	1047	1048		6:30-7:00 PM	635	636	
3:00-3:30 AM	319	320		11:00-11:30 AM	1106	1107		7:00-7:30 PM	713	714	
3:30-4:00 AM	350	351		11:30-12:00 AM	1134	1136		7:30-8:00 PM	736	737	
4:00-4:30 AM	418	419		12:00-12:30 PM	1207	1208		8:00-8:30 PM	808	809	
4:30-5:00 AM	450	451		12:30- 1:00 PM	1213	1214		8:30- 9:00 PM	835	836	
5:00-5:30 AM	506	507		1:00-1:30 PM	106	107		9:00-9:30 PM	911	912	
5:30-6:00 AM	539	539		1:30-2:00 PM	138	139		9:30-10:00 PM	936	937	
6:00-6:30 AM	619	620		2:00-2:30 PM	208	209		10:00-10:30 PM	1005	1006	
6:30-7:00 AM	656	651		2:30-3:00 PM	230	241		10:30-11:00 PM	1036	1037	
7:00-7:30 AM	705	706		3:00-3:30 PM	308	309		11:00-11:30 PM	1112	1113	
7:30-8:00 AM	735	736		3:30-4:00 PM	338	339		11:30-12:00 PM	1136	1137	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)	00-4:30 PM	414	415	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240		8:30- 9:00 AM	837	838		30-5:00 PM	436	437	
1:00-1:30 AM	145	146		9:00-9:30 AM	904	910		00-5:30 PM	514	515	
1:30-2:00 AM	146	147		9:30-10:00 AM	946	947		30-6:00 PM	536	537	
2:00-2:30 AM	218	219		10:00-10:30 AM	1018	1019		00-6:30 PM	608	609	
2:30-3:00 AM	249	250		10:30-11:00 AM	1049	105		30-7:00 PM	637	638	
3:00-3:30 AM	327	328		11:00-11:30 AM	1181	1182		00-7:30 PM	718	719	
3:30-4:00 AM	352	353		11:30-12:00 AM	1138	1139		30-8:00 PM	738	739	
4:00-4:30 AM	420	421		12:00-12:30 PM	1212	1213		00-8:30 PM	810	811	
4:30-5:00 AM	448	449		12:30- 1:00 PM	1248	1249		30- 9:00 PM	837	838	
5:00- 5:30 AM	508	510		1:00-1:30 PM	10	09		00-9:30 PM	913	914	
5:30-6:00 AM	541	542		1:30-2:00 PM	148	149		30-10:00 PM	938	939	
6:00-6:30 AM	621	622		2:00-2:30 PM	213	214		0:00-10:30 PM	1007	1008	
6:30-7:00 AM	652	653		2:30-3:00 PM	234	235		0:30-11:00 PM	1038	1039	
7:00-7:30 AM	645	646		3:00-3:30 PM	311	312		1:00-11:30 PM	1114	1115	
7:30-8:00 AM	738	739		3:30-4:00 PM	350	351		1:30-12:00 PM	1138	1139	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 8/2/19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:21	8:29	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1237		8:30- 9:00 AM	8:35	8:37		4:30-5:00 PM	432	443	
1:00-1:30 AM	110	112		9:00-9:30 AM	9:11	9:13		5:00 -5:30 PM	505	515	
1:30-2:00 AM	138	140		9:30-10:00 AM	9:42	9:44		5:30-6:00 PM	540	549	
2:00-2:30 AM	203	205		10:00-10:30 AM	10:16	10:17		6:00-6:30 PM	611	620	
2:30-3:00 AM	236	237		10:30-11:00 AM	10:36	10:37		6:30-7:00 PM	644	653	
3:00-3:30 AM	304	305		11:00-11:30 AM	11:07	11:09		7:00-7:30 PM	717	726	
3:30-4:00 AM	336	337		11:30-12:00 AM	11:44	11:46		7:30-8:00 PM	732	741	
4:00-4:30 AM	410	411		12:00-12:30 PM	12:07	12:09		8:00-8:30 PM	810	819	
4:30-5:00 AM	432	433		12:30- 1:00 PM	12:50	12:52		8:30- 9:00 PM	842	850	
5:00 -5:30 AM	520	521		1:00-1:30 PM	1:27	1:29		9:00-9:30 PM	905	915	
5:30-6:00 AM	538	540		1:30-2:00 PM	1:41	1:43		9:30-10:00 PM	930	940	
6:00-6:30 AM	660	611		2:00-2:30 PM	2:11	2:13		10:00-10:30 PM	1000	1011	
6:30-7:00 AM	636	637		2:30-3:00 PM	2:40	2:42		10:30-11:00 PM	1032	1040	
7:00-7:30 AM	704	705		3:00-3:30 PM	3:10	3:12		11:00-11:30 PM	1101	1111	
7:30-8:00 AM	736	737		3:30-4:00 PM	3:54	3:56		11:30-12:00 PM	1140	1150	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1232		8:30- 9:00 AM	835	838		4:30-5:00 PM	438	439	
1:00-1:30 AM	107	108		9:00-9:30 AM	911	912		5:00 -5:30 PM	518	519	
1:30-2:00 AM	131	132		9:30-10:00 AM	940	941		5:30-6:00 PM	539	540	
2:00-2:30 AM	205	206		10:00-10:30 AM	1010	1011		6:00-6:30 PM	612	613	
2:30-3:00 AM	231	232		10:30-11:00 AM	1046	1047		6:30-7:00 PM	644	645	
3:00-3:30 AM	305	306		11:00-11:30 AM	1113	1114		7:00-7:30 PM	716	717	
3:30-4:00 AM	331	331		11:30-12:00 AM	1139	1140		7:30-8:00 PM	744	745	
4:00-4:30 AM	406	406		12:00-12:30 PM	1241	1242		8:00-8:30 PM	819	820	
4:30-5:00 AM	436	436		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	840	841	
5:00 -5:30 AM	507	508		1:00-1:30 PM	108	109		9:00-9:30 PM	918	919	
5:30-6:00 AM	530	531		1:30-2:00 PM	138	139		9:30-10:00 PM	939	940	
6:00-6:30 AM	606	607		2:00-2:30 PM	210	211		10:00-10:30 PM	1015	1016	
6:30-7:00 AM	631	631		2:30-3:00 PM	240	241		10:30-11:00 PM	1046	1047	
7:00-7:30 AM	707	708		3:00-3:30 PM	308	309		11:00-11:30 PM	1110	1111	
7:30-8:00 AM	731	732		3:30-4:00 PM	340	341		11:30-12:00 PM	1138	1139	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM	815	816	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231	1231		8:30- 9:00 AM	850	851		4:30-5:00 PM	440	441	
1:00-1:30 AM	108	109		9:00-9:30 AM	912	913		5:00 -5:30 PM	520	521	
1:30-2:00 AM	130	130		9:30-10:00 AM	946	947		5:30-6:00 PM	541	542	
2:00-2:30 AM	207	208		10:00-10:30 AM	1013	1014		6:00-6:30 PM	614	615	
2:30-3:00 AM	230	230		10:30-11:00 AM	1051	1051		6:30-7:00 PM	646	647	
3:00-3:30 AM	306	307		11:00-11:30 AM	1103	1104		7:00-7:30 PM	718	719	
3:30-4:00 AM	330	330		11:30-12:00 AM	1137	1138		7:30-8:00 PM	746	747	
4:00-4:30 AM	407	407		12:00-12:30 PM	1203	1204		8:00-8:30 PM	821	822	
4:30-5:00 AM	437	438		12:30- 1:00 PM	1233	1234		8:30- 9:00 PM	842	843	
5:00 -5:30 AM	509	510		1:00-1:30 PM	109	110		9:00-9:30 PM	920	921	
5:30-6:00 AM	530	530		1:30-2:00 PM	137	138		9:30-10:00 PM	941	942	
6:00-6:30 AM	608	610		2:00-2:30 PM	207	210		10:00-10:30 PM	1017	1018	
6:30-7:00 AM	630	630		2:30-3:00 PM	238	239		10:30-11:00 PM	1048	1049	
7:00-7:30 AM	709	710		3:00-3:30 PM	311	312		11:00-11:30 PM	1112	1113	
7:30-8:00 AM	730	730		3:30-4:00 PM	350	351		11:30-12:00 PM	1140	1141	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 08/02/2019

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰⁰	12 ⁰¹	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰¹	8 ⁰²	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰²	4 ⁰³	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ³⁸	12 ³⁹		8:30- 9:00 AM	8 ³³	8 ³⁴		4:30-5:00 PM	4 ³⁰	4 ³¹	
1:00-1:30 AM	1 ⁰⁰	1 ⁰¹		9:00-9:30 AM	9 ¹¹	9 ¹²		5:00 -5:30 PM	5 ¹⁰	5 ¹¹	
1:30-2:00 AM	1 ³⁹	1 ⁴⁰		9:30-10:00 AM	9 ³⁸	9 ³⁹		5:30-6:00 PM	5 ³¹	5 ³²	
2:00-2:30 AM	2 ⁰⁰	2 ⁰⁰		10:00-10:30 AM	10 ⁰⁶	10 ⁰⁷		6:00-6:30 PM	6 ⁰⁴	6 ⁰⁵	
2:30-3:00 AM	2 ³⁸	2 ³⁹		10:30-11:00 AM	10 ³⁶	10 ³⁷		6:30-7:00 PM	6 ³⁷	6 ³⁸	
3:00-3:30 AM	3 ⁰⁰	3 ⁰⁰		11:00-11:30 AM	11 ²⁰	11 ²¹		7:00-7:30 PM	7 ¹⁰	7 ¹¹	
3:30-4:00 AM	3 ³⁷	3 ³⁹		11:30-12:00 AM	11 ⁴³	11 ⁴⁴		7:30-8:00 PM	7 ³⁶	7 ³⁷	
4:00-4:30 AM	4 ⁰⁰	4 ⁰⁰		12:00-12:30 PM	12 ¹²	12 ¹³		8:00-8:30 PM	8 ¹¹	8 ¹²	
4:30-5:00 AM	4 ³⁰	4 ³⁰		12:30- 1:00 PM	12 ³⁹	12 ⁴⁰		8:30- 9:00 PM	8 ³²	8 ³³	
5:00 -5:30 AM	5 ⁰⁰	5 ⁰⁰		1:00-1:30 PM	1 ⁰⁸	1 ⁰⁹		9:00-9:30 PM	9 ¹⁰	9 ¹¹	
5:30-6:00 AM	5 ³⁵	5 ³⁶		1:30-2:00 PM	1 ³¹	1 ³⁶		9:30-10:00 PM	9 ³⁴	9 ³⁵	
6:00-6:30 AM	6 ⁰⁰	6 ⁰⁰		2:00-2:30 PM	2 ⁰⁸	2 ⁰⁹		10:00-10:30 PM	10 ¹⁰	10 ¹²	
6:30-7:00 AM	6 ³⁷	6 ³⁸		2:30-3:00 PM	2 ³⁴	2 ³⁵		10:30-11:00 PM	10 ³²	10 ³³	
7:00-7:30 AM	7 ⁰⁰	7 ⁰⁰		3:00-3:30 PM	3 ¹¹	3 ¹²		11:00-11:30 PM	11 ⁰²	11 ⁰³	
7:30-8:00 AM	7 ³⁷	7 ³⁸		3:30-4:00 PM	3 ⁵⁰	3 ⁵¹		11:30-12:00 PM	11 ³¹	11 ³²	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	818	819	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	841	842		4:30-5:00 PM	432	433	
1:00-1:30 AM	101	102		9:00-9:30 AM	906	907		5:00 -5:30 PM	512	513	
1:30-2:00 AM	137	138		9:30-10:00 AM	938	939		5:30-6:00 PM	533	534	
2:00-2:30 AM	201	202		10:00-10:30 AM	1011	1012		6:00-6:30 PM	606	607	
2:30-3:00 AM	236	237		10:30-11:00 AM	1040	1041		6:30-7:00 PM	639	640	
3:00-3:30 AM	301	301		11:00-11:30 AM	1113	1114		7:00-7:30 PM	712	713	
3:30-4:00 AM	336	337		11:30-12:00 AM	1147	1148		7:30-8:00 PM	738	739	
4:00-4:30 AM	402	402		12:00-12:30 PM	1211	1212		8:00-8:30 PM	813	814	
4:30-5:00 AM	431	432		12:30- 1:00 PM	1236	1237		8:30- 9:00 PM	833	834	
5:00 -5:30 AM	502	502		1:00-1:30 PM	108	109		9:00-9:30 PM	912	913	
5:30-6:00 AM	534	534		1:30-2:00 PM	150	151		9:30-10:00 PM	932	933	
6:00-6:30 AM	601	602		2:00-2:30 PM	211	212		10:00-10:30 PM	1040	1041	
6:30-7:00 AM	635	636		2:30-3:00 PM	240	241		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	701	702		3:00-3:30 PM	311	312		11:00-11:30 PM	1103	1105	
7:30-8:00 AM	735	736		3:30-4:00 PM	359	360		11:30-12:00 PM	1132	1133	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

WATCH
ATIONS
TENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1203	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM	840	841		4:30-5:00 PM	434	435	
1:00-1:30 AM	102	103		9:00-9:30 AM	911	912		5:00 -5:30 PM	514	515	
1:30-2:00 AM	135	136		9:30-10:00 AM	940	941		5:30-6:00 PM	535	536	
2:00-2:30 AM	203	203		10:00-10:30 AM	1008	1009		6:00-6:30 PM	608	609	
2:30-3:00 AM	235	235		10:30-11:00 AM	1040	1041		6:30-7:00 PM	641	642	
3:00-3:30 AM	302	302		11:00-11:30 AM	1116	1117		7:00-7:30 PM	712	713	
3:30-4:00 AM	334	335		11:30-12:00 AM	1140	1141		7:30-8:00 PM	740	741	
4:00-4:30 AM	403	404		12:00-12:30 PM	1220	1221		8:00-8:30 PM	815	816	
4:30-5:00 AM	433	433		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	835	836	
5:00 -5:30 AM	503	504		1:00-1:30 PM	108	109		9:00-9:30 PM	914	915	
5:30-6:00 AM	533	533		1:30-2:00 PM	139	140		9:30-10:00 PM	935	936	
6:00-6:30 AM	603	604		2:00-2:30 PM	211	212		10:00-10:30 PM	1011	1012	
6:30-7:00 AM	634	635		2:30-3:00 PM	238	239		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	704	705		3:00-3:30 PM	311	312		11:00-11:30 PM	1106	1107	
7:30-8:00 AM	733	734		3:30-4:00 PM	340	341		11:30-12:00 PM	1134	1135	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	813	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM	833	837		4:30-5:00 PM	436	437	
1:00-1:30 AM	105	106		9:00-9:30 AM	911	912		5:00-5:30 PM	516	517	
1:30-2:00 AM	133	134		9:30-10:00 AM	938	939		5:30-6:00 PM	537	538	
2:00-2:30 AM	204	205		10:00-10:30 AM	1013	1014		6:00-6:30 PM	610	611	
2:30-3:00 AM	233	234		10:30-11:00 AM	1037	1038		6:30-7:00 PM	642	643	
3:00-3:30 AM	303	304		11:00-11:30 AM	1118	1119		7:00-7:30 PM	714	715	
3:30-4:00 AM	332	333		11:30-12:00 AM	1150	1151		7:30-8:00 PM	742	743	
4:00-4:30 AM	405	405		12:00-12:30 PM	1218	1219		8:00-8:30 PM	817	818	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1231	1238		8:30- 9:00 PM	837	838	
5:00-5:30 AM	505	506		1:00-1:30 PM	109	110		9:00-9:30 PM	916	917	
5:30-6:00 AM	532	532		1:30-2:00 PM	137	138		9:30-10:00 PM	937	938	
6:00-6:30 AM	605	605		2:00-2:30 PM	211	212		10:00-10:30 PM	1013	1014	
6:30-7:00 AM	632	633		2:30-3:00 PM	236	237		10:30-11:00 PM	1044	1045	
7:00-7:30 AM	705	706		3:00-3:30 PM	311	312		11:00-11:30 PM	1108	1109	
7:30-8:00 AM				3:30-4:00 PM	340	341		11:30-12:00 PM	1136	1137	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8-3-19-

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1219	1223	(b)(6); (b)(7)(C)	00-8:30 AM	807	809	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1248	1251		30- 9:00 AM	833	836		4:30-5:00 PM	425	438	
1:00-1:30 AM	107	110		00-9:30 AM	916	918		5:00 -5:30 PM	506	508	
1:30-2:00 AM	136	139		30-10:00 AM	941	943		5:30-6:00 PM	531	534	
2:00-2:30 AM	211	214		00-10:30 AM	1007	1005		6:00-6:30 PM	600	603	
2:30-3:00 AM	232	240		30-11:00 AM	1047	1049		6:30-7:00 PM	637	640	
3:00-3:30 AM	301	304		00-11:30 AM	1116	1118		7:00-7:30 PM	708	711	
3:30-4:00 AM	333	336		30-12:00 AM	1146	1149		7:30-8:00 PM	739	742	
4:00-4:30 AM	425	428		00-12:30 PM	1204	1207		8:00-8:30 PM	811	814	
4:30-5:00 AM	442	445		30- 1:00 PM	1256	1253		8:30- 9:00 PM	842	845	
5:00 -5:30 AM	500	503		00-1:30 PM	167	110		9:00-9:30 PM	913	916	
5:30-6:00 AM	553	556		30-2:00 PM	133	134		9:30-10:00 PM	945	947	
6:00-6:30 AM	614	617		00-2:30 PM	211	214		10:00-10:30 PM	1013	1045	
6:30-7:00 AM	635	638		30-3:00 PM	244	246		10:30-11:00 PM	1045	1048	
7:00-7:30 AM	719	722		00-3:30 PM	309	311		11:00-11:30 PM	1117	1120	
7:30-8:00 AM	748	751		30-4:00 PM	333	335		11:30-12:00 PM	1149	1153	

MORNING WATCH
OPERATIONS
LIEUTENANT

Y WATCH
ERATIONS
EUTENANT

VENING WATCH
PERATIONS
EUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. A (b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**



DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1220	1222	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ¹⁰	8 ¹¹	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1241		8:30- 9:00 AM	8 ⁴²	8 ⁴³		4:30-5:00 PM	431	432	
1:00-1:30 AM	112	114		9:00-9:30 AM	9 ¹²	9 ¹³		5:00 -5:30 PM	512	513	
1:30-2:00 AM	141	143		9:30-10:00 AM	9 ⁴⁴	9 ⁴⁵		5:30-6:00 PM	544	545	
2:00-2:30 AM	216	218		10:00-10:30 AM	10 ¹⁴	10 ¹⁵		6:00-6:30 PM	64	615	
2:30-3:00 AM	240	242		10:30-11:00 AM	10 ⁴⁶	10 ⁴⁹		6:30-7:00 PM	646	644	
3:00-3:30 AM	369	311		11:00-11:30 AM	11 ¹⁶	11 ¹⁷		7:00-7:30 PM	716	717	
3:30-4:00 AM	341	343		11:30-12:00 AM	11 ³⁰	11 ³¹		7:30-8:00 PM	730	731	
4:00-4:30 AM	410	412		12:00-12:30 PM	12 ¹⁸	12 ¹⁹		8:00-8:30 PM	818	819	
4:30-5:00 AM	439	441		12:30- 1:00 PM	12 ³⁵	12 ³⁶		8:30- 9:00 PM	835	836	
5:00 -5:30 AM	510	512		1:00-1:30 PM	1 ²⁰	1 ²¹		9:00-9:30 PM	920	921	
5:30-6:00 AM	539	541		1:30-2:00 PM	1 ³⁷	1 ³⁸		9:30-10:00 PM	934	938	
6:00-6:30 AM	609	611		2:00-2:30 PM	2 ²²	2 ²³		10:00-10:30 PM	1022	1023	
6:30-7:00 AM	641	643		2:30-3:00 PM	2 ³⁸	2 ³⁹		10:30-11:00 PM	1038	1039	
7:00-7:30 AM	716	712		3:00-3:30 PM	3 ²⁴	3 ²⁵		11:00-11:30 PM	1127	1128	
7:30-8:00 AM	741	743		3:30-4:00 PM	3 ⁴⁶	3 ⁴⁹		11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1222	1224	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ¹²	8 ¹³	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰¹	4 ⁰³	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1243		8:30- 9:00 AM	8 ⁴⁴	8 ⁴⁵		4:30-5:00 PM	4 ³¹	4 ³⁵	
1:00-1:30 AM	114	116		9:00-9:30 AM	9 ¹⁴	9 ¹⁵		5:00 -5:30 PM	5 ⁴¹	5 ¹⁵	
1:30-2:00 AM	143	145		9:30-10:00 AM	9 ⁴⁶	9 ⁴⁷		5:30-6:00 PM	5 ⁴⁶	5 ⁴⁷	
2:00-2:30 AM	218	220		10:00-10:30 AM	10 ¹⁶	10 ¹⁷		6:00-6:30 PM	6 ¹⁶	6 ¹⁷	
2:30-3:00 AM	242	244		10:30-11:00 AM	10 ⁵⁰	10 ⁵¹		6:30-7:00 PM	6 ⁵⁶	6 ⁵¹	
3:00-3:30 AM	311	313		11:00-11:30 AM	11 ²⁰	11 ²¹		7:00-7:30 PM	7 ²⁰	7 ²¹	
3:30-4:00 AM	343	345		11:30-12:00 AM	11 ⁵²	11 ⁵³		7:30-8:00 PM	7 ⁵²	7 ⁵³	
4:00-4:30 AM	412	414		12:00-12:30 PM	12 ²²	12 ²³		8:00-8:30 PM	8 ²²	8 ²³	
4:30-5:00 AM	441	443		12:30- 1:00 PM	12 ⁵⁴	12 ⁵⁵		8:30- 9:00 PM	8 ⁵⁰	8 ⁵⁵	
5:00 -5:30 AM	512	514		1:00-1:30 PM	1 ²⁴	1 ²⁵		9:00-9:30 PM	9 ²⁴	9 ²⁵	
5:30-6:00 AM	541	543		1:30-2:00 PM	1 ⁵⁴	1 ⁵⁷		9:30-10:00 PM	9 ⁵⁰	9 ⁵⁵	
6:00-6:30 AM	611	613		2:00-2:30 PM	2 ⁰⁴	2 ⁰⁵		10:00-10:30 PM	10 ⁰⁴	10 ⁰⁵	
6:30-7:00 AM	643	645		2:30-3:00 PM	2 ³⁶	2 ³⁷		10:30-11:00 PM	10 ³⁶	10 ³⁷	
7:00-7:30 AM	712	714		3:00-3:30 PM	3 ²⁰	3 ²²		11:00-11:30 PM	11 ²⁰	11 ²²	
7:30-8:00 AM	743	745		3:30-4:00 PM	3 ⁵¹	3 ⁵³		11:30-12:00 PM			

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 08/03/2019



TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰¹	8 ⁰³	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰¹	4 ⁰³	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231	1233		8:30- 9:00 AM	8 ³¹	8 ³³		4:30-5:00 PM	4 ³¹	4 ³³	
1:00-1:30 AM	1:04	106		9:00-9:30 AM	9 ⁰¹	9 ⁰³		5:00-5:30 PM	5 ⁰¹	5 ⁰³	
1:30-2:00 AM	133	135		9:30-10:00 AM	9 ³⁰	9 ³²		5:30-6:00 PM	5 ³⁰	5 ³²	
2:00-2:30 AM	208	210		10:00-10:30 AM	10 ⁰²	10 ⁰³		6:00-6:30 PM	6 ⁰²	6 ⁰³	
2:30-3:00 AM	233	235		10:30-11:00 AM	10 ³²	10 ³³		6:30-7:00 PM	6 ³²	6 ³³	
3:00-3:30 AM	301	303		11:00-11:30 AM	11 ⁰¹	11 ⁰²		7:00-7:30 PM	7 ⁰¹	7 ⁰²	
3:30-4:00 AM	333	335		11:30-12:00 AM	11 ³²	11 ³³		7:30-8:00 PM	7 ³²	7 ³³	
4:00-4:30 AM	433	435		12:00-12:30 PM	12 ⁰³	12 ⁰⁴		8:00-8:30 PM	8 ⁰³	8 ⁰⁴	
4:30-5:00 AM	431	433		12:30- 1:00 PM	12 ³³	12 ³⁴		8:30- 9:00 PM	8 ³³	8 ³⁴	
5:00-5:30 AM	502	504		1:00-1:30 PM	1 ⁰²	1 ⁰³		9:00-9:30 PM	9 ⁰²	9 ⁰³	
5:30-6:00 AM	531	533		1:30-2:00 PM	1 ³²	1 ³⁴		9:30-10:00 PM	9 ³²	9 ³⁴	
6:00-6:30 AM	601	603		2:00-2:30 PM	2 ⁰⁰	2 ⁰²		10:00-10:30 PM	10 ⁰¹	10 ⁰²	
6:30-7:00 AM	633	635		2:30-3:00 PM	2 ³¹	2 ³³		10:30-11:00 PM	10 ³¹	10 ³³	
7:00-7:30 AM	702	704		3:00-3:30 PM	3 ¹⁴	3 ¹⁵		11:00-11:30 PM	11 ¹⁴	11 ¹⁵	
7:30-8:00 AM	733	735		3:30-4:00 PM	3 ⁵⁴	3 ⁵⁵		11:30-12:00 PM	11 ³¹	11 ³³	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



SPECIAL HOUSING UNIT

DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1215	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰⁹	8 ⁰⁵	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰¹	4 ⁰³	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1235		8:30- 9:00 AM	8 ³⁴	8 ³⁶		4:30-5:00 PM	4 ³¹	4 ³²	
1:00-1:30 AM	106	108		9:00-9:30 AM	9 ⁰⁵	9 ⁰⁹		5:00 -5:30 PM	5 ⁰⁵	5 ⁰⁹	
1:30-2:00 AM	135	137		9:30-10:00 AM	9 ³⁶	9 ³⁹		5:30-6:00 PM	5 ³⁸	5 ³⁹	
2:00-2:30 AM	210	212		10:00-10:30 AM	10 ⁰⁸	10 ⁰⁹		6:00-6:30 PM	6 ⁰⁸	6 ⁰⁹	
2:30-3:00 AM	235	237		10:30-11:00 AM	10 ⁴⁰	10 ⁴¹		6:30-7:00 PM	6 ⁴⁰	6 ⁴¹	
3:00-3:30 AM	303	305		11:00-11:30 AM	11 ⁰⁷	11 ¹⁰		7:00-7:30 PM	7 ⁰⁷	7 ¹⁰	
3:30-4:00 AM	335	337		11:30-12:00 AM	11 ³⁸	11 ³⁹		7:30-8:00 PM	7 ³⁸	7 ³⁹	
4:00-4:30 AM	404	406		12:00-12:30 PM	12 ⁰⁹	12 ¹⁰		8:00-8:30 PM	8 ⁰⁹	8 ¹⁰	
4:30-5:00 AM	433	435		12:30- 1:00 PM	12 ⁴⁰	12 ⁴¹		8:30- 9:00 PM	8 ⁴⁰	8 ⁴¹	
5:00 -5:30 AM	504	506		1:00-1:30 PM	1 ¹²	1 ¹³		9:00-9:30 PM	9 ¹²	9 ¹³	
5:30-6:00 AM	533	535		1:30-2:00 PM	1 ⁴²	1 ⁴⁴		9:30-10:00 PM	9 ⁴³	9 ⁴⁴	
6:00-6:30 AM	603	605		2:00-2:30 PM	2 ¹⁸	2 ¹⁸		10:00-10:30 PM	10 ¹²	10 ¹³	
6:30-7:00 AM	635	637		2:30-3:00 PM	2 ⁴⁵	2 ⁴⁶		10:30-11:00 PM	10 ⁴⁵	10 ⁴⁶	
7:00-7:30 AM	704	706		3:00-3:30 PM	3 ¹⁶	3 ¹⁷		11:00-11:30 PM	11 ¹⁶	11 ¹⁷	
7:30-8:00 AM	735	737		3:30-4:00 PM	3 ⁴⁷	3 ⁴⁸		11:30-12:00 PM	11 ³⁷	11 ³⁸	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



MCC NEW YORK SPECIAL HOUSING UNIT 30 MINUTE CHECK SHEET

ZA
TIER-J



DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1215	1217	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰⁶	8 ⁰⁷	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰¹	4 ⁰³	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1237		8:30- 9:00 AM	8 ³⁸	8 ³⁹		4:30-5:00 PM	4 ³¹	4 ³³	
1:00-1:30 AM	108	110		9:00-9:30 AM	9 ⁰⁸	9 ⁰⁹		5:00 -5:30 PM	5 ⁰⁸	5 ⁰⁹	
1:30-2:00 AM	137	139		9:30-10:00 AM	9 ¹⁰	9 ¹¹		5:30-6:00 PM	5 ⁴⁰	5 ⁴¹	
2:00-2:30 AM	212	214		10:00-10:30 AM	10 ⁰⁴	10 ⁰⁵		6:00-6:30 PM	6 ⁰⁴	6 ⁰⁵	
2:30-3:00 AM	237	238		10:30-11:00 AM	10 ³⁶	10 ³⁷		6:30-7:00 PM	6 ³⁶	6 ³⁷	
3:00-3:30 AM	305	307		11:00-11:30 AM	11 ⁰³	11 ⁰⁴		7:00-7:30 PM	7 ⁰³	7 ⁰⁴	
3:30-4:00 AM	337	339		11:30-12:00 AM	11 ³⁵	11 ³⁸		7:30-8:00 PM	7 ³⁵	7 ³⁸	
4:00-4:30 AM	406	408		12:00-12:30 PM	12 ⁰⁵	12 ⁰⁶		8:00-8:30 PM	8 ⁰⁵	8 ⁰⁶	
4:30-5:00 AM	435	437		12:30- 1:00 PM	12 ³⁹	12 ⁴⁰		8:30- 9:00 PM	8 ³⁹	8 ⁴⁰	
5:00 -5:30 AM	506	508		1:00-1:30 PM	1 ¹⁵	1 ¹⁶		9:00-9:30 PM	9 ¹⁵	9 ¹⁶	
5:30-6:00 AM	535	537		1:30-2:00 PM	1 ⁴¹	1 ⁴⁸		9:30-10:00 PM	9 ⁴⁷	9 ⁴⁸	
6:00-6:30 AM	605	607		2:00-2:30 PM	2 ¹⁶	2 ¹⁷		10:00-10:30 PM	10 ¹⁶	10 ¹⁵	
6:30-7:00 AM	637	639		2:30-3:00 PM	2 ⁴⁹	2 ⁵⁰		10:30-11:00 PM	10 ⁴⁹	10 ⁵⁰	
7:00-7:30 AM	706	708		3:00-3:30 PM	3 ¹⁹	3 ²⁰		11:00-11:30 PM	11 ¹⁹	11 ²⁰	
7:30-8:00 AM	737	739		3:30-4:00 PM	3 ⁵¹	3 ⁵²		11:30-12:00 PM	11 ³⁴	11 ³⁵	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1217	1219	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰⁸	8 ⁰⁹	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰¹	4 ⁰³	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1239		8:30- 9:00 AM	8 ⁴⁰	8 ⁴¹		4:30-5:00 PM	4 ³¹	4 ³³	
1:00-1:30 AM	110	112		9:00-9:30 AM	9 ¹⁰	9 ¹¹		5:00-5:30 PM	5 ¹⁰	5 ¹¹	
1:30-2:00 AM	139	141		9:30-10:00 AM	9 ⁴²	9 ⁴³		5:30-6:00 PM	5 ⁴²	5 ⁴³	
2:00-2:30 AM	214	216		10:00-10:30 AM	10 ⁰⁶	10 ⁰⁷		6:00-6:30 PM	6 ⁰⁶	6 ⁰⁷	
2:30-3:00 AM	238	240		10:30-11:00 AM	10 ⁴⁷	10 ⁴⁸		6:30-7:00 PM	6 ⁴⁷	6 ⁴⁸	
3:00-3:30 AM	307	309		11:00-11:30 AM	11 ⁰⁸	11 ⁰⁹		7:00-7:30 PM	7 ⁰⁸	7 ⁰⁹	
3:30-4:00 AM	339	341		11:30-12:00 AM	11 ⁵⁰	11 ⁵¹		7:30-8:00 PM	7 ⁵⁰	7 ⁵¹	
4:00-4:30 AM	408	410		12:00-12:30 PM	12 ¹⁰	12 ¹¹		8:00-8:30 PM	8 ¹⁰	8 ¹¹	
4:30-5:00 AM	437	439		12:30- 1:00 PM	12 ⁵²	12 ⁵³		8:30- 9:00 PM	8 ⁵²	8 ⁵³	
5:00-5:30 AM	508	510		1:00-1:30 PM	1 ¹²	1 ¹³		9:00-9:30 PM	9 ¹²	9 ¹³	
5:30-6:00 AM	537	539		1:30-2:00 PM	1 ⁵⁴	1 ⁵⁵		9:30-10:00 PM	9 ⁵⁴	9 ⁵⁵	
6:00-6:30 AM	607	609		2:00-2:30 PM	2 ¹⁴	2 ¹⁵		10:00-10:30 PM	10 ¹⁴	10 ¹⁵	
6:30-7:00 AM	639	641		2:30-3:00 PM	2 ⁵⁶	2 ⁵⁷		10:30-11:00 PM	10 ⁵⁶	10 ⁵⁷	
7:00-7:30 AM	708	710		3:00-3:30 PM	3 ¹⁶	3 ¹⁷		11:00-11:30 PM	11 ¹⁶	11 ¹⁷	
7:30-8:00 AM	739	741		3:30-4:00 PM	3 ⁵⁸	3 ⁵⁹		11:30-12:00 PM	11 ³⁵	11 ³⁶	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 8-4-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	811	815	(b)(6); (b)(7)(C)	4:00-4:30 PM	400	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1242		8:30- 9:00 AM	842	844		4:30-5:00 PM	439	441	
1:00-1:30 AM	113	116		9:00-9:30 AM	920	923		5:00 -5:30 PM	517	519	
1:30-2:00 AM	152	155		9:30-10:00 AM	938	946		5:30-6:00 PM	542	544	
2:00-2:30 AM	214	217		10:00-10:30 AM	1009	1006		6:00-6:30 PM	605	607	
2:30-3:00 AM	245	248		10:30-11:00 AM	1050	1052		6:30-7:00 PM	640	642	
3:00-3:30 AM	310	313		11:00-11:30 AM	1116	1118		7:00-7:30 PM	711	713	
3:30-4:00 AM	334	337		11:30-12:00 AM	1141	1143		7:30-8:00 PM	736	739	
4:00-4:30 AM	411	414		12:00-12:30 PM	1211	1215		8:00-8:30 PM	815	817	
4:30-5:00 AM	448	451		12:30- 1:00 PM	1248	1250		8:30- 9:00 PM	838	841	
5:00 -5:30 AM	502	505		1:00-1:30 PM	103	106		9:00-9:30 PM	913	915	
5:30-6:00 AM	552	550		1:30-2:00 PM	127	129		9:30-10:00 PM	946	948	
6:00-6:30 AM	613	616		2:00-2:30 PM	216	218		10:00-10:30 PM	1021	1023	
6:30-7:00 AM	652	655		2:30-3:00 PM	231	233		10:30-11:00 PM	1032	1036	
7:00-7:30 AM	714	717		3:00-3:30 PM	306	309		11:00-11:30 PM	1117	1119	
7:30-8:00 AM	745	748		3:30-4:00 PM	337	340		11:30-12:00 PM	1131	1133	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER G**



SPECIAL HOUSING UNIT

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰⁹	12 ¹⁰	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰⁹	8 ¹¹	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰⁹	4 ¹⁰	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴⁰	12 ⁴¹		8:30- 9:00 AM	8 ⁴⁴	8 ⁴⁶		4:30-5:00 PM	4 ⁴⁰	4 ⁴¹	
1:00-1:30 AM	1 ¹⁰	1 ¹¹		9:00-9:30 AM	9 ⁰⁹	9 ¹¹		5:00-5:30 PM	5 ¹⁰	5 ¹¹	
1:30-2:00 AM	1 ³⁸	1 ³⁹		9:30-10:00 AM	9 ⁴⁸	9 ⁴²		5:30-6:00 PM	5 ³⁸	5 ³⁹	
2:00-2:30 AM	2 ⁰⁸	2 ⁰⁹		10:00-10:30 AM	10 ⁰⁹	10 ¹¹		6:00-6:30 PM	6 ⁰⁸	6 ⁰⁹	
2:30-3:00 AM	2 ³⁹	2 ⁴⁰		10:30-11:00 AM	10 ⁴¹	10 ⁴³		6:30-7:00 PM	6 ³⁹	6 ⁴⁰	
3:00-3:30 AM	3 ⁰⁸	3 ⁰⁹		11:00-11:30 AM	11 ⁰⁹	11 ¹¹		7:00-7:30 PM	7 ⁰⁸	7 ⁰⁹	
3:30-4:00 AM	3 ³⁸	3 ³⁹		11:30-12:00 AM	11 ⁴⁹	11 ⁵¹		7:30-8:00 PM	7 ³⁸	7 ³⁹	
4:00-4:30 AM	4 ⁰⁹	4 ¹⁰		12:00-12:30 PM	12 ⁰⁹	12 ¹¹		8:00-8:30 PM	8 ⁰⁹	8 ¹⁰	
4:30-5:00 AM	4 ⁴⁰	4 ⁴¹		12:30- 1:00 PM	12 ⁴⁰	12 ⁴²		8:30- 9:00 PM	8 ⁴⁰	8 ⁴¹	
5:00-5:30 AM	5 ⁰⁸	5 ⁰⁹		1:00-1:30 PM	1 ⁰⁹	1 ¹¹		9:00-9:30 PM	9 ⁰⁸	9 ⁰⁹	
5:30-6:00 AM	5 ⁴⁰	5 ⁴¹		1:30-2:00 PM	1 ⁴¹	1 ⁴³		9:30-10:00 PM	9 ⁴⁰	9 ⁴¹	
6:00-6:30 AM	6 ⁰⁹	6 ¹⁰		2:00-2:30 PM	2 ⁰⁹	2 ¹¹		10:00-10:30 PM	10 ⁰⁹	10 ¹⁰	
6:30-7:00 AM	6 ⁴⁰	6 ⁴¹		2:30-3:00 PM	2 ⁴⁰	2 ⁴²		10:30-11:00 PM	10 ⁴⁰	10 ⁴¹	
7:00-7:30 AM	7 ¹²	7 ¹³		3:00-3:30 PM	3 ⁰⁹	3 ¹¹		11:00-11:30 PM	11 ⁰⁹	11 ¹⁰	
7:30-8:00 AM	7 ³⁸	7 ³⁹		3:30-4:00 PM	3 ⁴¹	3 ⁴³		11:30-12:00 PM	11 ³⁷	11 ³⁸	

MORNING WATCH
OPERATIONS
LIEUTENANT

WATCH
ATIONS
ENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER H**

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	2 ¹¹	12 ¹²	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ¹¹	8 ¹³	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ¹¹	4 ¹²	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴²	12 ⁴³		8:30- 9:00 AM	8 ⁴⁶	8 ⁴⁸		4:30-5:00 PM	4 ⁴²	4 ⁴³	
1:00-1:30 AM	1 ¹²	1 ¹³		9:00-9:30 AM	9 ¹¹	9 ¹³		5:00 -5:30 PM	5 ¹²	5 ¹³	
1:30-2:00 AM	1 ⁴⁰	1 ⁴¹		9:30-10:00 AM	9 ⁴²	9 ⁴⁴		5:30-6:00 PM	5 ⁴⁰	5 ⁴¹	
2:00-2:30 AM	2 ¹⁰	2 ¹¹		10:00-10:30 AM	10 ¹²	10 ¹⁴		6:00-6:30 PM	6 ¹⁰	6 ¹¹	
2:30-3:00 AM	2 ⁴¹	2 ⁴²		10:30-11:00 AM	10 ⁴³	10 ⁴⁵		6:30-7:00 PM	6 ⁴¹	6 ⁴²	
3:00-3:30 AM	3 ¹⁰	3 ¹¹		11:00-11:30 AM	11 ¹¹	11 ¹³		7:00-7:30 PM	7 ¹⁰	7 ¹¹	
3:30-4:00 AM	3 ⁴⁰	3 ⁴¹		11:30-12:00 AM	11 ⁵¹	11 ⁵³		7:30-8:00 PM	7 ⁴⁰	7 ⁴¹	
4:00-4:30 AM	4 ¹¹	4 ¹²		12:00-12:30 PM	12 ¹¹	12 ¹³		8:00-8:30 PM	8 ¹¹	8 ¹²	
4:30-5:00 AM	4 ⁴²	4 ⁴³		12:30- 1:00 PM	12 ⁴²	12 ⁴⁴		8:30- 9:00 PM	8 ⁴²	8 ⁴³	
5:00 -5:30 AM	5 ¹⁰	5 ¹¹		1:00-1:30 PM	1 ¹¹	1 ¹³		9:00-9:30 PM	9 ¹⁰	9 ¹¹	
5:30-6:00 AM	5 ⁴²	5 ⁴³		1:30-2:00 PM	1 ⁴⁴	1 ⁴⁶		9:30-10:00 PM	9 ⁴²	9 ⁴³	
6:00-6:30 AM	6 ¹¹	6 ¹²		2:00-2:30 PM	2 ¹¹	2 ¹³		10:00-10:30 PM	10 ¹¹	10 ¹²	
6:30-7:00 AM	6 ⁴²	6 ⁴³		2:30-3:00 PM	2 ⁴³	2 ⁴⁵		10:30-11:00 PM	10 ⁴²	10 ⁴³	
7:00-7:30 AM	7 ¹⁴	7 ¹⁵		3:00-3:30 PM	3 ¹¹	3 ¹³		11:00-11:30 PM	11 ¹⁰	11 ¹¹	
7:30-8:00 AM	7 ⁴⁰	7 ⁴¹		3:30-4:00 PM	3 ⁴⁴	3 ⁴⁶		11:30-12:00 PM	11 ³⁸	11 ³⁹	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER L**



SPECIAL HOUSING UNIT

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰¹	12 ⁰²	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰¹	8 ⁰³	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰¹	4 ⁰²	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ³²	12 ³³		8:30- 9:00 AM	8 ³²	8 ³⁴		4:30-5:00 PM	4 ³²	4 ³³	
1:00-1:30 AM	1 ⁰²	1 ⁰³		9:00-9:30 AM	9 ⁰¹	9 ⁰³		5:00 -5:30 PM	5 ⁰²	5 ⁰³	
1:30-2:00 AM	1 ³⁰	1 ³¹		9:30-10:00 AM	9 ³²	9 ³⁴		5:30-6:00 PM	5 ³⁰	5 ³¹	
2:00-2:30 AM	2 ⁰⁰	2 ⁰¹		10:00-10:30 AM	10 ⁰¹	10 ⁰³		6:00-6:30 PM	6 ⁰⁰	6 ⁰¹	
2:30-3:00 AM	2 ³¹	2 ³²		10:30-11:00 AM	10 ³³	10 ³⁵		6:30-7:00 PM	6 ³¹	6 ³²	
3:00-3:30 AM	3 ⁰⁰	3 ⁰¹		11:00-11:30 AM	11 ⁰¹	11 ⁰³		7:00-7:30 PM	7 ⁰⁰	7 ⁰¹	
3:30-4:00 AM	3 ³⁰	3 ³¹		11:30-12:00 AM	11 ³³	11 ³⁵		7:30-8:00 PM	7 ³⁰	7 ³¹	
4:00-4:30 AM	4 ⁰¹	4 ⁰²		12:00-12:30 PM	12 ⁰¹	12 ⁰³		8:00-8:30 PM	8 ⁰¹	8 ⁰²	
4:30-5:00 AM	4 ³²	4 ³³		12:30- 1:00 PM	12 ³²	12 ³⁴		8:30- 9:00 PM	8 ³²	8 ³³	
5:00 -5:30 AM	5 ⁰⁰	5 ⁰¹		1:00-1:30 PM	1 ⁰¹	1 ⁰³		9:00-9:30 PM	9 ⁰⁰	9 ⁰¹	
5:30-6:00 AM	5 ³²	5 ³³		1:30-2:00 PM	1 ³²	1 ³⁴		9:30-10:00 PM	9 ³²	9 ³³	
6:00-6:30 AM	6 ⁰¹	6 ⁰²		2:00-2:30 PM	2 ⁰¹	2 ⁰³		10:00-10:30 PM	10 ⁰¹	10 ⁰³	
6:30-7:00 AM	6 ³²	6 ³³		2:30-3:00 PM	2 ³²	2 ³⁴		10:30-11:00 PM	10 ³²	10 ³³	
7:00-7:30 AM	7 ⁰⁴	7 ⁰⁵		3:00-3:30 PM	3 ⁰¹	3 ⁰³		11:00-11:30 PM	11 ⁰³	11 ⁰⁵	
7:30-8:00 AM	7 ³⁰	7 ³¹		3:30-4:00 PM	3 ³²	3 ³⁴		11:30-12:00 PM	11 ³¹	11 ³³	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER M**



DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰³	12 ⁰⁴	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰³	8 ⁰⁵	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰³	4 ⁰⁴	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ³⁴	12 ³⁵		8:30- 9:00 AM	8 ³⁴	8 ³⁶		4:30-5:00 PM	4 ³⁴	4 ³⁶	
1:00-1:30 AM	1 ⁰⁴	1 ⁰⁵		9:00-9:30 AM	9 ⁰³	9 ⁰⁵		5:00-5:30 PM	5 ⁰⁴	5 ⁰⁵	
1:30-2:00 AM	1 ³²	1 ³³		9:30-10:00 AM	9 ³⁴	9 ³⁶		5:30-6:00 PM	5 ³⁴	5 ³⁶	
2:00-2:30 AM	2 ⁰²	2 ⁰³		10:00-10:30 AM	10 ⁰³	10 ⁰⁵		6:00-6:30 PM	6 ⁰²	6 ⁰³	
2:30-3:00 AM	2 ³³	2 ³⁴		10:30-11:00 AM	10 ³⁵	10 ³⁷		6:30-7:00 PM	6 ³³	6 ³⁴	
3:00-3:30 AM	3 ⁰²	3 ⁰³		11:00-11:30 AM	11 ⁰³	11 ⁰⁵		7:00-7:30 PM	7 ⁰²	7 ⁰³	
3:30-4:00 AM	3 ³²	3 ³³		11:30-12:00 AM	11 ³⁵	11 ³⁷		7:30-8:00 PM	7 ³²	7 ³³	
4:00-4:30 AM	4 ⁰³	4 ⁰⁴		12:00-12:30 PM	12 ⁰³	12 ⁰⁵		8:00-8:30 PM	8 ⁰³	8 ⁰⁴	
4:30-5:00 AM	4 ³⁴	4 ³⁵		12:30- 1:00 PM	12 ³⁴	12 ³⁶		8:30- 9:00 PM	8 ³⁴	8 ³⁶	
5:00-5:30 AM	5 ⁰²	5 ⁰³		1:00-1:30 PM	1 ⁰³	1 ⁰⁵		9:00-9:30 PM	9 ⁰²	9 ⁰³	
5:30-6:00 AM	5 ³⁴	5 ³⁵		1:30-2:00 PM	1 ³⁴	1 ³⁶		9:30-10:00 PM	9 ³⁴	9 ³⁶	
6:00-6:30 AM	6 ⁰³	6 ⁰⁴		2:00-2:30 PM	2 ⁰³	2 ⁰⁵		10:00-10:30 PM	10 ⁰³	10 ⁰⁴	
6:30-7:00 AM	6 ³⁴	6 ³⁵		2:30-3:00 PM	2 ³⁴	2 ³⁶		10:30-11:00 PM	10 ³⁴	10 ³⁶	
7:00-7:30 AM	7 ⁰⁶	7 ⁰⁷		3:00-3:30 PM	3 ⁰³	3 ⁰⁵		11:00-11:30 PM	11 ⁰⁵	11 ⁰⁷	
7:30-8:00 AM	7 ³²	7 ³³		3:30-4:00 PM	3 ³⁴	3 ³⁶		11:30-12:00 PM	11 ³³	11 ³⁴	

MORNING WATCH
OPERATIONS
LIEUTENANT

MIDNIGHT WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER J**



SPECIAL HOUSING UNIT

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM	805	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	836	838		4:30-5:00 PM	436	437	
1:00-1:30 AM	106	107		9:00-9:30 AM	905	907		5:00 -5:30 PM	506	507	
1:30-2:00 AM	134	135		9:30-10:00 AM	936	938		5:30-6:00 PM	534	536	
2:00-2:30 AM	204	205		10:00-10:30 AM	1005	1007		6:00-6:30 PM	604	605	
2:30-3:00 AM	235	236		10:30-11:00 AM	1039	1039		6:30-7:00 PM	635	636	
3:00-3:30 AM	304	305		11:00-11:30 AM	1105	1107		7:00-7:30 PM	704	705	
3:30-4:00 AM	334	335		11:30-12:00 AM	1137	1139		7:30-8:00 PM	734	736	
4:00-4:30 AM	405	406		12:00-12:30 PM	1205	1207		8:00-8:30 PM	805	806	
4:30-5:00 AM	436	437		12:30- 1:00 PM	1236	1238		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	504	505		1:00-1:30 PM	105	107		9:00-9:30 PM	905	905	
5:30-6:00 AM	536	537		1:30-2:00 PM	136	138		9:30-10:00 PM	936	937	
6:00-6:30 AM	605	606		2:00-2:30 PM	205	207		10:00-10:30 PM	1005	1006	
6:30-7:00 AM	636	637		2:30-3:00 PM	236	238		10:30-11:00 PM	1036	1037	
7:00-7:30 AM	708	709		3:00-3:30 PM	305	307		11:00-11:30 PM	1107	1108	
7:30-8:00 AM	734	735		3:30-4:00 PM	336	338		11:30-12:00 PM	1134	1136	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER K**



SPECIAL HOUSING UNIT

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰⁷	12 ⁰⁸	(b)(6); (b)(7)(C)	00-8:30 AM	8 ⁰¹	8 ⁰⁹	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰⁷	4 ⁰⁸	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ³⁸	12 ³⁹		30- 9:00 AM	8 ⁴⁰	8 ⁴²		4:30-5:00 PM	4 ³⁸	4 ³⁹	
1:00-1:30 AM	1 ⁰⁸	1 ⁰⁹		00-9:30 AM	9 ⁰⁷	9 ⁰⁹		5:00 -5:30 PM	5 ⁰⁸	5 ⁰⁹	
1:30-2:00 AM	1 ³⁶	1 ³⁷		30-10:00 AM	9 ³⁸	9 ⁴¹		5:30-6:00 PM	5 ³⁶	5 ³⁷	
2:00-2:30 AM	2 ⁰⁶	2 ⁰⁷		0:00-10:30 AM	10 ⁰⁷	10 ⁰⁸		6:00-6:30 PM	6 ⁰⁶	6 ⁰⁷	
2:30-3:00 AM	2 ³⁷	2 ³⁸		0:30-11:00 AM	10 ³⁹	10 ⁴¹		6:30-7:00 PM	6 ³⁹	6 ³⁸	
3:00-3:30 AM	3 ⁰⁶	3 ⁰⁷		1:00-11:30 AM	11 ⁰⁷	11 ⁰⁹		7:00-7:30 PM	7 ⁰⁶	7 ⁰⁷	
3:30-4:00 AM	3 ³⁶	3 ³⁷		1:30-12:00 AM	11 ³⁹	11 ⁴¹		7:30-8:00 PM	7 ³⁶	7 ³⁷	
4:00-4:30 AM	4 ⁰⁷	4 ⁰⁸		2:00-12:30 PM	12 ⁰⁷	12 ⁰⁸		8:00-8:30 PM	8 ⁰⁷	8 ⁰⁸	
4:30-5:00 AM	4 ³⁸	4 ³⁹		2:30- 1:00 PM	12 ³⁸	12 ⁴¹		8:30- 9:00 PM	8 ³⁸	8 ³⁹	
5:00 -5:30 AM	5 ⁰⁶	5 ⁰⁷		00-1:30 PM	1 ⁰⁷	1 ⁰⁹		9:00-9:30 PM	9 ⁰⁶	9 ⁰⁷	
5:30-6:00 AM	5 ³⁸	5 ³⁹		30-2:00 PM	1 ³⁸	1 ⁴¹		9:30-10:00 PM	9 ³⁸	9 ³⁹	
6:00-6:30 AM	6 ⁰⁷	6 ⁰⁸		00-2:30 PM	2 ⁰⁷	2 ⁰⁹		10:00-10:30 PM	10 ⁰⁷	10 ⁰⁸	
6:30-7:00 AM	6 ³⁸	6 ³⁹		30-3:00 PM	2 ³⁸	2 ⁴¹		10:30-11:00 PM	10 ³⁸	10 ³⁹	
7:00-7:30 AM	7 ¹⁰	7 ¹¹		00-3:30 PM	3 ⁰⁷	3 ⁰⁹		11:00-11:30 PM	11 ⁰⁸	11 ⁰⁹	
7:30-8:00 AM	7 ³⁶	7 ³⁷		30-4:00 PM	3 ³⁸	3 ⁴¹		11:30-12:00 PM	11 ³⁶	11 ³⁷	

MORNING WATCH
OPERATIONS
LIEUTENANTDAY WATCH
OPERATIONS
LIEUTENANTEVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**



ZB

DATE: 8/5/19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1200	1215	(b)(6); (b)(7)(C)	8:00-8:30 AM	802	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	405	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1245		8:30- 9:00 AM	849	851		4:30-5:00 PM	432	434	
1:00-1:30 AM	100	105		9:00-9:30 AM	911	913		5:00 -5:30 PM	509	511	
1:30-2:00 AM	140	145		9:30-10:00 AM	952	954		5:30-6:00 PM	537	539	
2:00-2:30 AM	205	210		10:00-10:30 AM	1016	1017		6:00-6:30 PM	602	604	
2:30-3:00 AM	235	240		10:30-11:00 AM	1045	1047		6:30-7:00 PM	631	633	
3:00-3:30 AM	300	305		11:00-11:30 AM	1102	1103		7:00-7:30 PM	704	706	
3:30-4:00 AM	340	345		11:30-12:00 AM	1137	1140		7:30-8:00 PM	737	739	
4:00-4:30 AM	410	415		12:00-12:30 PM	1202	1204		8:00-8:30 PM	810	812	
4:30-5:00 AM	440	445		12:30- 1:00 PM	1234	1237		8:30- 9:00 PM	833	835	
5:00 -5:30 AM	505	510		1:00-1:30 PM	109	112		9:00-9:30 PM	905	907	
5:30-6:00 AM	535	540		1:30-2:00 PM	141	144		9:30-10:00 PM	936	938	
6:00-6:30 AM	600	605		2:00-2:30 PM	201	203		10:00-10:30 PM	1008	1010	
6:30-7:00 AM	635	640		2:30-3:00 PM	233	234		10:30-11:00 PM	1031	1033	
7:00-7:30 AM	700	705		3:00-3:30 PM	307	311		11:00-11:30 PM	1101	1103	
7:30-8:00 AM	730	735		3:30-4:00 PM	313	315		11:30-12:00 PM	1131	1133	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

WATCH
ATIONS
ENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**



DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1211	1213	(b)(6); (b)(7)(C)	8:00-8:30 AM	810	811	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1239		8:30- 9:00 AM	841	842		4:30-5:00 PM	440	441	
1:00-1:30 AM	112	113		9:00-9:30 AM	914	915		5:00 -5:30 PM	512	513	
1:30-2:00 AM	142	143		9:30-10:00 AM	946	947		5:30-6:00 PM	540	541	
2:00-2:30 AM	208	209		10:00-10:30 AM	1018	1019		6:00-6:30 PM	610	611	
2:30-3:00 AM	241	242		10:30-11:00 AM	1054	1055		6:30-7:00 PM	640	641	
3:00-3:30 AM	317	319		11:00-11:30 AM	1127	1128		7:00-7:30 PM	715	716	
3:30-4:00 AM	339	340		11:30-12:00 AM	1139	1140		7:30-8:00 PM	741	742	
4:00-4:30 AM	412	413		12:00-12:30 PM	1222	1223		8:00-8:30 PM	812	813	
4:30-5:00 AM	436	437		12:30- 1:00 PM	1232	1233		8:30- 9:00 PM	842	843	
5:00 -5:30 AM	513	515		1:00-1:30 PM	1251	1252		9:00-9:30 PM	918	919	
5:30-6:00 AM	541	542		1:30-2:00 PM	150	151		9:30-10:00 PM	944	945	
6:00-6:30 AM	605	606		2:00-2:30 PM	213	214		10:00-10:30 PM	1014	1015	
6:30-7:00 AM	639	640		2:30-3:00 PM	236	237		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	708	709		3:00-3:30 PM	306	307		11:00-11:30 PM	1112	1113	
7:30-8:00 AM	735	736		3:30-4:00 PM	340	341		11:30-12:00 PM	1141	1142	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

AFTERNOON WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1215	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	813	(b)(6); (b)(7)(C)	4:00-4:30 PM	413	414	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240		8:30- 9:00 AM	843	844		4:30-5:00 PM	442	443	
1:00-1:30 AM	113	114		9:00-9:30 AM	912	917		5:00 -5:30 PM	514	515	
1:30-2:00 AM	143	144		9:30-10:00 AM	945	949		5:30-6:00 PM	542	543	
2:00-2:30 AM	209	210		10:00-10:30 AM	1020	1021		6:00-6:30 PM	612	613	
2:30-3:00 AM	242	243		10:30-11:00 AM	1056	1057		6:30-7:00 PM	642	643	
3:00-3:30 AM	319	321		11:00-11:30 AM	1129	1130		7:00-7:30 PM	717	718	
3:30-4:00 AM	340	341		11:30-12:00 AM	1152	1153		7:30-8:00 PM	743	744	
4:00-4:30 AM	413	414		12:00-12:30 PM	1213	1214		8:00-8:30 PM	814	815	
4:30-5:00 AM	437	438		12:30- 1:00 PM	1233	1234		8:30- 9:00 PM	844	845	
5:00 -5:30 AM	515	516		1:00-1:30 PM	106	109		9:00-9:30 PM	920	921	
5:30-6:00 AM	542	543		1:30-2:00 PM	139	140		9:30-10:00 PM	946	947	
6:00-6:30 AM	606	607		2:00-2:30 PM	211	212		10:00-10:30 PM	1016	1017	
6:30-7:00 AM	640	641		2:30-3:00 PM	240	241		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	709	710		3:00-3:30 PM	320	321		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	736	737		3:30-4:00 PM	332	333		11:30-12:00 PM	1143	1144	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes after the start of the hour. These rounds must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 08/05/2019



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1205	(b)(6); (b)(7)(C)	12:00-8:30 AM	802	803	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234		1:30- 9:00 AM	833	834		4:30-5:00 PM	432	433	
1:00-1:30 AM	108	109		2:00-9:30 AM	906	907		5:00 -5:30 PM	504	505	
1:30-2:00 AM	138	139		3:30-10:00 AM	938	939		5:30-6:00 PM	532	533	
2:00-2:30 AM	204	205		4:00-10:30 AM	1010	1011		6:00-6:30 PM	610	611	
2:30-3:00 AM	237	238		5:30-11:00 AM	1046	1047		6:30-7:00 PM	632	633	
3:00-3:30 AM	309	311		6:00-11:30 AM	1119	1120		7:00-7:30 PM	704	705	
3:30-4:00 AM	335	336		7:30-12:00 AM	1150	1151		7:30-8:00 PM	732	733	
4:00-4:30 AM	408	409		8:00-12:30 PM	1211	1212		8:00-8:30 PM	804	805	
4:30-5:00 AM	431	433		9:30- 1:00 PM	1236	1237		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	505	507		10:00-1:30 PM	1308	1309		9:00-9:30 PM	910	911	
5:30-6:00 AM	537	538		11:30-2:00 PM	146	147		9:30-10:00 PM	933	934	
6:00-6:30 AM	601	602		12:00-2:30 PM	1511	1512		10:00-10:30 PM	1006	1007	
6:30-7:00 AM	634	635		1:30-3:00 PM	231	232		10:30-11:00 PM	1031	1032	
7:00-7:30 AM	705	706		2:30-3:30 PM	244	245		11:00-11:30 PM	1104	1105	
7:30-8:00 AM	733	734		3:30-4:00 PM	332	333		11:30-12:00 PM	1133	1134	

MORNING WATCH
OPERATIONS
LIEUTENANT

AFTERNOON WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235		8:30- 9:00 AM	835	836		4:30-5:00 PM	434	435	
1:00-1:30 AM	109	110		9:00-9:30 AM	908	909		5:00 -5:30 PM	506	507	
1:30-2:00 AM	139	140		9:30-10:00 AM	940	941		5:30-6:00 PM	534	535	
2:00-2:30 AM	205	206		10:00-10:30 AM	1012	1013		6:00-6:30 PM	612	613	
2:30-3:00 AM	238	239		10:30-11:00 AM	1048	1049		6:30-7:00 PM	634	635	
3:00-3:30 AM	311	313		11:00-11:30 AM	1121	1123		7:00-7:30 PM	709	710	
3:30-4:00 AM	336	337		11:30-12:00 AM	1140	1142		7:30-8:00 PM	734	735	
4:00-4:30 AM	409	410		12:00-12:30 PM	1219	1220		8:00-8:30 PM	806	807	
4:30-5:00 AM	433	434		12:30- 1:00 PM	1230	1238		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	507	509		1:00-1:30 PM	113	114		9:00-9:30 PM	912	913	
5:30-6:00 AM	538	539		1:30-2:00 PM	150	151		9:30-10:00 PM	935	936	
6:00-6:30 AM	602	603		2:00-2:30 PM	206	209		10:00-10:30 PM	1008	1009	
6:30-7:00 AM	635	636		2:30-3:00 PM	236	237		10:30-11:00 PM	1033	1034	
7:00-7:30 AM	706	707		3:00-3:30 PM	305	306		11:00-11:30 PM	1106	1107	
7:30-8:00 AM	734	735		3:30-4:00 PM	332	333		11:30-12:00 PM	1135	1136	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM	837	838		4:30-5:00 PM	436	437	
1:00-1:30 AM	110	111		9:00-9:30 AM	910	911		5:00-5:30 PM	508	509	
1:30-2:00 AM	140	141		9:30-10:00 AM	942	944		5:30-6:00 PM	536	537	
2:00-2:30 AM	206	207		10:00-10:30 AM	1014	1015		6:00-6:30 PM	614	615	
2:30-3:00 AM	239	240		10:30-11:00 AM	1058	1051		6:30-7:00 PM	638	637	
3:00-3:30 AM	313	315		11:00-11:30 AM	1123	1125		7:00-7:30 PM	711	712	
3:30-4:00 AM	337	338		11:30-12:00 AM	1146	1147		7:30-8:00 PM	738	737	
4:00-4:30 AM	410	411		12:00-12:30 PM	124	125		8:00-8:30 PM	808	809	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1233	1234		8:30- 9:00 PM	838	839	
5:00-5:30 AM	509	511		1:00-1:30 PM	108	109		9:00-9:30 PM	914	915	
5:30-6:00 AM	539	540		1:30-2:00 PM	149	150		9:30-10:00 PM	937	938	
6:00-6:30 AM	603	604		2:00-2:30 PM	218	219		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	636	637		2:30-3:00 PM	240	241		10:30-11:00 PM	1035	1036	
7:00-7:30 AM	707	708		3:00-3:30 PM	306	307		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	734	735		3:30-4:00 PM	332	333		11:30-12:00 PM	1137	1138	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	808	809	(b)(6); (b)(7)(C)	4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	839	840		4:30-5:00 PM	438	439	
1:00-1:30 AM	111	112		9:00-9:30 AM	912	913		5:00-5:30 PM	510	511	
1:30-2:00 AM	141	142		9:30-10:00 AM	944	945		5:30-6:00 PM	538	539	
2:00-2:30 AM	207	208		10:00-10:30 AM	1016	1017		6:00-6:30 PM	608	609	
2:30-3:00 AM	240	241		10:30-11:00 AM	1052	1053		6:30-7:00 PM	638	639	
3:00-3:30 AM	315	317		11:00-11:30 AM	1125	1126		7:00-7:30 PM	713	714	
3:30-4:00 AM	338	339		11:30-12:00 AM	1137	1138		7:30-8:00 PM	739	740	
4:00-4:30 AM	411	412		12:00-12:30 PM	1216	1217		8:00-8:30 PM	810	811	
4:30-5:00 AM	435	436		12:30- 1:00 PM	1240	1241		8:30- 9:00 PM	840	841	
5:00-5:30 AM	511	513		1:00-1:30 PM	109	110		9:00-9:30 PM	916	917	
5:30-6:00 AM	540	541		1:30-2:00 PM	150	151		9:30-10:00 PM	940	941	
6:00-6:30 AM	604	605		2:00-2:30 PM	205	206		10:00-10:30 PM	1012	1013	
6:30-7:00 AM	637	638		2:30-3:00 PM	240	241		10:30-11:00 PM	1037	1038	
7:00-7:30 AM	708	709		3:00-3:30 PM	310	311		11:00-11:30 PM	1110	1111	
7:30-8:00 AM	735	736		3:30-4:00 PM	338	339		11:30-12:00 PM	1139	1140	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

(b)(6); (b)(7)(C)

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:09	12:40	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:06	8:09	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:10	4:11	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:39	12:40		8:30- 9:00 AM	8:38	8:39		4:30-5:00 PM	4:40	4:41	
1:00-1:30 AM	1:08	1:09		9:00-9:30 AM	9:11	9:12		5:00 -5:30 PM	5:18	5:19	
1:30-2:00 AM	1:38	1:39		9:30-10:00 AM	9:40	9:41		5:30-6:00 PM	5:40	5:41	
2:00-2:30 AM	2:09	2:10		10:00-10:30 AM	10:10	10:11		6:00-6:30 PM	6:12	6:13	
2:30-3:00 AM	2:38	2:39		10:30-11:00 AM	10:46	10:49		6:30-7:00 PM	6:40	6:41	
3:00-3:30 AM	3:04	3:10		11:00-11:30 AM	11:13	11:14		7:00-7:30 PM	7:13	7:14	
3:30-4:00 AM	3:38	3:39		11:30-12:00 AM	11:40	11:41		7:30-8:00 PM	7:41	7:42	
4:00-4:30 AM	4:08	4:09		12:00-12:30 PM	12:18	12:19		8:00-8:30 PM	8:12	8:13	
4:30-5:00 AM	4:39	4:40		12:30- 1:00 PM	12:50	12:51		8:30- 9:00 PM	8:42	8:43	
5:00 -5:30 AM	5:09	5:10		1:00-1:30 PM	1:09	1:10		9:00-9:30 PM	9:18	9:19	
5:30-6:00 AM	5:38	5:39		1:30-2:00 PM	1:44	1:45		9:30-10:00 PM	9:40	9:41	
6:00-6:30 AM	6:09	6:10		2:00-2:30 PM	2:06	2:09		10:00-10:30 PM	10:10	10:11	
6:30-7:00 AM	6:38	6:39		2:30-3:00 PM	2:38	2:39		10:30-11:00 PM	10:40	10:41	
7:00-7:30 AM	7:09	7:10		3:00-3:30 PM	3:18	3:19		11:00-11:30 PM	11:12	11:13	
7:30-8:00 AM	7:39	7:40		3:30-4:00 PM	3:38	3:39		11:30-12:00 PM	11:40	11:41	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:11	12:12	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:14	8:15	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:12	4:13	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:41	12:44		8:30- 9:00 AM	8:40	8:41		4:30-5:00 PM	4:42	4:43	
1:00-1:30 AM	1:10	1:11		9:00-9:30 AM	9:15	9:16		5:00 -5:30 PM	5:20	5:21	
1:30-2:00 AM	1:40	1:41		9:30-10:00 AM	9:46	9:49		5:30-6:00 PM	5:42	5:43	
2:00-2:30 AM	2:11	2:12		10:00-10:30 AM	10:11	10:12		6:00-6:30 PM	6:14	6:15	
2:30-3:00 AM	2:40	2:44		10:30-11:00 AM	10:50	10:51		6:30-7:00 PM	6:42	6:43	
3:00-3:30 AM	3:11	3:12		11:00-11:30 AM	11:11	11:12		7:00-7:30 PM	7:15	7:16	
3:30-4:00 AM	3:40	3:44		11:30-12:00 AM	11:40	11:41		7:30-8:00 PM	7:43	7:44	
4:00-4:30 AM	4:10	4:11		12:00-12:30 PM	12:11	12:12		8:00-8:30 PM	8:14	8:15	
4:30-5:00 AM	4:41	4:44		12:30- 1:00 PM	12:46	12:49		8:30- 9:00 PM	8:44	8:45	
5:00 -5:30 AM	5:11	5:14		1:00-1:30 PM	1:16	1:17		9:00-9:30 PM	9:20	9:21	
5:30-6:00 AM	5:40	5:41		1:30-2:00 PM	1:39	1:40		9:30-10:00 PM	9:42	9:43	
6:00-6:30 AM	6:11	6:12		2:00-2:30 PM	2:28	2:29		10:00-10:30 PM	10:12	10:13	
6:30-7:00 AM	6:40	6:41		2:30-3:00 PM	2:48	2:49		10:30-11:00 PM	10:42	10:43	
7:00-7:30 AM	7:11	7:12		3:00-3:30 PM	3:07	3:08		11:00-11:30 PM	11:14	11:15	
7:30-8:00 AM	7:41	7:42		3:30-4:00 PM	3:42	3:43		11:30-12:00 PM	11:42	11:43	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 08/06/2019

MCC NEW YORK



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)	00-8:30 AM	8:13	8:14	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:02	4:03	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32		30- 9:00 AM	8:50	8:51		4:30-5:00 PM	4:32	4:33	
1:00-1:30 AM	1:02	1:01		00-9:30 AM	9:13	9:14		5:00 -5:30 PM	5:10	5:12	
1:30-2:00 AM	1:30	1:31		30-10:00 AM	9:40	9:41		5:30-6:00 PM	5:32	5:33	
2:00-2:30 AM	2:01	2:02		00-10:30 AM	10:10	10:11		6:00-6:30 PM	6:04	6:05	
2:30-3:00 AM	2:30	2:31		0:30-11:00 AM	10:50	10:51		6:30-7:00 PM	6:32	6:33	
3:00-3:30 AM	3:01	3:02		:00-11:30 AM	11:13	11:14		7:00-7:30 PM	7:05	7:06	
3:30-4:00 AM	3:30	3:31		:30-12:00 AM	11:44	11:45		7:30-8:00 PM	7:33	7:34	
4:00-4:30 AM	4:00	4:01		2:00-12:30 PM	12:13	12:14		8:00-8:30 PM	8:04	8:05	
4:30-5:00 AM	4:30	4:32		2:30- 1:00 PM	12:50	12:51		8:30- 9:00 PM	8:34	8:35	
5:00 -5:30 AM	5:01	5:02		00-1:30 PM	1:08	1:09		9:00-9:30 PM	9:10	9:11	
5:30-6:00 AM	5:30	5:31		30-2:00 PM	1:46	1:47		9:30-10:00 PM	9:32	9:33	
6:00-6:30 AM	6:01	6:02		00-2:30 PM	2:18	2:19		10:00-10:30 PM	10:02	10:03	
6:30-7:00 AM	6:30	6:31		30-3:00 PM	2:50	2:51		10:30-11:00 PM	10:32	10:33	
7:00-7:30 AM	7:00	7:02		00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:04	11:05	
7:30-8:00 AM	7:31	7:32		30-4:00 PM	3:37	3:38		11:30-12:00 PM	11:32	11:33	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



SPECIAL HOUSING UNIT

DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:03	12:04	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:08	8:09	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:04	4:05	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:33	12:34		8:30- 9:00 AM	8:50	8:51		4:30-5:00 PM	4:34	4:35	
1:00-1:30 AM	1:02	1:03		9:00-9:30 AM	9:13	9:14		5:00 -5:30 PM	5:12	5:13	
1:30-2:00 AM	1:32	1:33		9:30-10:00 AM	9:41	9:42		5:30-6:00 PM	5:34	5:35	
2:00-2:30 AM	2:03	2:04		10:00-10:30 AM	10:04	10:09		6:00-6:30 PM	6:06	6:07	
2:30-3:00 AM	2:32	2:33		10:30-11:00 AM	10:41	10:42		6:30-7:00 PM	6:34	6:35	
3:00-3:30 AM	3:03	3:04		11:00-11:30 AM	11:04	11:09		7:00-7:30 PM	7:07	7:08	
3:30-4:00 AM	3:32	3:33		11:30-12:00 AM	11:50	11:51		7:30-8:00 PM	7:35	7:36	
4:00-4:30 AM	4:02	4:03		12:00-12:30 PM	12:08	12:09		8:00-8:30 PM	8:06	8:07	
4:30-5:00 AM	4:33	4:34		12:30- 1:00 PM	12:38	12:39		8:30- 9:00 PM	8:36	8:37	
5:00 -5:30 AM	5:03	5:04		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	9:12	9:13	
5:30-6:00 AM	5:32	5:33		1:30-2:00 PM	1:41	1:50		9:30-10:00 PM	9:34	9:35	
6:00-6:30 AM	6:07	6:09		2:00-2:30 PM	2:19	2:20		10:00-10:30 PM	10:04	10:05	
6:30-7:00 AM	6:32	6:33		2:30-3:00 PM	2:51	2:51		10:30-11:00 PM	10:34	10:35	
7:00-7:30 AM	7:07	7:09		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:06	11:07	
7:30-8:00 AM	7:33	7:34		3:30-4:00 PM	3:50	3:51		11:30-12:00 PM	11:34	11:35	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:05	12:06	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:06	8:07	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:06	4:07	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:35	12:36		8:30- 9:00 AM	8:37	8:40		4:30-5:00 PM	4:36	4:37	
1:00-1:30 AM	1:04	1:05		9:00-9:30 AM	9:13	9:14		5:00 -5:30 PM	5:14	5:15	
1:30-2:00 AM	1:34	1:35		9:30-10:00 AM	9:50	9:51		5:30-6:00 PM	5:36	5:37	
2:00-2:30 AM	2:25	2:26		10:00-10:30 AM	10:12	10:13		6:00-6:30 PM	6:08	6:09	
2:30-3:00 AM	2:34	2:35		10:30-11:00 AM	10:46	10:47		6:30-7:00 PM	6:36	6:37	
3:00-3:30 AM	3:25	3:26		11:00-11:30 AM	11:13	11:14		7:00-7:30 PM	7:09	7:10	
3:30-4:00 AM	3:34	3:35		11:30-12:00 AM	11:41	11:42		7:30-8:00 PM	7:37	7:38	
4:00-4:30 AM	4:04	4:05		12:00-12:30 PM	12:18	12:19		8:00-8:30 PM	8:08	8:09	
4:30-5:00 AM	4:35	4:36		12:30- 1:00 PM	12:46	12:47		8:30- 9:00 PM	8:38	8:39	
5:00 -5:30 AM	5:25	5:26		1:00-1:30 PM	1:07	1:08		9:00-9:30 PM	9:14	9:15	
5:30-6:00 AM	5:34	5:35		1:30-2:00 PM	1:38	1:39		9:30-10:00 PM	9:36	9:37	
6:00-6:30 AM	6:05	6:06		2:00-2:30 PM	2:11	2:12		10:00-10:30 PM	10:06	10:07	
6:30-7:00 AM	6:34	6:35		2:30-3:00 PM	2:37	2:38		10:30-11:00 PM	10:36	10:37	
7:00-7:30 AM	7:05	7:06		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:08	11:09	
7:30-8:00 AM	7:35	7:36		3:30-4:00 PM	3:40	3:41		11:30-12:00 PM	11:36	11:37	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

AFTERNOON WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:07	12:08	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:14	8:15	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:08	4:09	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:17	12:38		8:30- 9:00 AM	8:40	8:41		4:30-5:00 PM	4:38	4:39	
1:00-1:30 AM	1:06	1:07		9:00-9:30 AM	9:18	9:19		5:00 -5:30 PM	5:16	5:17	
1:30-2:00 AM	1:16	1:17		9:30-10:00 AM	9:50	9:51		5:30-6:00 PM	5:38	5:39	
2:00-2:30 AM	2:07	2:08		10:00-10:30 AM	10:11	10:12		6:00-6:30 PM	6:10	6:11	
2:30-3:00 AM	2:16	2:17		10:30-11:00 AM	10:36	10:37		6:30-7:00 PM	6:38	6:39	
3:00-3:30 AM	3:07	3:08		11:00-11:30 AM	11:18	11:19		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:16	3:17		11:30-12:00 AM	11:42	11:43		7:30-8:00 PM	7:39	7:40	
4:00-4:30 AM	4:06	4:07		12:00-12:30 PM	12:18	12:19		8:00-8:30 PM	8:10	8:11	
4:30-5:00 AM	4:17	4:18		12:30- 1:00 PM	12:38	12:39		8:30- 9:00 PM	8:40	8:41	
5:00 -5:30 AM	5:07	5:08		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	9:16	9:17	
5:30-6:00 AM	5:16	5:17		1:30-2:00 PM	1:40	1:41		9:30-10:00 PM	9:38	9:39	
6:00-6:30 AM	6:07	6:08		2:00-2:30 PM	2:11	2:12		10:00-10:30 PM	10:08	10:09	
6:30-7:00 AM	6:16	6:17		2:30-3:00 PM	2:40	2:41		10:30-11:00 PM	10:38	10:39	
7:00-7:30 AM	7:07	7:08		3:00-3:30 PM	3:09	3:10		11:00-11:30 PM	11:10	11:11	
7:30-8:00 AM	7:12	7:13		3:30-4:00 PM	3:52	3:53		11:30-12:00 PM	11:38	11:39	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

ZB

DATE: 8-7-19

SPECIAL HOUSING UNIT

TIME RAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1215	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	808	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:00	4:02	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1240		8:30- 9:00 AM	847	849		4:30-5:00 PM	430	432	
1:00-1:30 AM	110	115		9:00-9:30 AM	911	913		5:00 -5:30 PM	500	503	
1:30-2:00 AM	140	145		9:30-10:00 AM	942	944		5:30-6:00 PM	530	533	
2:00-2:30 AM	205	210		10:00-10:30 AM	1001	1003		6:00-6:30 PM	600	603	
2:30-3:00 AM	240	245		10:30-11:00 AM	1034	1036		6:30-7:00 PM	630	633	
3:00-3:30 AM	300	305		11:00-11:30 AM	1112	1114		7:00-7:30 PM	700	703	
3:30-4:00 AM	335	340		11:30-12:00 AM	1148	1150		7:30-8:00 PM	730	730	
4:00-4:30 AM	400	405		12:00-12:30 PM	1216	1219		8:00-8:30 PM	800	803	
4:30-5:00 AM	435	440		12:30- 1:00 PM	1234	1237		8:30- 9:00 PM	830	833	
5:00 -5:30 AM	510	515		1:00-1:30 PM	114	116		9:00-9:30 PM	900	903	
5:30-6:00 AM	540	545		1:30-2:00 PM	131	133		9:30-10:00 PM	930	933	
6:00-6:30 AM	600	605		2:00-2:30 PM	210	212		10:00-10:30 PM	1000	1003	
6:30-7:00 AM	640	645		2:30-3:00 PM	250	252		10:30-11:00 PM	1030	1033	
7:00-7:30 AM	700	705		3:00-3:30 PM	301	303		11:00-11:30 PM	11:00	1103	
7:30-8:00 AM	730	735		3:30-4:00 PM	339	340		11:30-12:00 PM	1130	1133	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**



DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1211	1212	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	812	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241		8:30- 9:00 AM	842	844		4:30-5:00 PM	442	443	
1:00-1:30 AM	117	118		9:00-9:30 AM	918	919		5:00 -5:30 PM	508	509	
1:30-2:00 AM	139	140		9:30-10:00 AM	951	952		5:30-6:00 PM	540	541	
2:00-2:30 AM	204	205		10:00-10:30 AM	1022	1023		6:00-6:30 PM	612	613	
2:30-3:00 AM	234	235		10:30-11:00 AM	1053	1054		6:30-7:00 PM	642	643	
3:00-3:30 AM	306	307		11:00-11:30 AM	1125	1126		7:00-7:30 PM	712	713	
3:30-4:00 AM	333	334		11:30-12:00 AM	1147	1148		7:30-8:00 PM	741	742	
4:00-4:30 AM	412	413		12:00-12:30 PM	1221	1222		8:00-8:30 PM	809	810	
4:30-5:00 AM	434	438		12:30- 1:00 PM	1253	1254		8:30- 9:00 PM	848	849	
5:00 -5:30 AM	506	507		1:00-1:30 PM	128	129		9:00-9:30 PM	918	919	
5:30-6:00 AM	536	537		1:30-2:00 PM	200	200		9:30-10:00 PM	942	943	
6:00-6:30 AM	612	613		2:00-2:30 PM	220	221		10:00-10:30 PM	1012	1013	
6:30-7:00 AM	636	637		2:30-3:00 PM	251	252		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	710	711		3:00-3:30 PM	323	324		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	738	739		3:30-4:00 PM	350	351		11:30-12:00 PM	1141	1142	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)	8:00-8:30 AM	813	814	(b)(6); (b)(7)(C)	4:00-4:30 PM			
12:30- 1:00 AM	1242	1243		8:30- 9:00 AM	845	846		4:30-5:00 PM			
1:00-1:30 AM	119	1120		9:00-9:30 AM	921	922		5:00 -5:30 PM			
1:30-2:00 AM	141	142		9:30-10:00 AM	953	954		5:30-6:00 PM			
2:00-2:30 AM	202	203		10:00-10:30 AM	1024	1025		6:00-6:30 PM			
2:30-3:00 AM	232	233		10:30-11:00 AM	1055	1056		6:30-7:00 PM			
3:00-3:30 AM	304	305		11:00-11:30 AM	1127	1128		7:00-7:30 PM			
3:30-4:00 AM	331	332		11:30-12:00 AM	1149	1150		7:30-8:00 PM			
4:00-4:30 AM	410	411		12:00-12:30 PM	1223	1224		8:00-8:30 PM			
4:30-5:00 AM	432	433		12:30- 1:00 PM	1255	1256		8:30- 9:00 PM			
5:00 -5:30 AM	504	505		1:00-1:30 PM	130	131		9:00-9:30 PM			
5:30-6:00 AM	534	535		1:30-2:00 PM	145	146		9:30-10:00 PM			
6:00-6:30 AM	610	611		2:00-2:30 PM	222	223		10:00-10:30 PM			
6:30-7:00 AM	634	635		2:30-3:00 PM	253	254		10:30-11:00 PM			
7:00-7:30 AM	708	709		3:00-3:30 PM	325	326		11:00-11:30 PM			
7:30-8:00 AM	736	737		3:30-4:00 PM	353	354		11:30-12:00 PM			

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 08/07/2019



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	800	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231	1233		8:30- 9:00 AM	834	835		4:30-5:00 PM	434	435	
1:00-1:30 AM	110	111		9:00-9:30 AM	910	911		5:00 -5:30 PM	502	503	
1:30-2:00 AM	132	133		9:30-10:00 AM	942	943		5:30-6:00 PM	532	533	
2:00-2:30 AM	210	211		10:00-10:30 AM	1014	1015		6:00-6:30 PM	604	605	
2:30-3:00 AM	240	241		10:30-11:00 AM	1045	1046		6:30-7:00 PM	634	635	
3:00-3:30 AM	312	313		11:00-11:30 AM	1117	1118		7:00-7:30 PM	704	705	
3:30-4:00 AM	339	340		11:30-12:00 AM	1139	1140		7:30-8:00 PM	733	734	
4:00-4:30 AM	418	419		12:00-12:30 PM	1213	1214		8:00-8:30 PM	802	803	
4:30-5:00 AM	443	444		12:30- 1:00 PM	1245	1246		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	512	513		1:00-1:30 PM	120	121		9:00-9:30 PM	910	911	
5:30-6:00 AM	542	543		1:30-2:00 PM	152	153		9:30-10:00 PM	934	935	
6:00-6:30 AM	618	619		2:00-2:30 PM	212	213		10:00-10:30 PM	1004	1005	
6:30-7:00 AM	644	645		2:30-3:00 PM	243	244		10:30-11:00 PM	1036	1037	
7:00-7:30 AM	716	717		3:00-3:30 PM	315	316		11:00-11:30 PM	1106	1107	
7:30-8:00 AM	744	745		3:30-4:00 PM	342	343		11:30-12:00 PM	1132	1133	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235		8:30- 9:00 AM	836	837		4:30-5:00 PM	436	437	
1:00-1:30 AM	111	112		9:00-9:30 AM	912	913		5:00 -5:30 PM	504	505	
1:30-2:00 AM	133	134		9:30-10:00 AM	944	945		5:30-6:00 PM	534	535	
2:00-2:30 AM	211	212		10:00-10:30 AM	1016	1017		6:00-6:30 PM	606	607	
2:30-3:00 AM	241	242		10:30-11:00 AM	1047	1048		6:30-7:00 PM	636	637	
3:00-3:30 AM	310	311		11:00-11:30 AM	1119	1120		7:00-7:30 PM	706	707	
3:30-4:00 AM	337	338		11:30-12:00 AM	1141	1142		7:30-8:00 PM	735	736	
4:00-4:30 AM	416	417		12:00-12:30 PM	1215	1216		8:00-8:30 PM	804	805	
4:30-5:00 AM	441	442		12:30- 1:00 PM	1247	1248		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	510	511		1:00-1:30 PM	122	123		9:00-9:30 PM	912	913	
5:30-6:00 AM	510	541		1:30-2:00 PM	154	155		9:30-10:00 PM	1036	1037	
6:00-6:30 AM	616	617		2:00-2:30 PM	214	215		10:00-10:30 PM	1006	1007	
6:30-7:00 AM	642	643		2:30-3:00 PM	245	246		10:30-11:00 PM	1038	1039	
7:00-7:30 AM	714	715		3:00-3:30 PM	317	318		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	742	743		3:30-4:00 PM	344	345		11:30-12:00 PM	1134	1135	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)	4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	838	839		4:30-5:00 PM	438	439	
1:00-1:30 AM	113	114		9:00-9:30 AM	914	915		5:00 -5:30 PM	506	507	
1:30-2:00 AM	135	136		9:30-10:00 AM	946	947		5:30-6:00 PM	536	537	
2:00-2:30 AM	208	209		10:00-10:30 AM	1018	1019		6:00-6:30 PM	608	609	
2:30-3:00 AM	234	239		10:30-11:00 AM	1049	1050		6:30-7:00 PM	638	639	
3:00-3:30 AM	308	309		11:00-11:30 AM	1121	1122		7:00-7:30 PM	708	709	
3:30-4:00 AM	338	336		11:30-12:00 AM	1143	1144		7:30-8:00 PM	737	738	
4:00-4:30 AM	414	415		12:00-12:30 PM	1217			8:00-8:30 PM	806	807	
4:30-5:00 AM	439	440		12:30- 1:00 PM	1249			8:30- 9:00 PM	838	839	
5:00 -5:30 AM	508	509		1:00-1:30 PM	124			9:00-9:30 PM	914	915	
5:30-6:00 AM	538	539		1:30-2:00 PM	156			9:30-10:00 PM	938	939	
6:00-6:30 AM	614	615		2:00-2:30 PM	216			10:00-10:30 PM	1008	1009	
6:30-7:00 AM	640	641		2:30-3:00 PM	247			10:30-11:00 PM	1040	1041	
7:00-7:30 AM	712	713		3:00-3:30 PM	319			11:00-11:30 PM	1110	1111	
7:30-8:00 AM	740	741		3:30-4:00 PM	346			11:30-12:00 PM	1136	1137	

(b)(6); (b)(7)(C)

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM	809	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239		8:30- 9:00 AM	841	842		4:30-5:00 PM	440	441	
1:00-1:30 AM	115	116		9:00-9:30 AM	916	917		5:00 -5:30 PM	506	507	
1:30-2:00 AM	137	138		9:30-10:00 AM	948	949		5:30-6:00 PM	538	539	
2:00-2:30 AM	206	207		10:00-10:30 AM	1020	1021		6:00-6:30 PM	610	611	
2:30-3:00 AM	236	237		10:30-11:00 AM	1051	1052		6:30-7:00 PM	640	641	
3:00-3:30 AM	308	309		11:00-11:30 AM	1123	1124		7:00-7:30 PM	710	711	
3:30-4:00 AM	335	336		11:30-12:00 AM	1145	1146		7:30-8:00 PM	739	740	
4:00-4:30 AM	414	415		12:00-12:30 PM	1219	1220		8:00-8:30 PM	808	809	
4:30-5:00 AM	440	441		12:30- 1:00 PM	1251	1252		8:30- 9:00 PM	846	847	
5:00 -5:30 AM	508	509		1:00-1:30 PM	126	127		9:00-9:30 PM	916	917	
5:30-6:00 AM	544	545		1:30-2:00 PM	158	159		9:30-10:00 PM	940	941	
6:00-6:30 AM	608	609		2:00-2:30 PM	218	219		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	638	639		2:30-3:00 PM	249	250		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	712	713		3:00-3:30 PM	321	322		11:00-11:30 PM	1112	1113	
7:30-8:00 AM	740	741		3:30-4:00 PM	348	349		11:30-12:00 PM	1138	1140	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹³	12 ¹⁵	(b)(6); (b)(7)(C)	0-8:30 AM				4:00-4:30 PM	4 ⁰⁵	4 ⁰⁶	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴⁵	12 ⁴⁶		0-9:00 AM				4:30-5:00 PM	4 ³²	4 ³²	
1:00-1:30 AM	1 ¹⁴	1 ¹⁵		0-9:30 AM				5:00-5:30 PM	5 ⁰⁵	5 ⁰⁶	
1:30-2:00 AM	1 ⁵³	1 ⁵⁴		0-10:00 AM				5:30-6:00 PM	5 ³⁶	5 ³⁶	
2:00-2:30 AM	2 ¹⁹	2 ²⁰		00-10:30 AM				6:00-6:30 PM	6 ⁰¹	6 ⁰¹	
2:30-3:00 AM	2 ³⁴	2 ³⁷		30-11:00 AM				6:30-7:00 PM	6 ³⁴	6 ³⁴	
3:00-3:30 AM	3 ⁰⁹	3 ¹²		00-11:30 AM				7:00-7:30 PM	7 ⁰¹	7 ⁰¹	
3:30-4:00 AM	3 ³⁵	3 ³⁶		30-12:00 AM				7:30-8:00 PM	7 ³⁴	7 ³⁴	
4:00-4:30 AM	4 ²³	4 ²⁴		00-12:30 PM				8:00-8:30 PM	8 ⁰⁰	8 ⁰¹	
4:30-5:00 AM	4 ⁴⁴	4 ⁴⁵		30- 1:00 PM				8:30- 9:00 PM	8 ³⁵	8 ³⁵	
5:00- 5:30 AM	5 ⁰⁹	5 ¹¹		0-1:30 PM				9:00-9:30 PM	9 ⁰³	9 ⁰³	
5:30-6:00 AM	5 ⁴⁰	5 ⁴¹		0-2:00 PM				9:30-10:00 PM	9 ³⁶	9 ³⁶	
6:00-6:30 AM	6 ²¹	6 ²²		0-2:30 PM				10:00-10:30 PM	10 ⁰⁶	10 ⁰⁷	
6:30-7:00 AM	6 ³⁴	6 ³⁵		0-3:00 PM				10:30-11:00 PM	10 ³²	10 ³²	
7:00-7:30 AM	7 ⁰¹	7 ⁰²		0-3:30 PM				11:00-11:30 PM	11 ⁰⁶	11 ⁰⁶	
7:30-8:00 AM	7 ³²	7 ³³		0-4:00 PM				11:30-12:00 PM	11 ³⁴	11 ³⁴	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

WATCH
NS
NT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹⁵	12 ¹⁷	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM	4 ⁰⁶	4 ⁰⁷	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴⁶	12 ⁴⁷		8:30- 9:00 AM				4:30-5:00 PM	4 ³⁰	4 ³¹	
1:00-1:30 AM	1 ¹⁵	1 ¹⁶		9:00-9:30 AM				5:00 -5:30 PM	5 ⁰⁷	5 ⁰⁸	
1:30-2:00 AM	1 ⁵⁴	1 ⁵⁵		9:30-10:00 AM				5:30-6:00 PM	5 ³⁷	5 ³⁸	
2:00-2:30 AM	2 ²⁰	2 ²¹		10:00-10:30 AM				6:00-6:30 PM	6 ⁰⁰	6 ⁰⁰	
2:30-3:00 AM	2 ³⁷	2 ³⁸		10:30-11:00 AM				6:30-7:00 PM	6 ³⁵	6 ³⁵	
3:00-3:30 AM	3 ¹¹	3 ¹³		11:00-11:30 AM				7:00-7:30 PM	7 ⁰⁰	7 ⁰⁰	
3:30-4:00 AM	3 ³⁰	3 ³⁷		11:30-12:00 AM				7:30-8:00 PM	7 ³⁵	7 ³⁵	
4:00-4:30 AM	4 ²⁴	4 ²⁵		12:00-12:30 PM				8:00-8:30 PM	8 ⁰⁰	8 ⁰⁰	
4:30-5:00 AM	4 ⁴⁵	4 ⁴⁶		12:30- 1:00 PM				8:30- 9:00 PM	8 ³⁶	8 ³⁶	
5:00 -5:30 AM	5 ¹¹	5 ¹³		1:00-1:30 PM				9:00-9:30 PM	9 ⁰²	9 ⁰²	
5:30-6:00 AM	5 ⁴¹	5 ⁴²		1:30-2:00 PM				9:30-10:00 PM	9 ³⁶	9 ³⁶	
6:00-6:30 AM	6 ²⁰	6 ²¹		2:00-2:30 PM				10:00-10:30 PM	10 ⁰⁸	10 ⁰⁹	
6:30-7:00 AM	6 ³⁵	6 ³⁶		2:30-3:00 PM				10:30-11:00 PM	10 ³¹	10 ³¹	
7:00-7:30 AM	7 ⁰⁰	7 ⁰⁰		3:00-3:30 PM				11:00-11:30 PM	11 ⁰⁷	11 ⁰⁷	
7:30-8:00 AM	7 ³¹	7 ³²		3:30-4:00 PM				11:30-12:00 PM	11 ³¹	11 ³¹	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰⁹	12 ¹¹	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰⁷	8 ⁰⁸	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰³	4 ⁰³	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴³	12 ⁴⁴	(b)(6); (b)(7)(C)	8:30- 9:00 AM	8 ³⁹	8 ⁴⁰	(b)(6); (b)(7)(C)	4:30-5:00 PM	4 ³⁴	4 ³⁵	(b)(6); (b)(7)(C)
1:00-1:30 AM	1 ¹²	1 ¹³	(b)(6); (b)(7)(C)	9:00-9:30 AM	9 ⁰⁶	9 ⁰⁷	(b)(6); (b)(7)(C)	5:00 -5:30 PM	5 ⁰²	5 ⁰³	(b)(6); (b)(7)(C)
1:30-2:00 AM	1 ⁵¹	1 ⁵²	(b)(6); (b)(7)(C)	9:30-10:00 AM	9 ⁴⁴	9 ⁴⁵	(b)(6); (b)(7)(C)	5:30-6:00 PM	5 ³⁴	5 ³⁴	(b)(6); (b)(7)(C)
2:00-2:30 AM	2 ¹⁷	2 ¹⁸	(b)(6); (b)(7)(C)	10:00-10:30 AM	10 ¹⁵	10 ¹⁶	(b)(6); (b)(7)(C)	6:00-6:30 PM	6 ⁰³	6 ⁰³	(b)(6); (b)(7)(C)
2:30-3:00 AM	2 ³⁴	2 ³⁵	(b)(6); (b)(7)(C)	10:30-11:00 AM	10 ³³	10 ³⁴	(b)(6); (b)(7)(C)	6:30-7:00 PM	6 ³²	6 ³²	(b)(6); (b)(7)(C)
3:00-3:30 AM	3 ⁰⁵	3 ⁰⁷	(b)(6); (b)(7)(C)	1:00-11:30 AM	11 ⁰³	11 ⁰⁴	(b)(6); (b)(7)(C)	7:00-7:30 PM	7 ⁰³	7 ⁰⁴	(b)(6); (b)(7)(C)
3:30-4:00 AM	3 ³³	3 ³⁴	(b)(6); (b)(7)(C)	1:30-12:00 AM	11 ³⁸	11 ⁴⁴	(b)(6); (b)(7)(C)	7:30-8:00 PM	7 ³²	7 ³²	(b)(6); (b)(7)(C)
4:00-4:30 AM	4 ²¹	4 ²²	(b)(6); (b)(7)(C)	2:00-12:30 PM	12 ⁰⁵	12 ⁰⁶	(b)(6); (b)(7)(C)	8:00-8:30 PM	8 ⁰⁵	8 ⁰⁶	(b)(6); (b)(7)(C)
4:30-5:00 AM	4 ⁴²	4 ⁴³	(b)(6); (b)(7)(C)	2:30- 1:00 PM	12 ³⁸	12 ³⁹	(b)(6); (b)(7)(C)	8:30- 9:00 PM	8 ³²	8 ³³	(b)(6); (b)(7)(C)
5:00 -5:30 AM	5 ⁰⁵	5 ⁰⁷	(b)(6); (b)(7)(C)	3:00-1:30 PM	1 ⁰⁷	1 ⁰⁷	(b)(6); (b)(7)(C)	9:00-9:30 PM	9 ⁰⁵	9 ⁰⁵	(b)(6); (b)(7)(C)
5:30-6:00 AM	5 ³⁸	5 ³⁹	(b)(6); (b)(7)(C)	3:30-2:00 PM	1 ⁵⁵	1 ⁵⁶	(b)(6); (b)(7)(C)	9:30-10:00 PM	9 ³¹	9 ³²	(b)(6); (b)(7)(C)
6:00-6:30 AM	6 ²³	6 ²⁴	(b)(6); (b)(7)(C)	4:00-2:30 PM	2 ⁰²	2 ⁰²	(b)(6); (b)(7)(C)	10:00-10:30 PM	10 ⁰²	10 ⁰²	(b)(6); (b)(7)(C)
6:30-7:00 AM	6 ³²	6 ³³	(b)(6); (b)(7)(C)	4:30-3:00 PM	2 ³⁸	2 ³⁹	(b)(6); (b)(7)(C)	10:30-11:00 PM	10 ³⁵	10 ³⁵	(b)(6); (b)(7)(C)
7:00-7:30 AM	7 ⁰⁴	7 ⁰⁴	(b)(6); (b)(7)(C)	5:00-3:30 PM	3 ⁰⁶	3 ⁰⁷	(b)(6); (b)(7)(C)	11:00-11:30 PM	11 ⁰³	11 ⁰⁴	(b)(6); (b)(7)(C)
7:30-8:00 AM	7 ³⁵	7 ³⁶	(b)(6); (b)(7)(C)	5:30-4:00 PM	3 ³³	3 ³⁴	(b)(6); (b)(7)(C)	11:30-12:00 PM	11 ³⁶	11 ³⁶	(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. These rounds must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹¹	12 ¹³	(b)(6); (b)(7)(C)	00-8:30 AM	8 ⁰⁹	8 ¹⁰	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰⁴	4 ⁰⁴	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴⁴	12 ⁴⁵		8:30- 9:00 AM	8 ¹³	8 ¹⁴		4:30-5:00 PM	4 ³³	4 ³³	
1:00-1:30 AM	1 ¹³	1 ¹⁴		9:00-9:30 AM	9 ⁰²	9 ¹⁰		5:00-5:30 PM	5 ⁰⁴	5 ⁰⁴	
1:30-2:00 AM	1 ⁵²	1 ⁵³		9:30-10:00 AM	9 ²⁸	9 ³¹		5:30-6:00 PM	5 ³⁵	5 ³⁵	
2:00-2:30 AM	2 ¹⁸	2 ¹⁹		10:00-10:30 AM	10 ¹⁰	10 ¹¹		6:00-6:30 PM	6 ⁰²	6 ⁰²	
2:30-3:00 AM	2 ³⁵	2 ³⁶		10:30-11:00 AM	10 ³⁹	10 ⁴⁰		6:30-7:00 PM	6 ³³	6 ³³	
3:00-3:30 AM	3 ⁰⁷	3 ⁰⁹		11:00-11:30 AM	11 ⁰⁸	11 ⁰⁹		7:00-7:30 PM	7 ⁰²	7 ⁰²	
3:30-4:00 AM	3 ³⁴	3 ³⁵		11:30-12:00 AM	11 ⁴⁰	11 ⁴¹		7:30-8:00 PM	7 ³³	7 ³³	
4:00-4:30 AM	4 ²²	4 ²³		12:00-12:30 PM	12 ¹⁶	12 ¹⁸		8:00-8:30 PM	8 ⁰³	8 ⁰⁴	
4:30-5:00 AM	4 ⁴³	4 ⁴⁴		12:30- 1:00 PM	12 ³⁰	12 ³¹		8:30- 9:00 PM	8 ³³	8 ³⁴	
5:00-5:30 AM	5 ⁰¹	5 ⁰⁹		1:00-1:30 PM	1 ⁰¹	1 ⁰²		9:00-9:30 PM	9 ⁰⁴	9 ⁰⁴	
5:30-6:00 AM	5 ³⁹	5 ⁴⁰		1:30-2:00 PM	1 ³³	1 ³⁴		9:30-10:00 PM	9 ³³	9 ³⁴	
6:00-6:30 AM	6 ²²	6 ²³		2:00-2:30 PM	2 ⁰⁵	2 ⁰⁶		10:00-10:30 PM	10 ⁰³	10 ⁰⁴	
6:30-7:00 AM	6 ³³	6 ³⁴		2:30-3:00 PM	2 ³⁷	2 ³⁸		10:30-11:00 PM	10 ³³	10 ³⁴	
7:00-7:30 AM	7 ⁰³	7 ⁰³		3:00-3:30 PM	3 ⁰²	3 ⁰⁴		11:00-11:30 PM	11 ⁰⁵	11 ⁰⁵	
7:30-8:00 AM	7 ³⁴	7 ³⁴		3:30-4:00 PM	3 ⁴¹	3 ⁴²		11:30-12:00 PM	11 ³⁵	11 ³⁵	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰⁷	12 ⁰⁹	(b)(6); (b)(7)(C)	00-8:30 AM	8 ⁰⁵	8 ⁰⁶	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰²	4 ⁰²	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴²	12 ⁴³	(b)(6); (b)(7)(C)	00- 9:00 AM	8 ³¹	8 ³⁴	(b)(6); (b)(7)(C)	4:30-5:00 PM	4 ³⁵	4 ³⁶	(b)(6); (b)(7)(C)
1:00-1:30 AM	1 ¹¹	1 ¹²	(b)(6); (b)(7)(C)	00-9:30 AM	9 ⁰⁷	9 ⁰⁸	(b)(6); (b)(7)(C)	5:00 -5:30 PM	5 ⁰¹	5 ⁰¹	(b)(6); (b)(7)(C)
1:30-2:00 AM	1 ⁵⁰	1 ⁵¹	(b)(6); (b)(7)(C)	00-10:00 AM	8 ⁴¹	8 ⁴²	(b)(6); (b)(7)(C)	5:30-6:00 PM	5 ³²	5 ³³	(b)(6); (b)(7)(C)
2:00-2:30 AM	2 ¹⁶	2 ¹⁷	(b)(6); (b)(7)(C)	00-10:30 AM	10 ⁰⁶	10 ⁰⁷	(b)(6); (b)(7)(C)	6:00-6:30 PM	6 ⁰⁴	6 ⁰⁴	(b)(6); (b)(7)(C)
2:30-3:00 AM	2 ³³	2 ³⁴	(b)(6); (b)(7)(C)	00-11:00 AM	10 ⁴⁴	10 ⁴⁵	(b)(6); (b)(7)(C)	6:30-7:00 PM	6 ³¹	6 ³¹	(b)(6); (b)(7)(C)
3:00-3:30 AM	3 ⁰²	3 ⁰⁵	(b)(6); (b)(7)(C)	00-11:30 AM	11 ⁰¹	11 ⁰²	(b)(6); (b)(7)(C)	7:00-7:30 PM	7 ⁰⁵	7 ⁰⁵	(b)(6); (b)(7)(C)
3:30-4:00 AM	3 ³²	3 ³³	(b)(6); (b)(7)(C)	00-12:00 AM	11 ³¹	11 ³²	(b)(6); (b)(7)(C)	7:30-8:00 PM	7 ³¹	7 ³¹	(b)(6); (b)(7)(C)
4:00-4:30 AM	4 ²⁰	4 ²¹	(b)(6); (b)(7)(C)	00-12:30 PM	12 ⁰³	12 ⁰⁴	(b)(6); (b)(7)(C)	8:00-8:30 PM	8 ⁰⁷	8 ⁰⁷	(b)(6); (b)(7)(C)
4:30-5:00 AM	4 ⁴¹	4 ⁴²	(b)(6); (b)(7)(C)	00- 1:00 PM	12 ³⁵	12 ³⁶	(b)(6); (b)(7)(C)	8:30- 9:00 PM	8 ³¹	8 ³²	(b)(6); (b)(7)(C)
5:00 -5:30 AM	5 ⁰³	5 ⁰⁵	(b)(6); (b)(7)(C)	00-1:30 PM	1 ⁰⁷	1 ⁰⁸	(b)(6); (b)(7)(C)	9:00-9:30 PM	9 ⁰⁶	9 ⁰⁶	(b)(6); (b)(7)(C)
5:30-6:00 AM	5 ³⁷	5 ³⁹	(b)(6); (b)(7)(C)	00-2:00 PM	1 ³⁵	1 ⁴⁰	(b)(6); (b)(7)(C)	9:30-10:00 PM	9 ³¹	9 ³¹	(b)(6); (b)(7)(C)
6:00-6:30 AM	6 ²⁴	6 ²⁵	(b)(6); (b)(7)(C)	00-2:30 PM	2 ⁰⁴	2 ¹²	(b)(6); (b)(7)(C)	10:00-10:30 PM	10 ⁰¹	10 ⁰²	(b)(6); (b)(7)(C)
6:30-7:00 AM	6 ³¹	6 ³²	(b)(6); (b)(7)(C)	00-3:00 PM	2 ³³	2 ³⁴	(b)(6); (b)(7)(C)	10:30-11:00 PM	10 ³⁶	10 ³⁷	(b)(6); (b)(7)(C)
7:00-7:30 AM	7 ⁰⁵	7 ⁰⁵	(b)(6); (b)(7)(C)	00-3:30 PM	3 ⁰⁵	3 ⁰⁶	(b)(6); (b)(7)(C)	11:00-11:30 PM	11 ⁰¹	11 ⁰²	(b)(6); (b)(7)(C)
7:30-8:00 AM	7 ³⁶	7 ³¹	(b)(6); (b)(7)(C)	00-4:00 PM	3 ³⁷	3 ³⁸	(b)(6); (b)(7)(C)	11:30-12:00 PM	11 ³³	11 ³⁸	(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

(b)(6); (b)(7)(C)



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 08/08/2019

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰⁵	12 ⁰⁷	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰¹	8 ⁰²	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ⁰¹	4 ⁰¹	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴¹	12 ⁴²		8:30- 9:00 AM	8 ³¹	8 ³²		4:30-5:00 PM	4 ³¹	4 ³⁷	
1:00-1:30 AM	1 ¹⁰	1 ¹¹		9:00-9:30 AM	9 ⁰¹	9 ⁰²		5:00 -5:30 PM	5 ⁰⁰	5 ⁰⁰	
1:30-2:00 AM	1 ⁴⁹	1 ⁵⁰		9:30-10:00 AM	9 ³¹	9 ³²		5:30-6:00 PM	5 ³¹	5 ³¹	
2:00-2:30 AM	2 ¹⁵	2 ¹⁶		10:00-10:30 AM	10 ¹²	10 ¹²		6:00-6:30 PM	6 ⁰⁵	6 ⁰⁵	
2:30-3:00 AM	2 ³²	2 ³³		10:30-11:00 AM	10 ³¹	10 ³²		6:30-7:00 PM	6 ³⁰	6 ³⁰	
3:00-3:30 AM	3 ⁰⁰	3 ⁰²		11:00-11:30 AM	11 ⁰¹	11 ⁰²		7:00-7:30 PM	7 ⁰⁶	7 ⁰⁷	
3:30-4:00 AM	3 ³⁰	3 ³²		11:30-12:00 AM	11 ³¹	11 ³²		7:30-8:00 PM	7 ³⁰	7 ³⁰	
4:00-4:30 AM	4 ¹⁹	4 ²⁰		12:00-12:30 PM	12 ⁰¹	12 ⁰²		8:00-8:30 PM	8 ⁰⁸	8 ⁰⁸	
4:30-5:00 AM	4 ⁴⁰	4 ⁴¹		12:30- 1:00 PM	12 ³¹	12 ³²		8:30- 9:00 PM	8 ³⁰	8 ³⁰	
5:00 -5:30 AM	5 ⁰¹	5 ⁰³		1:00-1:30 PM	1 ⁰¹	1 ⁰²		9:00-9:30 PM	9 ⁰⁷	9 ⁰⁷	
5:30-6:00 AM	5 ³⁶	5 ³⁷		1:30-2:00 PM	1 ³¹	1 ³²		9:30-10:00 PM	9 ³⁰	9 ³⁰	
6:00-6:30 AM	6 ²⁵	6 ²⁶		2:00-2:30 PM	2 ⁰¹	2 ⁰²		10:00-10:30 PM	10 ⁰⁰	10 ⁰⁰	
6:30-7:00 AM	6 ³⁰	6 ³¹		2:30-3:00 PM	2 ³¹	2 ³²		10:30-11:00 PM	10 ³⁸	10 ³⁹	
7:00-7:30 AM	7 ⁰⁵	7 ⁰⁶		3:00-3:30 PM	3 ⁰⁰	3 ⁰¹		11:00-11:30 PM	11 ⁰⁰	11 ⁰⁰	
7:30-8:00 AM	7 ³⁷	7 ³⁷		3:30-4:00 PM				11:30-12:00 PM	11 ³⁹	11 ³⁹	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET

ZB
DATE: 8/8/19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00	12:30	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:25	8:27	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:00	4:05	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	12:33		8:30- 9:00 AM	8:46	8:48		4:30-5:00 PM	4:33	4:37	
1:00-1:30 AM	1:00	1:03		9:00-9:30 AM	9:12	9:14		5:00 -5:30 PM	5:08	5:10	
1:30-2:00 AM	1:30	1:33		9:30-10:00 AM	9:50	9:52		5:30-6:00 PM	5:31	5:34	
2:00-2:30 AM	2:00	2:03		10:00-10:30 AM	10:17	10:19		6:00-6:30 PM	6:05	6:07	
2:30-3:00 AM	2:30	2:33		10:30-11:00 AM	10:41	10:43		6:30-7:00 PM	6:34	6:38	
3:00-3:30 AM	3:00	3:03		11:00-11:30 AM	11:22	11:24		7:00-7:30 PM	7:07	7:09	
3:30-4:00 AM	3:30	3:30		11:30-12:00 AM	11:44	11:46		7:30-8:00 PM	7:35	7:38	
4:00-4:30 AM	4:00	4:05		12:00-12:30 PM	12:20	12:28		8:00-8:30 PM	8:02	8:04	
4:30-5:00 AM	4:30	4:33		12:30- 1:00 PM	12:40	12:42		8:30- 9:00 PM	8:30	8:32	
5:00 -5:30 AM	5:00	5:03		1:00-1:30 PM	1:11	1:13		9:00-9:30 PM	9:08	9:09	
5:30-6:00 AM	5:30	5:33		1:30-2:00 PM	1:37	1:39		9:30-10:00 PM	9:37	9:40	
6:00-6:30 AM	6:00	6:00		2:00-2:30 PM	2:09	2:11		10:00-10:30 PM	10:01	10:02	
6:30-7:00 AM	6:30	6:33		2:30-3:00 PM	2:50	2:51		10:30-11:00 PM	10:34	10:38	
7:00-7:30 AM	7:00	7:03		3:00-3:30 PM	3:23	3:25		11:00-11:30 PM	11:10	11:13	
7:30-8:00 AM	7:30	7:33		3:30-4:00 PM	3:39	3:41		11:30-12:00 PM	11:44	11:47	Mason

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 08/09/2019

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	802	803	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM	836	837		4:30-5:00 PM	433	434	
1:00-1:30 AM	103	104		9:00-9:30 AM	908	909		5:00 -5:30 PM	503	504	
1:30-2:00 AM	131	132		9:30-10:00 AM	940	941		5:30-6:00 PM	531	532	
2:00-2:30 AM	201	202		10:00-10:30 AM	1011	1012		6:00-6:30 PM	601	602	
2:30-3:00 AM	235	236		10:30-11:00 AM	1046	1047		6:30-7:00 PM	635	636	
3:00-3:30 AM	301	302		11:00-11:30 AM	1108	1109		7:00-7:30 PM	701	702	
3:30-4:00 AM	333	334		11:30-12:00 AM	1138	1139		7:30-8:00 PM	733	734	
4:00-4:30 AM	406	407		12:00-12:30 PM	1213	1214		8:00-8:30 PM	806	807	
4:30-5:00 AM	430	431		12:30- 1:00 PM	1238	1239		8:30- 9:00 PM	830	831	
5:00 -5:30 AM	500	501		1:00-1:30 PM	108	109		9:00-9:30 PM	900	901	
5:30-6:00 AM	533	534		1:30-2:00 PM	140	141		9:30-10:00 PM	933	934	
6:00-6:30 AM	602	603		2:00-2:30 PM	205	207		10:00-10:30 PM	1002	1003	
6:30-7:00 AM	632	633		2:30-3:00 PM				10:30-11:00 PM	1032	1033	
7:00-7:30 AM	702	703		3:00-3:30 PM				11:00-11:30 PM	1102	1103	
7:30-8:00 AM	731	732		3:30-4:00 PM				11:30-12:00 PM	1131	1132	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)	4:00-4:30 PM	403	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM	838	839		4:30-5:00 PM	435	436	
1:00-1:30 AM	105	100		9:00-9:30 AM	910	911		5:00 -5:30 PM	505	506	
1:30-2:00 AM	133	134		9:30-10:00 AM	946	949		5:30-6:00 PM	533	534	
2:00-2:30 AM	203	204		10:00-10:30 AM	1010	1011		6:00-6:30 PM	603	604	
2:30-3:00 AM	237	238		10:30-11:00 AM	1037	1038		6:30-7:00 PM	637	638	
3:00-3:30 AM	303	304		11:00-11:30 AM	1104	1109		7:00-7:30 PM	703	704	
3:30-4:00 AM	335	336		11:30-12:00 AM	1150	1151		7:30-8:00 PM	735	736	
4:00-4:30 AM	408	409		12:00-12:30 PM	1210	1211		8:00-8:30 PM	808	809	
4:30-5:00 AM	432	433		12:30- 1:00 PM	1238	1239		8:30- 9:00 PM	832	833	
5:00 -5:30 AM	502	503		1:00-1:30 PM	108	509		9:00-9:30 PM	902	903	
5:30-6:00 AM	535	536		1:30-2:00 PM	137	138		9:30-10:00 PM	935	936	
6:00-6:30 AM	600	605		2:00-2:30 PM	211	212		10:00-10:30 PM	1004	1005	
6:30-7:00 AM	630	635		2:30-3:00 PM				10:30-11:00 PM	1034	1035	
7:00-7:30 AM	704	705		3:00-3:30 PM				11:00-11:30 PM	1104	1105	
7:30-8:00 AM	733	734		3:30-4:00 PM				11:30-12:00 PM	1133	1134	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1238		8:30- 9:00 AM	839	840		4:30-5:00 PM	437	438	
1:00-1:30 AM	107	108		9:00-9:30 AM	911	912		5:00-5:30 PM	504	505	
1:30-2:00 AM	135	136		9:30-10:00 AM	941	942		5:30-6:00 PM	535	536	
2:00-2:30 AM	205	206		10:00-10:30 AM	1011	1012		6:00-6:30 PM	605	606	
2:30-3:00 AM	239	240		10:30-11:00 AM	1031	1032		6:30-7:00 PM	639	640	
3:00-3:30 AM	305	306		11:00-11:30 AM	1106	1107		7:00-7:30 PM	705	706	
3:30-4:00 AM	337	338		11:30-12:00 AM	1149	1150		7:30-8:00 PM	737	738	
4:00-4:30 AM	410	411		12:00-12:30 PM	1211	1212		8:00-8:30 PM	810	811	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	834	835	
5:00-5:30 AM	504	505		1:00-1:30 PM	108	109		9:00-9:30 PM	904	905	
5:30-6:00 AM	537	538		1:30-2:00 PM	148	149		9:30-10:00 PM	937	938	
6:00-6:30 AM	606	607		2:00-2:30 PM	210	211		10:00-10:30 PM	1006	1007	
6:30-7:00 AM	636	637		2:30-3:00 PM				10:30-11:00 PM	1030	1031	
7:00-7:30 AM	707	708		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	735	736		3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240		8:30- 9:00 AM	835	838		4:30-5:00 PM	439	440	
1:00-1:30 AM	109	110		9:00-9:30 AM	911	912		5:00 -5:30 PM	509	510	
1:30-2:00 AM	137	138		9:30-10:00 AM	938	939		5:30-6:00 PM	537	538	
2:00-2:30 AM	207	208		10:00-10:30 AM	1011	1012		6:00-6:30 PM	607	608	
2:30-3:00 AM	241	240		10:30-11:00 AM	1046	1049		6:30-7:00 PM	641	642	
3:00-3:30 AM	307	308		11:00-11:30 AM	1115	1116		7:00-7:30 PM	707	708	
3:30-4:00 AM	339	340		11:30-12:00 AM	1139	1140		7:30-8:00 PM	739	740	
4:00-4:30 AM	412	413		12:00-12:30 PM	1211	1212		8:00-8:30 PM	812	813	
4:30-5:00 AM	434	437		12:30- 1:00 PM	1248	1249		8:30- 9:00 PM	836	838	
5:00 -5:30 AM	500	507		1:00-1:30 PM	111	112		9:00-9:30 PM	906	907	
5:30-6:00 AM	539	540		1:30-2:00 PM	150	151		9:30-10:00 PM	939	940	
6:00-6:30 AM	608	609		2:00-2:30 PM	206	207		10:00-10:30 PM	1008	1009	
6:30-7:00 AM	638	639		2:30-3:00 PM				10:30-11:00 PM	1038	1039	
7:00-7:30 AM	707	708		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	737	738		3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM	808	809	(b)(6); (b)(7)(C)	4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM	850	851		4:30-5:00 PM	441	442	
1:00-1:30 AM	111	112		9:00-9:30 AM	911	912		5:00 -5:30 PM	511	512	
1:30-2:00 AM	137	140		9:30-10:00 AM	946	949		5:30-6:00 PM	537	540	
2:00-2:30 AM	204	210		10:00-10:30 AM	1010	1011		6:00-6:30 PM	609	610	
2:30-3:00 AM	243	244		10:30-11:00 AM	1040	1041		6:30-7:00 PM	643	644	
3:00-3:30 AM	304	310		11:00-11:30 AM	1118	1119		7:00-7:30 PM	709	710	
3:30-4:00 AM	341	342		11:30-12:00 AM	1150	1151		7:30-8:00 PM	741	742	
4:00-4:30 AM	414	415		12:00-12:30 PM	1211	1212		8:00-8:30 PM	814	815	
4:30-5:00 AM	436	439		12:30- 1:00 PM	1243	1244		8:30- 9:00 PM	838	839	
5:00 -5:30 AM	508	509		1:00-1:30 PM	108	109		9:00-9:30 PM	908	909	
5:30-6:00 AM	541	542		1:30-2:00 PM	138	139		9:30-10:00 PM	941	942	
6:00-6:30 AM	610	611		2:00-2:30 PM	211	212		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	610	641		2:30-3:00 PM				10:30-11:00 PM	1040	1041	
7:00-7:30 AM	708	710		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	739	740		3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹¹	12 ¹²	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ¹³	8 ¹⁴	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ¹¹	4 ¹²	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴³	12 ⁴⁴		8:30- 9:00 AM	8 ⁵²	8 ⁵³		4:30-5:00 PM	4 ⁴³	4 ⁴⁴	
1:00-1:30 AM	1 ¹³	1 ¹⁴		9:00-9:30 AM	9 ¹¹	9 ¹²		5:00 -5:30 PM	5 ¹³	5 ¹⁴	
1:30-2:00 AM	1 ⁴¹	1 ⁴²		9:30-10:00 AM	9 ⁴¹	9 ⁴²		5:30-6:00 PM	5 ⁴¹	5 ⁴²	
2:00-2:30 AM	2 ¹¹	2 ¹²		10:00-10:30 AM	10 ¹²	10 ¹³		6:00-6:30 PM	6 ¹¹	6 ¹²	
2:30-3:00 AM	2 ⁴⁵	2 ⁴⁶		10:30-11:00 AM	10 ³⁵	10 ³⁶		6:30-7:00 PM	6 ⁴⁵	6 ⁴⁶	
3:00-3:30 AM	3 ¹¹	3 ¹²		11:00-11:30 AM	11 ¹³	11 ¹⁴		7:00-7:30 PM	7 ¹¹	7 ¹²	
3:30-4:00 AM	3 ⁴³	3 ⁴⁴		11:30-12:00 AM	11 ³⁷	11 ³⁸		7:30-8:00 PM	7 ⁴³	7 ⁴⁴	
4:00-4:30 AM	4 ¹⁶	4 ¹⁷		12:00-12:30 PM	12 ¹⁸	12 ¹⁹		8:00-8:30 PM	8 ¹⁶	8 ¹⁷	
4:30-5:00 AM	4 ⁴⁰	4 ⁴¹		12:30- 1:00 PM	12 ⁴⁴	12 ⁴⁵		8:30- 9:00 PM	8 ⁴⁰	8 ⁴¹	
5:00 -5:30 AM	5 ¹⁰	5 ¹¹		1:00-1:30 PM	1 ⁰⁸	1 ⁰⁹		9:00-9:30 PM	9 ¹⁰	9 ¹¹	
5:30-6:00 AM	5 ⁴³	5 ⁴⁴		1:30-2:00 PM	1 ³⁷	1 ³⁸		9:30-10:00 PM	9 ⁴³	9 ⁴⁴	
6:00-6:30 AM	6 ¹²	6 ¹³		2:00-2:30 PM	2 ⁰⁸	2 ⁰⁹		10:00-10:30 PM	10 ¹²	10 ¹³	
6:30-7:00 AM	6 ⁴²	6 ⁴³		2:30-3:00 PM				10:30-11:00 PM	10 ⁴²	10 ⁴³	
7:00-7:30 AM	7 ¹¹	7 ¹²		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	7 ⁴¹	7 ⁴²		3:30-4:00 PM				11:30-12:00 PM			
MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)			NIGHT WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)			EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 8-9-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00 AM	12:30	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:13	8:15	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:05	4:08	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	12:33		8:30- 9:00 AM	8:48	8:50		4:30-5:00 PM	4:32	4:35	
1:00-1:30 AM	1:00	1:03		9:00-9:30 AM	9:08	9:10		5:00-5:30 PM	5:01	5:04	
1:30-2:00 AM	1:30	1:33		9:30-10:00 AM	9:36	9:38		5:30-6:00 PM	5:36	5:38	
2:00-2:30 AM	2:00	2:03		10:00-10:30 AM	10:12	10:14		6:00-6:30 PM	6:03	6:06	
2:30-3:00 AM	2:30	2:33		10:30-11:00 AM	10:47	10:49		6:30-7:00 PM	6:31	6:33	
3:00-3:30 AM	3:00	3:03		11:00-11:30 AM	11:22	11:24		7:00-7:30 PM	7:07	7:09	
3:30-4:00 AM	3:30	3:33		11:30-12:00 AM	11:57	11:59		7:30-8:00 PM	7:35	7:38	
4:00-4:30 AM	4:00	4:03		12:00-12:30 PM	12:11	12:13		8:00-8:30 PM	8:02	8:04	
4:30-5:00 AM	4:30	4:33		12:30- 1:00 PM	12:36	12:38		8:30- 9:00 PM	8:39	8:42	
5:00-5:30 AM	5:00	5:03		1:00-1:30 PM	1:24	1:26		9:00-9:30 PM	9:10	9:13	
5:30-6:00 AM	5:30	5:33		1:30-2:00 PM	1:41	1:43		9:30-10:00 PM	9:43	9:46	
6:00-6:30 AM	6:00	6:03		2:00-2:30 PM	2:03	2:05		10:00-10:30 PM	10:14	10:17	
6:30-7:00 AM	6:30	6:33		2:30-3:00 PM	2:23	2:25		10:30-11:00 PM	10:46	10:49	
7:00-7:30 AM	7:00	7:03		3:00-3:30 PM	3:09	3:11		11:00-11:30 PM	11:19	11:21	
7:30-8:00 AM	7:30	7:33		3:30-4:00 PM	3:44	3:51		11:30-12:00 PM	11:45	11:52	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER**

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	808	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	414	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	833	836		4:30-5:00 PM	439	439	
1:00-1:30 AM				9:00-9:30 AM	912	914		5:00 -5:30 PM	532	502	
1:30-2:00 AM				9:30-10:00 AM	946	950		5:30-6:00 PM	533	533	
2:00-2:30 AM				10:00-10:30 AM	1016	1017		6:00-6:30 PM	608	608	
2:30-3:00 AM				10:30-11:00 AM	1057	1058		6:30-7:00 PM	640	640	
3:00-3:30 AM				11:00-11:30 AM	1126	1127		7:00-7:30 PM	713	713	
3:30-4:00 AM				11:30-12:00 AM	1134	1135		7:30-8:00 PM	735	735	
4:00-4:30 AM				12:00-12:30 PM	1212	1213		8:00-8:30 PM	803	803	
4:30-5:00 AM				12:30- 1:00 PM	1247	1249		8:30- 9:00 PM	833	833	
5:00 -5:30 AM				1:00-1:30 PM	106	108		9:00-9:30 PM	900	900	
5:30-6:00 AM				1:30-2:00 PM	143	144		9:30-10:00 PM	930	930	
6:00-6:30 AM				2:00-2:30 PM	209	211		10:00-10:30 PM	1002	1002	
6:30-7:00 AM				2:30-3:00 PM	240	241		10:30-11:00 PM	1036	1036	
7:00-7:30 AM				3:00-3:30 PM	321	322		11:00-11:30 PM	1112	1112	
7:30-8:00 AM				3:30-4:00 PM	339	340		11:30-12:00 PM	1140	1140	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	804	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	831	832		4:30-5:00 PM	437	437	
1:00-1:30 AM				9:00-9:30 AM	904	905		5:00 -5:30 PM	501	501	
1:30-2:00 AM				9:30-10:00 AM	939	941		5:30-6:00 PM	530	537	
2:00-2:30 AM				10:00-10:30 AM	1023	1025		6:00-6:30 PM	604	604	
2:30-3:00 AM				10:30-11:00 AM	1043	1047		6:30-7:00 PM	636	636	
3:00-3:30 AM				11:00-11:30 AM	1108	1112		7:00-7:30 PM	711	711	
3:30-4:00 AM				11:30-12:00 AM	1151	1152		7:30-8:00 PM	734	738	
4:00-4:30 AM				12:00-12:30 PM	1228	1229		8:00-8:30 PM	804	804	
4:30-5:00 AM				12:30- 1:00 PM	1231	1233		8:30- 9:00 PM	832	834	
5:00 -5:30 AM				1:00-1:30 PM	102	104		9:00-9:30 PM	905	905	
5:30-6:00 AM				1:30-2:00 PM	145	147		9:30-10:00 PM	938	938	
6:00-6:30 AM				2:00-2:30 PM	215	216		10:00-10:30 PM	1003	1003	
6:30-7:00 AM				2:30-3:00 PM	236	237		10:30-11:00 PM	1036	1037	
7:00-7:30 AM				3:00-3:30 PM	317	318		11:00-11:30 PM	1113	1113	
7:30-8:00 AM				3:30-4:00 PM	333	334		11:30-12:00 PM	1141	1141	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	812	814	(b)(6); (b)(7)(C)	4:00-4:30 PM	414	415	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	838	839		4:30-5:00 PM	447	447	
1:00-1:30 AM				9:00-9:30 AM	909	911		5:00 -5:30 PM	508	508	
1:30-2:00 AM				9:30-10:00 AM	951	953		5:30-6:00 PM	530	530	
2:00-2:30 AM				10:00-10:30 AM	1020	1022		6:00-6:30 PM	605	605	
2:30-3:00 AM				10:30-11:00 AM	1037	1040		6:30-7:00 PM	638	640	
3:00-3:30 AM				11:00-11:30 AM	1102	1106		7:00-7:30 PM	708	708	
3:30-4:00 AM				11:30-12:00 AM	1154	1155		7:30-8:00 PM	738	738	
4:00-4:30 AM				12:00-12:30 PM	1223	1224		8:00-8:30 PM	805	805	
4:30-5:00 AM				12:30- 1:00 PM	1234	1230		8:30- 9:00 PM	830	830	
5:00 -5:30 AM				1:00-1:30 PM	109	111		9:00-9:30 PM	906	906	
5:30-6:00 AM				1:30-2:00 PM	141	142		9:30-10:00 PM	939	939	
6:00-6:30 AM				2:00-2:30 PM	223	224		10:00-10:30 PM	1034	1034	
6:30-7:00 AM				2:30-3:00 PM	249	250		10:30-11:00 PM	1031	1038	
7:00-7:30 AM				3:00-3:30 PM	327	328		11:00-11:30 PM	1114	1114	
7:30-8:00 AM				3:30-4:00 PM	350	351		11:30-12:00 PM	1143	1143	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	824	825	(b)(6); (b)(7)(C)	00-4:30 PM	410	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	850	852		00-5:00 PM	438	438	
1:00-1:30 AM				9:00-9:30 AM	922	923		00-5:30 PM	502	502	
1:30-2:00 AM				9:30-10:00 AM	943	945		00-6:00 PM	531	531	
2:00-2:30 AM				10:00-10:30 AM	1006	1010		00-6:30 PM	607	607	
2:30-3:00 AM				10:30-11:00 AM	1049	1051		00-7:00 PM	635	635	
3:00-3:30 AM				11:00-11:30 AM	1113	1115		00-7:30 PM	712	712	
3:30-4:00 AM				11:30-12:00 AM	1147	1150		00-8:00 PM	735	735	
4:00-4:30 AM				12:00-12:30 PM	1225	1226		00-8:30 PM	806	806	
4:30-5:00 AM				12:30- 1:00 PM	1235	1237		00-9:00 PM	835	835	
5:00-5:30 AM				1:00-1:30 PM	106	108		00-9:30 PM	904	904	
5:30-6:00 AM				1:30-2:00 PM	130	131		00-10:00 PM	935	935	
6:00-6:30 AM				2:00-2:30 PM	202	203		00-10:30 PM	1005	1005	
6:30-7:00 AM				2:30-3:00 PM	238	239		00-11:00 PM	1034	1034	
7:00-7:30 AM				3:00-3:30 PM	319	320		00-11:30 PM	1115	1115	
7:30-8:00 AM				3:30-4:00 PM	336	337		00-12:00 PM	1145	1145	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	820	821	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	845	847		4:30-5:00 PM	441	441	
1:00-1:30 AM				9:00-9:30 AM	915	916		5:00 -5:30 PM	503	503	
1:30-2:00 AM				9:30-10:00 AM	954	956		5:30-6:00 PM	535	535	
2:00-2:30 AM				10:00-10:30 AM	1018	1019		6:00-6:30 PM	605	605	
2:30-3:00 AM				10:30-11:00 AM	1054	1055		6:30-7:00 PM	639	640	
3:00-3:30 AM				11:00-11:30 AM	1121	1125		7:00-7:30 PM	715	715	
3:30-4:00 AM				11:30-12:00 AM	1138	1140		7:30-8:00 PM	732	735	
4:00-4:30 AM				12:00-12:30 PM	1219	1222		8:00-8:30 PM	807	807	
4:30-5:00 AM				12:30- 1:00 PM	1239	1240		8:30- 9:00 PM	832	832	
5:00 -5:30 AM				1:00-1:30 PM	116	117		9:00-9:30 PM	904	904	
5:30-6:00 AM				1:30-2:00 PM	136	137		9:30-10:00 PM	939	952	
6:00-6:30 AM				2:00-2:30 PM	218	219		10:00-10:30 PM	1006	1006	
6:30-7:00 AM				2:30-3:00 PM	242	242		10:30-11:00 PM	1040	1040	
7:00-7:30 AM				3:00-3:30 PM	323	324		11:00-11:30 PM	1116	1116	
7:30-8:00 AM				3:30-4:00 PM	342	344		11:30-12:00 PM	1145	1145	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

**ZA
TIER-H**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	816	818	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	841	843		4:30-5:00 PM	444	445	
1:00-1:30 AM				9:00-9:30 AM	919	921		5:00 -5:30 PM	500	502	
1:30-2:00 AM				9:30-10:00 AM	957	958		5:30-6:00 PM	535	535	
2:00-2:30 AM				10:00-10:30 AM	1011	1013		6:00-6:30 PM	610	610	
2:30-3:00 AM				10:30-11:00 AM	1052	1053		6:30-7:00 PM	641	641	
3:00-3:30 AM				11:00-11:30 AM	1117	1119		7:00-7:30 PM	715	715	
3:30-4:00 AM				11:30-12:00 AM	1142	1144		7:30-8:00 PM	733	733	
4:00-4:30 AM				12:00-12:30 PM	1216	1217		8:00-8:30 PM	808	808	
4:30-5:00 AM				12:30- 1:00 PM	1242	1244		8:30- 9:00 PM	833	833	
5:00 -5:30 AM				1:00-1:30 PM	112	114		9:00-9:30 PM	903	903	
5:30-6:00 AM				1:30-2:00 PM	137	139		9:30-10:00 PM	933	933	
6:00-6:30 AM				2:00-2:30 PM	220	221		10:00-10:30 PM	1007	1007	
6:30-7:00 AM				2:30-3:00 PM	247	248		10:30-11:00 PM	1041	1041	
7:00-7:30 AM				3:00-3:30 PM	325	326		11:00-11:30 PM	1115	1115	
7:30-8:00 AM				3:30-4:00 PM	317	348		11:30-12:00 PM	1146	1146	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET



ZB

DATE:

8-10-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM				4:00-4:30 PM	404	406	
12:30- 1:00 AM				8:30- 9:00 AM				4:30-5:00 PM	432	435	
1:00-1:30 AM				9:00-9:30 AM				5:00 -5:30 PM	506	509	
1:30-2:00 AM				9:30-10:00 AM				5:30-6:00 PM	535	537	
2:00-2:30 AM				10:00-10:30 AM				6:00-6:30 PM	607	609	
2:30-3:00 AM				10:30-11:00 AM				6:30-7:00 PM	634	636	
3:00-3:30 AM				11:00-11:30 AM				7:00-7:30 PM	703	705	
3:30-4:00 AM				11:30-12:00 AM				7:30-8:00 PM	737	739	
4:00-4:30 AM				12:00-12:30 PM				8:00-8:30 PM	816	814	
4:30-5:00 AM				12:30- 1:00 PM				8:30- 9:00 PM	842	846	
5:00 -5:30 AM				1:00-1:30 PM				9:00-9:30 PM	913	917	
5:30-6:00 AM				1:30-2:00 PM				9:30-10:00 PM	945	948	
6:00-6:30 AM				2:00-2:30 PM				10:00-10:30 PM	1017	1019	
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM	1048	1051	
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM	1122	1125	
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM	1151	1154	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WA
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	134	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	204	208		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	304	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	343	344		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	410	417		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	509		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	541	542		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹¹	12 ¹²	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	12 ⁴⁶	12 ⁴⁴		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1 ¹³	1 ¹⁴		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	1:37	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	2 ¹¹	2 ²		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	2 ⁴⁵	2 ⁴⁰		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	3 ¹¹	3 ¹²		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	3 ⁴³	3 ⁴⁴		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	4 ¹⁴	4 ¹⁴		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	4 ⁴⁰	4 ⁴¹		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	5 ¹⁰	5 ¹¹		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	5 ⁴³	5 ⁴⁴		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	6 ¹²	6 ¹³		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	12:00-12:30 AM				12:00-12:30 AM			
12:30- 1:00 AM	1239	1238		12:30- 1:00 AM				12:30- 1:00 AM			
1:00-1:30 AM	1057	1082		1:00-1:30 AM				1:00-1:30 AM			
1:30-2:00 AM	135	136		1:30-2:00 AM				1:30-2:00 AM			
2:00-2:30 AM	205	208		2:00-2:30 AM				2:00-2:30 AM			
2:30-3:00 AM	239	240		2:30-3:00 AM				2:30-3:00 AM			
3:00-3:30 AM	305	306		3:00-3:30 AM				3:00-3:30 AM			
3:30-4:00 AM	339	340		3:30-4:00 AM				3:30-4:00 AM			
4:00-4:30 AM	412	413		4:00-4:30 AM				4:00-4:30 AM			
4:30-5:00 AM	436	437		4:30-5:00 AM				4:30-5:00 AM			
5:00-5:30 AM	501	505		5:00-5:30 AM				5:00-5:30 AM			
5:30-6:00 AM	534	538		5:30-6:00 AM				5:30-6:00 AM			
6:00-6:30 AM	606	607		6:00-6:30 AM				6:00-6:30 AM			
6:30-7:00 AM				6:30-7:00 AM				6:30-7:00 AM			
7:00-7:30 AM				7:00-7:30 AM				7:00-7:30 AM			
7:30-8:00 AM				7:30-8:00 AM				7:30-8:00 AM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1239	1240		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	267	268		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	608	609		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 08/10/2019**



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1232		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	201	202		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	235	236		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	301	302		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	500	501		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	533	534		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	134		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	233	234		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	303	304		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	403	404		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	434	435		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	503		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	535	536		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	604	605		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

NYMAQ 530.03 *
PAGE 001 *

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-12-2019
* 21:24:49

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											VERIFI COUNT	COUNT	AREA
		A T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N	T R W	V I S I T			
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	C-A
E-N	(b)(7)(F)	.	.	.	.	.	1	.	.	.	.	1	X	(b)(7)(F)	E-N
E-S	(b)(7)(F)	.	.	.	.	.	1	.	.	.	.	1	X	(b)(7)(F)	E-S
G-N	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	G-N
G-S	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	G-S
H-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	H-A
I-N	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	I-N
K-N	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	K-N
K-S	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	K-S
R-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	R-A
Z-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	Z-A
Z-B	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	Z-B
TOTAL	(b)(7)(F)	.	.	.	.	.	2	.	.	.	.	2			

COUNT
VERIFY

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT: (b)(7)(F)
COUNT CLEARED TIME: (b)(7)(F)

60

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 08-12-19

COUNT TIME: 1000 pm

FROM: (b)(6); (b)(7)(C)

LOCATION: Hosp

APPROVED: (b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>(b)(6); (b)(7)(C)</u>		<u>EN</u>	13.		
2.		<u>ES</u>	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N 1 E-S 1 G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	E05-539L	SUICIDE OR UNASSG
0002				08-12-2019	E12-592U	FS PM SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>125</u>	Date <u>08/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>RN</u>	Date <u>08/12/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10 00pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10⁰⁰pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8/12/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1000PM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>G-06</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1000pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8.12.19

Count: (b)(7)(F) Time: 10:00 pm

1. Print Name:

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/12/19

Count: (b)(7)(F) Time: 10:00 pm

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center Official Count Slip	
Unit: <u>RA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HOSP</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>08-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1000 pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EW</u>	Date: <u>08-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10 pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

NYMBB 530.03 *
 PAGE 001 *

 BUREAU OF PRISONS COUNT SHEET
 NEW YORK MCC

 * 08-12-2019
 * 04:57:29

QTRG EQ ****

OCTG EQ ****

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											VERIFI COUNT	COUNT	COUNT AREA
		A T T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N I D V	T R N W I S T	O C U O T U N T			
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	2	.	.	.	.	2	X		E-N
E-S		.	.	.	.	.	.	.	.	1	.	1	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	X		K-N
K-S		.	.	.	.	.	1	.	.	.	.	1	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	3	.	.	.	1	4			
COUNT VERIFY															

 OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
 OFFICIAL TAKING COUNT:
 COUNT CLEARED TIME: (b)(7)(F)

Good verbal

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 9/12/2019

COUNT TIME: 5⁰⁰AM

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: ES

APPROVED: _____
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)	ES	13.		
2			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S 1 G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-12-2019
04:56:51

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: TNWDVR

FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME
0001	TNWDVR		

OCT DATE	QTR	WRK
08-12-2019	E08-561L	TWN DRIVER

(b)(6); (b)(7)(C)

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/12/19

COUNT TIME:

5:00 AM

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

H05P

APPROVED:

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)		115	13.		
2.		5N	14.		
3.		5N	15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N ② E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S ① R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

③

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 02:16:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	E05-535L	SUICIDE OR UNASSG
0002				08-12-2019	E03-519L	SUICIDE OR UNASSG
0003				08-12-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: BA Date: 8/12/19

Count: (b)(7)(F) Time: 5:00

1. Print Name: (b)(6); (b)(7)(C)

1. Signature: _____

2. Print Name: _____

2. Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date: 8/12/19

Count: (b)(7)(F) Time: 5:00

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date: 8-12-19

Count: (b)(7)(F) Time: 5:00

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: BA Date: 8/12/19

Count: (b)(7)(F) Time: 5am

1. Print Name: (b)(6); (b)(7)(C)

1. Signature: _____

2. Print Name: _____

2. Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date: 8/12/19

Count: (b)(7)(F) Time: 5⁰⁰am

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date: 8-12-19

Count: (b)(7)(F) Time: 5⁰⁰AM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>08/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>G-N</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HA Date: 8/12/19

Count: (b)(7)(F) Time: 5 Am

1. Print Name: _____

1. Signature: _____

2. Print Name: _____

2. Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date: 8/12/19

Count: (b)(7)(F) Time: 500 am

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>08/12/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-S</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5⁰⁰ AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>08/12/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-5</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 23 Date: 8/12/19
Count: (b)(7)(F) Time: 5:00

1. Print Name:
1. Signature:
2. Print Name:
2. Signature:

(b)(6); (b)(7)(C)

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HOSP Date: 8/12/19
Count: (b)(7)(F) Time: 6:00

1. Print Name:
1. Signature:
2. Print Name:
2. Signature:

(b)(6); (b)(7)(C)

Metropolitan Correctional Center
Official Count Slip

Unit: TNDVR Date: 0/12/19

Count: (b)(7)(F)

Print Name: (b)(6); (b)(7)(C) Dan

Signature: _____

Print Name: _____

Signature: _____

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET
PAGE 001 * NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-12-2019
* 16:08:21

COUNT AREA	CENSUS	A T Y	F N J	F N Y	F N Y	F N Y	H O S	M S	R & D	S A N I D	T R V I T	OC UO TU N T	VERIFY COUNT	COUNT COUNT	AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	1	.	.	.	.	.	.	1	X		E-N
E-S		.	.	.	.	3	.	.	.	.	.	3	X		E-S
G-N		.	.	.	1	.	.	.	.	.	.	1	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	1	.	.	.	.	.	.	1	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	1	.	.	.	.	.	.	1	X		K-N
K-S		1	.	.	3	11	1	.	.	.	.	16	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		1	.	.	7	14	1	.	.	.	.	23			
COUNT VERIFY		X			XXX										

OFFICIAL PREPARING COUNT
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbal:

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/12/2019

COUNT TIME:

4:00 PM

FROM:

(b)(6); (b)(7)(C)

LOCATION:

(b)(6); (b)(7)(C)

APPROVED:

(b)(6); (b)(7)(C)

REG #	NAME	UNIT	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)	RS	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 1 R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

(1)

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-12-2019
16:05:29

CATEGORY: OCT
ASSIGNMENT: ATTY

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 ATTY

(b)(6), (b)(7)(C)

OCT DATE QTR WRK
08-12-2019 K09-030U UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS**

**OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
150 Park Row
New York, New York 10007**

Date: 08-12-2019

Count Time: 4:00 pm

From

(b)(6); (b)(7)(C)

Location: FNYS

(~~Staff Member Supervising Inmates~~)

Approved

(b)(6); (b)(7)(C)

pp

(~~Operations Lieutenant~~)

REG.....

LN.....

FN.....

QTR.....

(b)(6); (b)(7)(C)

E05-533U
G01-702L
H01-001L
K05-136L
K07-073U
K11-051U
K11-056U

B-A ___ C-A ___ E-N 1 E-S ___ G-N 1 G-S ___
H-A 1 I-N ___ K-N 1 K-S 3 R-A ___ Z-A ___ Z-B ___

Total Out-Counted: 7

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMAQ 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-12-2019
15:55:06CATEGORY: OCT
ASSIGNMENT: FNYSGROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FNYS	(b)(6); (b)(7)(C)		08-12-2019	K11-056U	UNASSG
0002				08-12-2019	K07-073U	UNASSG
0003				08-12-2019	G01-702L	UNIT 7N
0004				08-12-2019	H01-001L	UNASSG
0005				08-12-2019	K05-136L	UNASSG
0006				08-12-2019	K11-051U	SUICIDE OR UNASSG
0007				08-12-2019	E05-533U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/12/19

COUNT TIME:

4:00 pm

FROM:

(b)(6); (b)(7)(C)

LOCATION:

Hosp

APPROVED:

(b)(6); (b)(7)(C)

unt)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	<u>K5</u>	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S / R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

1

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-12-2019
16:07:26

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: HOSP

FACILITY: NYM

OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME

0001 HOSP

(b)(6); (b)(7)(C)

OCT DATE QTR

08-12-2019 K12-064L

WRK

SUICIDE OR
UNASSG

G0000

TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

OFFICIAL OUT-COUNT FORM

DATE: 8/12/2019TIME: 4PMFROM: b)(6); (b)(7)(C)LOCATION: E/S

	Number	Name	Unit		Number	Name	Unit
1	b)(6); (b)(7)(C)		KS	21			
2			KS	22			
3			KS	23			
4			KS	24			
5			KS	25			
6			ES	26			
7			KS	27			
8			KS	28			
9			ES	29			
10			KS	30			
11			KS	31			
12			ES	32			
13			KS	33			
14			KS	34			
15				35			
16				36			
17				37			
18				38			
19				39			
20				40			

OUT-COUNTS
BY UNIT:

B-A _____
C-A _____
E-N _____
E-S 3

G-N _____
G-S _____
I-N _____
K-S 11

K-N _____
Z-A _____
Z-B _____
R-A _____

H-A _____

TOTAL ON OUT-COUNT: 14b)(6); (b)(7)(C)

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-12-2019
15:34:07

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: FS

FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	(b)(6); (b)(7)(C)		08-12-2019	K12-062U	FS PM SUICIDE OR
0002				08-12-2019	K07-002U	FS AM
0003				08-12-2019	E12-593U	FS PM
0004				08-12-2019	K08-018L	FS WAREHOU
0005				08-12-2019	K09-025U	FS PM
0006				08-12-2019	K07-007L	FS PM
0007				08-12-2019	K11-053U	FS PM
0008				08-12-2019	E07-556U	FS PM
0009				08-12-2019	K09-027U	FS PM
0010				08-12-2019	E12-592U	FS PM SUICIDE OR
0011				08-12-2019	K12-078U	FS PM
0012				08-12-2019	K10-045U	FS PM
0013				08-12-2019	K10-044L	FS PM
0014				08-12-2019	K11-053L	FS WAREHOU SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>FS</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4pm</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>Atty</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 PM</u>
1. Print Name	<u>(b)(6); (b)(7)(C)</u>
1. Signature	
2. Print Name	
2. Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 PM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
Signature: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
Signature: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>FNYS</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>11:00am</u>
1. Print Name: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
1. Signature: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
2. Print Name: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
2. Signature: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KS</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
Signature: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>
Signature: <u>(b)(6); (b)(7)(C)</u>	<u>✓</u>

Metropolitan Correctional Center Official Count Slip	
Unit: <u>4A</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>1-105D</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 PM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 PM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>400 pm</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>ZB</u>	Date: <u>8.12.19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>400</u>
1. Print Name:	<u>(b)(6); (b)(7)(C)</u>
1. Signature:	
2. Print Name:	
2. Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>400 pm</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>08-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>
Print Name	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name	
Signature:	

Metropolitan Correctional Center Official Count Slip		
Unit: <u>CA</u>	Date: <u>Aug 12 2019</u>	
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>	
Print Name	<u>(b)(6); (b)(7)(C)</u>	
Signature:		<u>/</u>
Print Name		<u>/</u>
Signature		<u>/</u>

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN -</u>	Date: <u>08-12-19-</u>
Count: <u>(b)(7)(F) -</u>	Time: <u>400PM-</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN -</u>	Date: <u>8/12/19-</u>
Count: <u>(b)(7)(F) -</u>	Time: <u>400PM-</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

NYMBB 530.03 *
PAGE 001

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-12-2019
* 02:39:10

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											OC UO TU N T	VERIFY COUNT	COUNT COUNT	AREA	
		A T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N	T R N	V I S					
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.					B-A
C-A		.	.	.	.	.	.	.	.	.	.	.					C-A
E-N		.	.	.	.	.	2	.	.	.	.	2					E-N
E-S		.	.	.	.	.	.	.	.	.	.	.					E-S
G-N		.	.	.	.	.	.	.	.	.	.	.					G-N
G-S		.	.	.	.	.	.	.	.	.	.	.					G-S
H-A		.	.	.	.	.	.	.	.	.	.	.					H-A
I-N		.	.	.	.	.	.	.	.	.	.	.					I-N
K-N		.	.	.	.	.	.	.	.	.	.	.					K-N
K-S		.	.	.	.	.	1	.	.	.	.	1					K-S
R-A		.	.	.	.	.	.	.	.	.	.	.					R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.					Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.					Z-B
TOTAL		.	.	.	.	.	3	.	.	.	.	3					

COUNT
VERIFY

OFFICIAL PREPARING COUNT
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good verbal

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/12/19

COUNT TIME:

3:00 AM

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

Hosp

APPROVED:

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	11S	13.		
2.		5N	14.		
3.		5N	15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N (2) E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S (1) R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

(3)

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-12-2019
02:16:45

CATEGORY: OCT
ASSIGNMENT: HOSP
GROUP CODE:
FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	E05-535L	SUICIDE OR UNASSG
0002				08-12-2019	E03-519L	SUICIDE OR UNASSG
0003				08-12-2019	K09-028U	SUICIDE OR

G0000

TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York *
Official Count Slip

Unit: CA Date: 8/12/19
Count: (b)(7)(F) Time: 3am

1. Print Name:

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip *

Unit: CA Date: 8/12/19

Count: (b)(7)(F) Time: 3am

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name	
Signature	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>08/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00</u>
Print Name	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>G-N</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>S</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center	
Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 am</u>
Print Name:	
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center	
Official Count Slip	
Unit: <u>KN</u>	Date: <u>08/12/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00am</u>
Print Name:	
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-5</u>	Date: <u>8.12.19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8/12/19
Count: (b)(7)(F) Time: 3:00

1. Print Name:

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HOSP Date: 8/12/19
Count: (b)(7)(F) Time: 3:00

1. Print Name:

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HA Date: 8/12/19
Count: (b)(7)(F) Time: 3:00

1. Print Name:

1. Signature:

2. Print Name:

2. Signature:

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
 PAGE 001 * NEW YORK MCC * 01:16:49
 QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N												OC UO TU N T	VERIFY COUNT	COUNT COUNT AREA
		A T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N D	T R N W I D V	V I S I T				

B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	1	.	.	.	.	.	.	.	1	X		E-N
E-S		.	.	.	.	.	1	.	.	.	.	.	.	.	1	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	1	.	.	.	.	.	.	.	1	X		K-N
K-S		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	3	.	.	.	.	.	.	.	3			

COUNT
VERIFY

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
 OFFICIAL TAKING COUNT:
 COUNT CLEARED TIME: (b)(7)(F)

Good Verbal!

NYMBB 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-12-2019
01:16:27

CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	K02-111L	SUICIDE OR UNASSG
0002				08-11-2019	E04-525L	SUICIDE OR UNASSG
0003				08-12-2019	E09-566U	GM CARP SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>B-4</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 PM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 PM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

**Metropolitan Correctional Center
Official Count Slip**

Unit: 53 Date: 08/12/19

Count: (b)(7)(F) Time: 12:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: ENI Date: 8.12.19

Count: (b)(7)(F) Time: 12:01 AM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1201 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ON</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IA</u>	Date <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-3</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12 ⁰¹/_{Am}</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>08/12/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>H050</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	<u>17:01</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>ZB</u>	Date: <u>8/12/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:10 PM</u>
1. Print Name: _____	_____
1. Signature: _____	_____
2. Print Name: _____	_____
2. Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8-12-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/11/19

COUNT TIME:

3Am

FROM:

(b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION:

HSP

APPROVED:

(b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	KS	13.		
2.		EN	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N 1 E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 1 R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBM 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 01:35:20
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-11-2019	E06-546L	SUICIDE OR UNASSG
0002				08-11-2019	K11-053L	FS WAREHOU SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BA</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:58</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HA</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:58</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>4050</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3⁰⁰ AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3⁰⁰ AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3 A.M.</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date <u>08/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>0300</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>8:00 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: <u>(b)(6); (b)(7)(C)</u>	

**Metropolitan Correctional Center
Official Count Slip**

Unit: GS Date: 8/11/19

Count: (b)(7)(F) Time: 200 am

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: IN Date: 8/11/19

Count: (b)(7)(F) Time: 300 Am

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: ZA Date: 8/11/2019

Count: (b)(7)(F) Time: 0300 Am

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-3</u>	Date: <u>8/11/19</u>
Count: <u>(b)(6); (b)(7)(C)</u>	Time: <u>3:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-N</u>	Date: <u>08-11-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>ZB</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
1. Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
1. Signature: _____	
2. Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
2. Signature: _____	

NYMAQ 530.03 *
PAGE 001 *BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ***** 08-10-2019
* 22:50:12

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											VERIFY COUNT	COUNT AREA
		A T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N	T R N	V I S		

B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	.	.	.	.	.	.	X		E-N
E-S		.	.	.	.	.	1	.	.	.	.	1	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	X		K-N
K-S		.	.	.	.	.	1	.	.	.	.	1	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	2	.	.	.	.	2			

COUNT
VERIFYOFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

(b)(6); (b)(7)(C)

(b)(7)(F)

Good verbal.

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8.11.19

COUNT TIME:

1201 AM

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

Hosp

APPROVED:

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
(b)(6); (b)(7)(C)		115	13.		
		55	14.		
			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S 1 _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 1 _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 22:49:37

CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:

FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 HOSP

(b)(6);(b)(7)(C)

0002

OCT DATE QTR
08-10-2019 E07-555L

08-10-2019 K12-064L

WRK
ORD CCS
SUICIDE OR
SUICIDE OR
UNASSG

G0000

TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BE</u>	Date: <u>8/14/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:00 am</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HR</u>	Date: <u>8/17/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:00 am</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1201AM</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1201AM</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>Hosp</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1201pm</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 am</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IX</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8/11/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1201</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>ZB</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
1. Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
1. Signature: _____	
2. Print Name: _____	
2. Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-N</u>	Date: <u>08-11-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 A.M.</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-S</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

NYMBM 530.03 *
PAGE 001

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-11-2019
* 01:41:50

COUNT AREA	CENSUS	A T T Y	F N J	F N Y E	F N Y S	C O U N T S	H O S P	M S	S E C T I O N & D	T R A N S I N D V	V I S I T	O C U O T U N T	VERIFY COUNT	COUNT COUNT	AREA
------------	--------	------------------	-------------	------------------	------------------	----------------------------	------------------	--------	---	---	-----------------------	--------------------------------------	-----------------	----------------	------

B-A

C-A

E-N

E-S

G-N

G-S

H-A

I-N

K-N

K-S

R-A

Z-A

Z-B

TOTAL

COUNT
VERIFY

(b)(7)(F)

B-A

C-A

E-N

E-S

G-N

G-S

(b)(7)(F)

H-A

I-N

K-N

K-S

R-A

Z-A

Z-B

(b)(6); (b)(7)(C)

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

79
Good verbal.

(b)(7)(F)

NYMBM: 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-11-2019
01:35:20

GROUP CODE:
FACILITY: NYM
OPER CATG ASSIGNMENT

CATEGORY: OCT
ASSIGNMENT: HOSP
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 HOSP (b)(6); (b)(7)(C)

OCT DATE QTR
08-11-2019 E06-546L

WRK
SUICIDE OR
UNASSG
FS WAREHOU
SUICIDE OR

08-11-2019 K11-053L

0002

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER NEW YORK, NY

OFFICIAL OUT COUNT

DATE:

8/11/19

COUNT TIME:

5 AM

FROM:

(Staff Member Preparing Out Count)

LOCATION:

HOSP

APPROVED:

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	KS	13.		
2.		EN	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

Total Out-Counted:

2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

**Metropolitan Correctional Center
Official Count Slip**

Unit: 3A Date: 8/11/19

Count: (b)(7)(F) Time: 5⁰⁰ AM

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

(b)(6); (b)(7)(C)

**Metropolitan Correctional Center
Official Count Slip**

Unit: Hosp Date: 8/11/19

Count: (b)(7)(F) Time: 5⁰⁰ AM

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

(b)(6); (b)(7)(C)

**Metropolitan Correctional Center
Official Count Slip**

Unit: HA Date: 8/11/19

Count: (b)(7)(F) Time: 5⁰⁰ AM

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

(b)(6); (b)(7)(C)

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5⁰⁰ AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ERU</u>	Date: <u>08/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>0504</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>500 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K9</u>	Date: <u>8-1-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8/1/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>S.A.M.</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>08-11-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8/11/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>0500 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>ZB</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
1. Print Name: <u>(b)(6); (b)(7)(C)</u>	
1. Signature: <u>(b)(6); (b)(7)(C)</u>	
2. Print Name: <u>(b)(6); (b)(7)(C)</u>	
2. Signature: <u>(b)(6); (b)(7)(C)</u>	

NYMBM 530.03 * BUREAU OF PRISONS COUNT SHEET
PAGE 001 * NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-11-2019
* 01:41:50

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N												VER I F Y	COUNT COUNT	AREA
		A T T Y	F N J	F N Y E	F N Y S	F H S P	M S	R & D	S A N I D V	T R N W I D T	V I S I T	OC UO TU N T				
B-A		.	.	.	.	.	.	.	.	.	.	.	.	.	X	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	.	X	C-A
E-N		.	.	.	.	1	.	.	.	.	1	.	.	.	X	E-N
E-S		.	.	.	.	.	.	.	.	.	.	.	.	.	X	E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	.	X	G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.	.	X	G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	.	X	H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.	.	X	I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	.	.	X	K-N
K-S		.	.	.	.	1	.	.	.	.	1	.	.	.	X	K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.	.	X	R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.	.	X	Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	.	X	Z-B
TOTAL		.	.	.	.	2	.	.	.	.	2	.	.	.		
COUNT VERIFY		X														

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

(b)(6); (b)(7)(C)

(b)(7)(F)

(b)(7)(F)

Good verbal:

* NYMBW 530.03 *
PAGE 001BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ***** 08-11-2019
* 09:37:53

COUNT AREA	CENSUS	A T T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N I T Y	T R V I S I T S	O C U P A N T	VER I F Y C O U N T	COUNT COUNT	AREA	
B-A																B-A
C-A																C-A
E-N							1						1			E-N
E-S						1							1			E-S
G-N																G-N
G-S																G-S
H-A																H-A
I-N																I-N
K-N																K-N
K-S						15	1						16			K-S
R-A																R-A
Z-A		1											1			Z-A
Z-B																Z-B
TOTAL		1				16	2						19			
COUNT VERIFY																

OFFICIAL PREPARING COUNT
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

GOOD VERBAW

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY
OFFICIAL OUT COUNT**

DATE:

8-11-19

COUNT TIME:

10:00

FROM:

(b)(6); (b)(7)(C)

Out Count)

LOCATION:

RAA

APPROVED:

(b)(6); (b)(7)(C)

utenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
(b)(6); (b)(7)(C)		2A	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

B-A _____
I-N _____C-A _____
K-N _____E-N _____
K-S _____

OUT-COUNT BY UNIT

E-S _____
R-A _____G-N _____
Z-A 1G-S _____
Z-B _____

H-A _____

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count.
Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an
Out-Count. No other form will be accepted in lieu of the Out-Count Form.

* NYMBH 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:38:26
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT
NUM ASSIGNMENT REG NO NAME OCT DATE QTR WRK
0001 ATTY (b)(6); (b)(7)(C) 08-11-2019 Z05-124LAD UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY**

OFFICIAL OUT-COUNT FORM

DATE: 8/11/2019TIME: 10:00AMFROM: (b)(6); (b)(7)(C)
Staff Supervising Out-CountLOCATION: F/S

	Number	Name	Unit		Number	Name	Unit
1	(b)(6); (b)(7)(C)		KS	21			
2			KS	22			
3			KS	23			
4			KS	24			
5			KS	25			
6			KS	26			
7			KS	27			
8			KS	28			
9			KS	29			
10			KS	30			
11			KS	31			
12			KS	32			
13			KS	33			
14			KS	34			
15			ES	35			
16			KS	36			
17				37			
18				38			
19				39			
20				40			

OUT-COUNTS
BY UNIT:
 B-A _____
 C-A _____
 E-N _____
 E-S 1

 G-N _____
 G-S _____
 I-N _____
 K-S 15

 K-N _____
 Z-A _____
 Z-B _____
 R-A _____
TOTAL ON OUT COUNT: 16
(b)(6); (b)(7)(C)
 Approving

Out-counts will be submitted (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-11-2019
09:09:01

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: FS

FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	(b)(6); (b)(7)(C)		08-11-2019	E10-579L	WAREHOUSE
0002				08-11-2019	K07-011U	FS AM
0003				08-11-2019	K09-031U	FS AM
0004				08-11-2019	K11-053U	FS AM
0005				08-11-2019	K07-008L	FS AM
0006				08-11-2019	K08-016L	FS AM
0007				08-11-2019	K11-054L	FS AM
						SUICIDE OR
0008				08-11-2019	K08-014L	FS AM
0009				08-11-2019	K11-055U	FS AM
0010				08-11-2019	K08-019U	FS AM
0011				08-11-2019	K08-020U	FS AM
0012				08-11-2019	K07-001L	FS AM
0013				08-11-2019	K08-013U	FS AM
						UNASSG
0014				08-11-2019	K11-052L	FS AM
0015				08-11-2019	K11-060L	PLUMBING
0016				08-11-2019	K11-053L	FS WAREHOU
						SUICIDE OR

G0000

TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/11/19

COUNT TIME:

10 am

FROM:

(b)(6); (b)(7)(C)

LOCATION:

Hosp

(Staff Meeting)

(b)(6); (b)(7)(C)

(Count)

APPROVED:

(Signature)

REG #	NAME	UNIT	REG #	NAME	UNIT
(b)(6); (b)(7)(C)		EV	13.		
		KS	14.		
			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N 1 E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 1 R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-11-2019
09:06:52

CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-11-2019	K12-062U	FS PM SUICIDE OR
0002				08-11-2019	E03-524U	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>B-41</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00A</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00am</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>E-N /</u>	Date: <u>08/11/14 /</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1604 /</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES /</u>	Date: <u>8/11/14 /</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10 AM /</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>9/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1600Am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/14/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10 A.M.</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2 B Date: 8-11-19
Count: (b)(7)(F) Time: 10:00 AM
1. Print Name: (b)(6); (b)(7)(C)
1. Signature: (b)(6); (b)(7)(C)
2. Print Name: (b)(6); (b)(7)(C)
2. Signature: (b)(6); (b)(7)(C)

Metropolitan Correctional Center
Official Count Slip

Unit: K-IV Date: 8-11-2019
Count: (b)(7)(F) Time: 10:00 AM
Print Name: (b)(6); (b)(7)(C)
Signature: (b)(6); (b)(7)(C)
Print Name: (b)(6); (b)(7)(C)
Signature: (b)(6); (b)(7)(C)

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-9</u>	Date: <u>8-11-18</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>AAA</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00</u>
1. Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
1. Signature: _____	
2. Print Name: _____	
2. Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>FSI</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>H-1A</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>H-1A</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>08/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4pm</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 PM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

**Metropolitan Correctional Center
Official Count Slip**

Unit: H-4 Date: 8/11/19

Count: (b)(7)(F) Time: 4:00p

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: H-4 Date: 8/11/19

Count: (b)(7)(F) Time: 4:00p

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: B-14 Date: 8/11/19

Count: (b)(7)(F) Time: 4:00p

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
 PAGE 001 * NEW YORK MCC * 21:23:49
 QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N										OC UO TU N T	VERIFY COUNT	COUNT COUNT	AREA
		A T T Y	F N J	F N Y E	F N Y S	F S	H O S P	M S	R & D	S A N I T Y	T R V I S I T S				
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	1	.	.	.	.	1	X		E-N
E-S		.	.	.	.	.	1	.	.	.	.	1	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	X		K-N
K-S		.	.	.	.	.	.	.	.	.	.	.	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	2	.	.	.	.	2			

COUNT
VERIFY

OFFICIAL PREPARING COUNT:
 OFFICIAL TAKING COUNT:
 COUNT CLEARED TIME:

good Verbal

(b)(7)(F)

PM

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 8-11-19

COUNT TIME: 1:00 pm

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Hosp

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	5S	13.		
2.		5N	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N 1 E-S 1 G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 21:23:08
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-11-2019	E05-539L	SUICIDE OR UNASSG
0002				08-11-2019	E12-592U	FS PM SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Unit: Hosp Date: 8.11.19
 Count: (b)(7)(F) Time: 10:00
 Print Name: (b)(6); (b)(7)(C)
 Signature: _____
 Print Name: _____
 Signature: _____

Metropolitan Correctional Center
 Official Count Slip

Unit: BIA Date: 8.11.19
 Count: (b)(7)(F)
 Print Name: (b)(6); (b)(7)(C)
 Signature: _____
 Print Name: _____
 Signature: _____

Metropolitan Correctional Center
 Official Count Slip

Unit: HIA Date: 8.11.19
 Count: (b)(7)(F)
 Print Name: (b)(6); (b)(7)(C)
 Signature: _____
 Print Name: (b)(6); (b)(7)(C)
 Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EA</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1000 PM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1200 pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8/11/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00pm</u>
<u>(b)(6); (b)(7)(C)</u>	
Print Name:	_____
Signature:	_____
Print Name:	_____
Signature:	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00pm</u>
<u>(b)(6); (b)(7)(C)</u>	
Print Name:	_____
Signature:	_____
Print Name:	_____
Signature:	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>600 pm</u>
<u>(b)(6); (b)(7)(C)</u>	
Print Name:	_____
Signature:	_____
Print Name:	_____
Signature:	_____

**Metropolitan Correctional Center
Official Count Slip**

Unit: LA Date: 8-11-19

Count: (b)(7)(F) Time: 10:00 PM

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

(b)(6); (b)(7)(C)

**Metropolitan Correctional Center
New York, New York
Official Count Slip**

Unit: LB Date: 8/11/19

Count: (b)(7)(F) Time: 10pm

1. Print Name: _____

1. Signature: _____

2. Print Name: _____

2. Signature: _____

(b)(6); (b)(7)(C)

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KS</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00PM</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BW</u>	Date: <u>08/11/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00pm</u>
Print Name: _____	_____
Signature: _____	_____
Print Name: _____	_____
Signature: _____	_____

MH3 530.03 *
 PAGE 001

BUREAU OF PRISONS COUNT SHEET

NEW YORK MCC

QTRG EQ ****

OCTG EQ ****

 * 08-09-2019
 * 15:41:05

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											VERIFY COUNT	COUNT COUNT AREA	
		A T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N	T R W	V I S			OC UO TU
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	.	.	.	.	.	.	X		E-N
E-S		.	.	.	.	3	.	.	.	.	.	3	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		1	.	.	.	.	.	.	.	.	.	1	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		1	.	.	.	.	.	.	.	.	.	1	X		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	X		K-N
K-S		.	.	.	1	10	2	.	.	.	.	13	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		1	.	.	.	.	.	.	.	.	.	1	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		3	.	.	1	13	2	.	.	.	.	19			
COUNT VERIFY		X			X	X	X								

OFFICIAL PREPARING COUNT:

(b)(6); (b)(7)(C)

OFFICIAL TAKING COUNT:

COUNT CLEARED TIME:

(b)(7)(F)

Good Verbal

(b)(7)(F)

**Metropolitan Correctional Center
Official Count Slip**

Unit: HIA Date: 8/9/19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

**Metropolitan Correctional Center
Official Count Slip**

Unit: BA Date: 8/9/19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>Hosp</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>08-09-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EW</u>	Date: <u>08-09-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GS</u>	Date: <u>8-9-18</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8-9-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date <u>8/9/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>400pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>400pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZB</u>	Date: <u>8-9-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 PM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

**Metropolitan Correctional Center
Official Count Slip**

Unit: Attu Date: 8-9-19

Count: ✓ (b)(7)(F) (b)(6); (b)(7)(C) 400pm

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: 1C-5 Date: 8-9-19

Count: (b)(7)(F) Time: 4pm

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYS Date: 08/09/2019

Count: (b)(7)(F) Time: 4:00 PM

1. Print Name: _____

1. Signature: _____

2. Print Name: _____

2. Signature: _____

(b)(6); (b)(7)(C)

Metropolitan Correctional Center
Official Count Slip

Unit: FS Date: 8/9/19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

(b)(6); (b)(7)(C)

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
 PAGE 001 * NEW YORK MCC * 15:36:11
 QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	A T T Y	F N J	F N Y E	F N Y S	F S	H O S P	M S	R & D	S A N I T Y	T R V I S I T S	O C C U P A T I O N	VER I F Y C O U N T	COUNT CENSUS	COUNT AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A	.	.	.	.	.	.	.	.	.	.	.	.	X	.	C-A
E-N	1	.	.	.	.	.	.	.	.	.	.	.	1	.	E-N
E-S	.	.	.	.	2	1	.	.	.	.	.	.	3	.	E-S
G-N	.	.	.	.	.	.	.	.	.	.	.	.	X	.	G-N
G-S	.	.	.	.	.	.	.	.	.	.	.	.	X	.	G-S
H-A	.	.	.	.	.	.	.	.	.	.	.	.	X	.	H-A
I-N	.	.	.	.	.	.	.	.	.	.	.	.	X	.	I-N
K-N	.	.	.	.	.	.	.	.	.	.	.	.	X	.	K-N
K-S	.	.	.	.	10	1	.	.	.	.	.	.	11	.	K-S
R-A	.	.	.	.	.	.	.	.	.	.	.	.	X	.	R-A
Z-A	.	.	.	.	.	.	.	.	.	.	.	.	X	.	Z-A
Z-B	.	.	.	.	.	.	.	.	.	.	.	.	X	.	Z-B
TOTAL	1	.	.	.	12	2	.	.	.	.	.	.	15	.	

COUNT
VERIFY

OFFICIAL PREPARING COUNT
 OFFICIAL TAKING COUNT
 COUNT CLEARED TIME

Good Verbal

(b)(6); (b)(7)(C)

(b)(7)(F)

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 8/11/19

COUNT TIME: 4 PM

FROM: (b)(6); (b)(7)(C)

LOCATION: Hosp

APPROVED: (b)(6); (b)(7)(C) ing Out Count)
(b)(6); (b)(7)(C) tenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)	KS	13.		
2	(b)(6); (b)(7)(C)	ES	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

B-A _____ C-A _____ E-N _____ E-S 1 G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 1 R-A _____ Z-A _____ Z-B _____

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-11-2019
15:33:43CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:

FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 HOSP (b)(6); (b)(7)(C)OCT DATE QTR
08-11-2019 E10-573LWRK
EDUCATION
SUICIDE OR
FS AM
SUICIDE OR

0002

08-11-2019 K11-054L

G0000

TRANSACTION SUCCESSFULLY COMPLETED

****This form must be submitted to the Counts and Assignments Officer FORTY FIVE MINUTES PRIOR to the affected count. Prepare this form in ink and group the inmates by respective floors. This is not a count slip, but an out-count form.**

NYMAQ 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-11-2019
15:34:27

CATEGORY: OCT
ASSIGNMENT: ATTY

GROUP CODE:
FACILITY: NYM
OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 ATTY

(b)(6); (b)(7)(C)

OCT DATE QTR
08-11-2019 E05-539L

WRK
SUICIDE OR
UNASSG

G0000

TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

OFFICIAL OUT-COUNT FORM

DATE: 8/11/2019TIME: 4PMFROM: (b)(6); (b)(7)(C)
Staff Supervising Out-CountLOCATION: F/S

	Number	Name	Unit		Number	Name	Unit
1	(b)(6); (b)(7)(C)		KS	21			
2			KS	22			
3			KS	23			
4			KS	24			
5			KS	25			
6			ES	26			
7			KS	27			
8			KS	28			
9			ES	29			
10			KS	30			
11			KS	31			
12			KS	32			
13				33			
14				34			
15				35			
16				36			
17				37			
18				38			
19				39			
20				40			

OUT-COUNTS
BY UNIT:
 B-A _____
 C-A _____
 E-N _____
 E-S 2

 G-N _____
 G-S _____
 I-N _____
 K-S 10

 K-N _____
 Z-A _____
 Z-B _____
 R-A _____

H-A _____

TOTAL ON OUT-COUNT: 12
(b)(6); (b)(7)(C)

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 *
PAGE 001 OF 001

INMATE ROSTER

08-11-2019
15:19:08CATEGORY: OCT
ASSIGNMENT: FSGROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	(b)(6); (b)(7)(C)		08-11-2019	K12-062U	FS PM SUICIDE OR
0002				08-11-2019	K12-065U	FS PM SUICIDE OR
0003				08-11-2019	K09-025U	FS PM
0004				08-11-2019	K07-007L	FS PM
0005				08-11-2019	E07-556U	FS PM
0006				08-11-2019	K09-027U	FS PM
0007				08-11-2019	K12-061L	FS PM
0008				08-11-2019	E12-592U	FS PM SUICIDE OR
0009				08-11-2019	K12-078U	FS PM
0010				08-11-2019	K10-045U	FS PM
0011				08-11-2019	K08-074U	FS PM
0012				08-11-2019	K10-044L	FS PM

G0000

TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8-11-19

Count: (b)(7)(F) Time: 400pm

1. Print Name: (b)(6); (b)(7)(C)
1. Signature: _____
2. Print Name: _____
2. Signature: _____

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: A44 Date: 8-11-19

Count: (b)(7)(F) Time: 4:00pm

1. Print Name: (b)(6); (b)(7)(C)
1. Signature: _____
2. Print Name: _____
2. Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: FS Date: 8/11/19

Count: (b)(7)(F) Time: 4pm

Print Name: (b)(6); (b)(7)(C)
Signature: _____
Print Name: _____
Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>K-N</u>	Date: <u>8-11-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00 PM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KS</u>	Date: <u>8/11/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00pm</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8-11-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>4:00pm</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Control

NYMD4 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-09-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:20:18

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8: NP:
SEQ: 234
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

79
2
77
1
78

56
3
77
1
78

LORA
777
EOT. 568L

(b)(6); (b)(7)(C)

(b)(7)(F)

G TOT
G0002

MORE PAGES TO FOLLOW . . .

NYMD4 530*07 *
.PAGE Q06

ROSTER

* 08-09-2019
01:20:18

Q06	SPECIFIC	REC	LN	FN	ARSD	ARS
Q06	Q06	Q06	Q06	Q06	Q06	Q06
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

NYMH3 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-09-2019
15:39:36

CATEGORY: OCT
ASSIGNMENT: FNYS

GROUP CODE:
FACILITY: NYM
OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 FNYS (b)(6); (b)(7)(C)

OCT DATE QTR WRK
08-09-2019 K11-056U UNASSG

G0000

TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Date: 08-09-2019

Count Time: 4:00 pm

From: (b)(6); (b)(7)(C)

Location: FNYS

(Staff Member Supervising Inmates)

Approved: _____
pp (Operations Lieutenant)

REG.....

LN.....

FN.....

QTR.....

(b)(6); (b)(7)(C)

K11-056U

B-A ___ C-A ___ E-N ___ E-S ___ G-N ___ G-S ___
H-A ___ I-N ___ K-N ___ K-S 1 R-A ___ Z-A ___ Z-B ___

Total Out-Counted: 1

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR
To The affected count. Prepare this form in ink. Group the inmates according to their respective housing
units. This is to be used only as an Out Count.

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 001 * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE...: 08-09-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME

		I02-909U	I06-942L	08-09-2019	1815	NYMBL	1815
		G01-703U	G03-720U	08-09-2019	1806	NYMHG	1806
		E01-506L	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
		H01-001L	E02-511U	08-09-2019	1310	NYMIE	1310
		E02-513U	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
		BAIL/BOND	R01-001L	08-09-2019	2011	NYMD4	2012
		R01-001L	G10-778L	08-09-2019	2130	NYMHG	2130
		E09-568U	GCT REL	08-09-2019	1024	NYMGZ	1024
		Z06-217UAD	H01-002L	08-09-2019	2021	NYMH3	2021
		K02-109U	Z06-218UAD	08-09-2019	2028	NYMGI	2028
		I06-942L	I06-943L	08-09-2019	1816	NYMBL	1816
		Z05-117LAD	E09-566L	08-09-2019	1834	NYMF3	1834
		E09-566L	E08-562U	08-09-2019	1950	NYMF3	1950
		I05-940U	ADM CHANGE	08-09-2019	1218	NYMCM	1219

G0002

MORE PAGES TO FOLLOW . . .

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 002 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE...: 08-09-2019

---EFFECTIVE--- --ENTRY---

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
(b)(6); (b)(7)(C)		ADM CHANGE	I05-940U	08-09-2019	1219	NYMCM	1219
		I03-920U	K06-143U	08-09-2019	1522	NYMIH	1522
		TRTY TRANS	I06-941L	08-09-2019	0303	NYMA8	0304
		I06-941L	TRTY TRANS	08-09-2019	1440	NYMGZ	1441
		K12-069U	L HOSP USM	08-09-2019	0842	NYMGZ	0843
		L HOSP USM	K12-069U	08-09-2019	1244	NYMCM	1244
		RELEASE 08	R01-001L	08-09-2019	1123	NYMGZ	1124
		R01-001L	E09-568L	08-09-2019	1234	NYMIE	1234
		BAIL/BOND	R01-001L	08-09-2019	1838	NYMD4	1839
		R01-001L	K04-131U	08-09-2019	2001	NYMH3	2001
		K06-145U	I01-903U	08-09-2019	1521	NYMIH	1521
			R01-001L	08-09-2019	2035	NYMD4	2036
		R01-001L	G11-783L	08-09-2019	2129	NYMHG	2129
		I03-922U	ADM CHANGE	08-09-2019	1233	NYMCM	1233

G0002

MORE PAGES TO FOLLOW . . .

NYMH3 532.01 *
PAGE 003 OF 003 *

DAILY LOG

* 08-09-2019
* 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE...: 08-09-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
(b)(6); (b)(7)(C)		ADM CHANGE	I03-922U	08-09-2019	1232	NYMCM	1233
		E08-562L	FT REL	08-09-2019	0959	NYMGZ	1000
		Z01-107LAD	G10-777L	08-09-2019	1847	NYMHG	1847
		Z06-220UAD	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
		G03-720U	G06-747L	08-09-2019	1806	NYMHG	1806
		Z02-203LAD	Z05-122LAD	08-09-2019	2025	NYMH3	2025
		Z06-217LAD	H01-003L	08-09-2019	2022	NYMH3	2022
		G07-749L	ADM CHANGE	08-09-2019	1236	NYMCM	1236
		ADM CHANGE	G07-749L	08-09-2019	1235	NYMCM	1236

G0005

TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/9/19

COUNT TIME:

4:00 —

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

FS

APPROVED:

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	ES	13.	(b)(6); (b)(7)(C)	KS
2.		ES	14.		
3.		ES	15.		
4.		KS	16.		
5.		AS	17.		
6.		AS	18.		
7.		AS	19.		
8.		AS	20.		
9.		AS	21.		
10.		AS	22.		
11.		AS	23.		
12.		KS	24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

B-A _____ C-A _____ E-N _____ E-S 3 G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 10 R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

13

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMGW 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-09-2019
14:50:28

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: FS

FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	(b)(6); (b)(7)(C)		08-09-2019	K12-062U	FS PM SUICIDE OR
0002				08-09-2019	E12-593U	FS PM
0003				08-09-2019	K12-065U	FS PM SUICIDE OR
0004				08-09-2019	K09-025U	FS PM
0005				08-09-2019	K07-007L	FS PM
0006				08-09-2019	K11-053U	FS PM
0007				08-09-2019	E07-556U	FS PM
0008				08-09-2019	K09-027U	FS PM
0009				08-09-2019	K12-061L	FS PM
0010				08-09-2019	E12-592U	FS PM SUICIDE OR
0011				08-09-2019	K12-078U	FS PM
0012				08-09-2019	K10-045U	FS PM
0013				08-09-2019	K08-074U	FS PM

G0000

TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-09-2019
15:36:31

CATEGORY: OCT
ASSIGNMENT: ATTY

GROUP CODE:
FACILITY: NYM
OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 ATTY (b)(6); (b)(7)(C)
0002 76318-054 EPSTEIN
0003 (b)(6); (b)(7)(C)

OCT DATE QTR WRK
08-09-2019 I04-930U UNASSG
08-09-2019 Z04-206LAD UNASSG
08-09-2019 G07-756U UNASSG

G0000

TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY
OFFICIAL OUT COUNT**

DATE:

8-9-19

COUNT TIME:

4:00pm

LOCATION:

Atty

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Count)

APPROVED:

(b)(6); (b)(7)(C)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 76318-054	Epstein	2A	13.		
2. (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	IN	14.		
3. (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	G-S	15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	
				1		

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:37:38
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT
NUM ASSIGNMENT REG NO NAME OCT DATE QTR WRK
0001 HOSP (b)(6);(b)(7)(C) 08-09-2019 K08-014U SUICIDE OR
0002 08-09-2019 K09-033U UNASSG
SUICIDE OR
UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/9/2019

COUNT TIME:

4:00pm

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

HOSP

APPROVED:

(b)(6); (b)(7)(C)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	KS	13.		
2.		KS	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 2 R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMG3 530.03 * BUREAU OF PRISONS COUNT SHEET
PAGE 001 * NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-08-2019
* 22:58:40

COUNT AREA	CENSUS	A T T Y	F N J	F N Y E	F N Y S	F H O S P	M S	R & D	S A N I T Y	T R V I T	OC UO TU N T	VERIFY COUNT	COUNT COUNT	AREA
---------------	--------	------------------	-------------	------------------	------------------	-----------------------	--------	-------------	----------------------------	-----------------------	--------------------------	-----------------	----------------	------

B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	-A
C-A	.	.	.	.	.	.	.	.	.	.	.	X	.	-A
E-N	.	.	.	.	.	1	.	.	.	.	1	X	.	-N
E-S	.	.	.	.	.	1	.	.	.	.	1	X	.	-S
G-N	.	.	.	.	.	.	.	.	.	.	.	X	.	-N
G-S	.	.	.	.	.	.	.	.	.	.	.	X	.	-S
H-A	.	.	.	.	.	.	.	.	.	.	.	X	.	-A
I-N	.	.	.	.	.	.	.	.	.	.	.	X	.	-N
K-N	.	.	.	.	.	.	.	.	.	.	.	X	.	-N
K-S	.	.	.	.	.	.	.	.	.	.	.	X	.	-S
R-A	.	.	.	.	.	.	.	.	.	.	.	X	.	-A
Z-A	.	.	.	.	.	.	.	.	.	.	.	X	.	-A
Z-B	.	.	.	.	.	.	.	.	.	.	.	X	.	-B
TOTAL	.	.	.	.	.	2	.	.	.	.	2	.	.	

COUNT
VERIFY

OFFICIAL PREPARING COUNT
OFFICIAL TAKING COUNT
COUNT CLEARED TIME:

(b)(6); (b)(7)(C)

(b)(7)(F)

Good Verbal:

(b)(7)(F)

NYMG3 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-08-2019
22:57:40

GROUP CODE:

CATEGORY: OCT

FACILITY: NYM

ASSIGNMENT: HOSP

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 HOSP (b)(6); (b)(7)(C)

0002

OCT DATE QTR
08-08-2019 E03-519L

08-08-2019 E09-566U

WRK
SUICIDE OR
UNASSG
GM CARP
SUICIDE OR

G0000

TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 08-09-19

COUNT TIME: 12⁰¹ AM

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Hosp

APPROVED: _____
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	EN	13.		
2.		ES	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date: 12:01 AM

Count: (b)(7)(F) Time: 8/9/19

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Metropolitan Correctional Center
Official Count Slip

Unit: HOSR Date: 12:01 AM

Count: (b)(7)(F) Time: 8/9/19

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

* 08-09-2019
* 05:02:49

METROPOLITAN CORRECTIONAL CENTER NEW YORK, NY

OFFICIAL OUT COUNT

DATE:

8/9/19

COUNT TIME: 5:00 Am

LOCATION: Hosp

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

APPROVED:

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)	11N	13.		
2	(b)(6); (b)(7)(C)	11S	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

B-A _____ C-A _____ E-N _____ G-S _____ H-A _____
 I-N _____ K-N ① K-S ① R-A _____ Z-A _____ Z-B _____

Total Out-Counted: ②

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count.
 Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an
 Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
 , PAGE,001 OF 001 04:58:00

CATEGORY: OCT
 ASSIGNMENT: HOSP

GROUP CODE:
 FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-09-2019	K05-133U	SUICIDE OR UNASSG
0002				08-09-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8-9-2019

COUNT TIME:

5:00 AM

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

5:00 AM

APPROVED:

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)		ES	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S 1 G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

1

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
 PAGE 001 OF 001 05:02:26

CATEGORY: OCT GROUP CODE:
 ASSIGNMENT: TNWDVR FACILITY: NYM
 OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	TNWDVR	(b)(6); (b)(7)(C)		08-09-2019	E08-561L	TWN DRIVER

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(6); (b)(7)(F)</u>	Time: <u>5:00</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date <u>8-9-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date <u>08-09-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name:	(b)(6); (b)(7)(C)
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name:	(b)(6); (b)(7)(C)
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>C-5</u>	Date: <u>8.9.19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00</u> <u>44</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZB</u>	Date <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KS</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>500AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>TWDR</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name:	
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HOSP</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>5:00 AM</u>
Print Name:	
Signature:	
Print Name:	
Signature:	

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-7-19

COUNT TIME: 4:00pm

FROM: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (Count)

LOCATION: Attorney Conf.

APPROVED: (b)(6); (b)(7)(C) (ant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>76318-054</u>	<u>Epstein</u>	<u>ZA</u>	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

1

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:29:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG. ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-07-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 8-6-19

COUNT TIME: 400pm

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Att Conf

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)			13.		
2. 76318 054 Epstein	ZA		14.		
3. (b)(6); (b)(7)(C)			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N 1 K-N 1 K-S _____ R-A _____ Z-A 2 Z-B _____

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-06-2019
15:41:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)				
0002		76318-054	EPSTEIN	08-06-2019	Z04-206	LAD UNASSG
0003		(b)(6); (b)(7)(C)				
0004						

G0000

TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/5/19

COUNT TIME:

4⁰⁰pm

FROM:

(b)(6); (b)(7)(C)

LOCATION:

Atty Conf

APPROVED:

(Staff Member Preparing Out Count)

(Op

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	76318-034 EPSTEIN	ZA	13.		
2.	(b)(6); (b)(7)(C)	IN	14.		
3.		ZA	15.		
4.		IN	16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N 2 K-N _____ K-S _____ R-A _____ Z-A 2 Z-B _____

Total Out-Counted:

(4)

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-05-2019
15:20:04

CATEGORY: OCT
ASSIGNMENT: ATTY

GROUP CODE:
FACILITY: NYM
OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME
0001	ATTY	(b)(6); (b)(7)(C)	
0002		76318-054	EPSTEIN
0003		(b)(6); (b)(7)(C)	
0004			

OCT DATE	QTR	WRK
08-05-2019	I04-930U	UNASSG
08-05-2019	Z04-206LAD	UNASSG
08-05-2019	I01-904L	UNASSG
08-05-2019	Z03-110LAD	UNASSG

G0000

TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET
 PAGE 001 * NEW YORK MCC
 QTRG EQ ***** OCTG EQ *****

* 08-10-2019
 * 21:39:31

COUNT AREA	CENSUS	A T T Y	F N J	O U T C O U N T S	F N Y E	F N Y S	F H O S P	M S	S E C T I O N & D	T R A N S I D V	V I S I T	O C U T U N T	VERIFY COUNT	COUNT COUNT	AREA	
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	-A
C-A	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-A
E-N	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-N
E-S	.	.	.	.	.	.	1	.	.	.	.	1	.	X	.	-S
G-N	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-N
G-S	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-S
H-A	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-A
I-N	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-N
K-N	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-N
K-S	.	.	.	.	.	.	1	.	.	.	.	1	.	X	.	-S
R-A	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-A
Z-A	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-A
Z-B	.	.	.	.	.	.	.	.	.	.	.	.	.	X	.	-B
TOTAL	.	.	.	.	.	.	2	.	.	.	.	2	.	.	.	

OFFICIAL PREPARING COUNT:
 OFFICIAL TAKING COUNT:
 COUNT CLEARED TIME:

Good Verbal:

(b)(6); (b)(7)(C)

(b)(7)(F)

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 21:38:27
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-10-2019	E12-592U	FS PM
0002				08-10-2019	K12-078L	SUICIDE OR SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 8-10-19

COUNT TIME: 10 PM

FROM: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED (b)(6); (b)(7)(C)
 (tenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
(b)(6); (b)(7)(C)		E-S	13.		
		115	14.		
4.			15.		
5.			16.		
6.			17.		
7.			18.		
8.			19.		
9.			20.		
10.			21.		
11.			22.		
12.			23.		
			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S 1 G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 1 R-A _____ Z-A _____ Z-B _____

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>2-B-</u>	Date: <u>8-10-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 am</u>
1. Print Name	(b)(6); (b)(7)(C)
1. Signature:	
2. Print Name	
2. Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>E-5-</u>	Date: <u>8-10-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10 am</u>
Print Name:	(b)(6); (b)(7)(C)
Signature:	
Print Name:	
Signature	

**Metropolitan Correctional Center
Official Count Slip**

Unit: EN Date: 8/10/19

Count: (b)(7)(F) Time: 10:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: GS Date: 8-10-19

Count: (b)(7)(F) Time: 10:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: 7-N Date: 08-10-19

Count: (b)(7)(F) Time: 12pm

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: H05W Date: 9/10/19

Count: (b)(7)(F) Time: 10:00 pm

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>RS</u>	Date <u>08/10/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00am</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00PM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>1A</u>	Date: <u>08/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10pm</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8-10-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10pm</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1000pm</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HA</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 PM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BH</u>	Date: <u>8/10/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 PM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

BP-A0972

CRIME SCENE SIGN-IN LOG CDFRM

Page ____ Of ____

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE <u>8/17/2019</u>	_____
CASE ID _____	_____
LOCATION _____	_____
PREPARER/ASSISTANTS _____	_____

SEARCH TEAM PERSONNEL				
Print Full Name	Signature	Agency/Division/Office and Phone	Initials	Time In Time Out

(b)(6); (b)(7)(C)	FBI New York	(b)(6); (b)(7)(C)	726	BSH
			720	
			726	
			726	
			726	
			726	
			726	
			726	
			726	
			726	847
			726	847

PDF

Prescribed by P5510

4. Sep 11. 11.

FD-597 (Rev. 4-13-2015)

Page 1 of 1

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property**

Case ID: 90A NY-3151227On (date) 8/15/17

item (s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) NICC(Street Address) 150 Park Row,(City) NEW YORK, NY

Description of Item (s): Nice Vision Pro DVR 1 - Model NP-2000 -
Serial No. 73144701; Nice Vision DVR 1 Disk Array -
Model Premium 8600 - Serial No. 232476; 1 Dell Poweredge
R420 - Service Tag 5BMQ712; (1) 2-terabyte Seagate
hard drive containing forensic image of system disk of
Nice Vision Pro DVR 1

Received By:

(b)(6); (b)(7)(C)

(Signature)

Printed Name/Title

(b)(6); (b)(7)(C)

Received From:

(b)(6); (b)(7)(C)

Printed Name/Title:

(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Phone log Print outs for ext. 6314(IN) 6313(OUT)
6313(IN) 333(IN), 6468(OUT) 6468(IN) 6468(OUT) 6385, 6317(OUT)
6385(IN), 6385(OUT) 6468(IN) 6314(OUT), 6317(IN)

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☐ Hold as evidence
☐ Return to finder
☐ Other

☐ Return to owner
☐ Destroy immediately

☐ Lab Analysis
☐ FBI

REMARKS (condition of evidence): _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SISW (b)(6); (b)(7)(C)	8/12/19	007-056	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: 30 minutes rounds 7/1/19 to 8/10/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☐ Hold as evidence
☐ Return to finder
☐ Other

☐ Return to owner
☐ Destroy immediately

☐ Lab Analysis
☐ FBI

REMARKS (condition of evidence):

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
STC LT. (b)(6); (b)(7)(C)	8/28/19	OUT OF 6	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Control Center 30 day file

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

() Hold as evidence () Return to owner () Lab Analysis

() Return to finder () Destroy immediately () FBI

() Other

REMARKS (condition of evidence): _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
Sis B (b)(6); (b)(7)(C)	8/26/19	(b)(6); (b)(7)(C) SA	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM:

POST ORDERS (Lieutenant SHU#1, SHU#2, SHU#3, Recreation Officer 1+2, SHU#4) * Sign-in sheets for SHU#1, SHU#2, SHU#3, SHU#4, Rec 1+2, Quarterly SHU Training 6/6/19 +

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

() Hold as evidence
() Return to finder
() Other

() Return to owner
() Destroy immediately

() Lab Analysis
() FBI

REMARKS (condition of evidence): _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS Lt (b)(6); (b)(7)(C)	8/20/19, 700	Dgt-OTG	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Tru-Intel Log Entries 7/1/19 to 8/19/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

() Hold as evidence () Return to owner () Lab Analysis

() Return to finder () Destroy immediately () FBI

() Other

REMARKS (condition of evidence):

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS L (b)(6); (b)(7)(C)	8/20/19 1700	DOJ IC COPIES	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Personnel files

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☐ Hold as evidence☐ Return to owner☐ Lab Analysis☐ Return to finder☐ Destroy immediately☐ FBI☐ Other

REMARKS (condition of evidence):

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS KT (b)(6); (b)(7)(C)	8/6/11 12:00	DOJ-OIG	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Interview Documents (money received) to include Epstein # 76318-054
Reyes, Efrain # 85993-054 PP37 (Reyes), Commissary records
For Epstein # 76318-054, Lieutenant logs 7/1/19 - 8/11/19
 DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☐ Hold as evidence	☐ Return to owner	☐ Lab Analysis
☐ Return to finder	☐ Destroy immediately	☐ FBI
☐ Other		

REMARKS (condition of evidence): _____

 CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS H <u>(b)(6); (b)(7)(C)</u>	3/22/19 1700	DOT-056	<u>(b)(6); (b)(7)(C)</u>

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) N/ADESCRIPTION OF ITEM: Daily Forms (Correctional Officers, Lieutenants, 292's
(7/7/19-8/9/19) for Epstein #76318-054, Control Center paperwork for 8/9+8/10

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☐ Hold as evidence
☐ Return to finder
☐ Other

☐ Return to owner
☐ Destroy immediately

☐ Lab Analysis
☐ FBI

REMARKS (condition of evidence):

 CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS H b(6); (b)(7)(C)	8/20/19 1700	DOT-016	b(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0175 (Enclose with/attach to evidence)

ITEM # NYM-19-00183

CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey Epstein #

DESCRIPTION OF ITEM: (1) home made Noose

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit L-Tier Cell #20

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____ MLE II

PRINTED NAME: _____ MLE II

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

() Hold as evidence () Return to owner () Lab Analysis

() Return to finder () Destroy immediately () FBI

() Other

REMARKS (condition of evidence): _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
<u>SIS RT</u> (b)(6); (b)(7)(C)	<u>8/10/19 3:40pm</u>	<u>OCME</u>	(b)(6); (b)(7)(C) MLE II

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NVM-19-0174 (Enclose with/attach to evidence)

ITEM # NVM-19-00183 (2)

CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey Epstein #

DESCRIPTION OF ITEM: (1) torn sheet miscellaneous paperwork, MP3 Player
Clothing released from Hospital (one bag Plastic)

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit L-Tier Cell #220

X SIGNATURE OF PERSON RECOVERING EVIDENCE: (b)(6); (b)(7)(C)

X PRINTED NAME: (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

() Hold as evidence () Return to owner () Lab Analysis

() Return to finder () Destroy immediately () FBI

() Other

REMARKS (condition of evidence): _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
<u>SIS N</u> (b)(6); (b)(7)(C)	<u>8/10/19 3:40 PM</u>	<u>FBI</u>	(b)(6); (b)(7)(C)

BP-A0971

AUG 11

U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG

(Enclose with/attach to evidence)

ECN #: _____

ITEM #: _____

CASE ID NUMBER: _____ SUSPECT (If Known): Epstein, Jeffrey Reg. No. 76318-054DESCRIPTION OF ITEM: Special Housing Unit 30 Minute Rounds Sheets for 8/8/19DATE/TIME ITEM FOUND: 8/10/19 8:10 amLOCATION: MCC Special Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☒ / X / Hold as evidence☐ / / Return to owner☐ / / Lab Analysis☐ / / Return to finder☐ / / Destroy immediately☐ / / FBI☐ / / Other

REMARKS (condition of evidence) _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
(b)(6); (b)(7)(C)	8/10/19	SIS	(b)(6); (b)(7)(C)
SIS Lt. (b)(6); (b)(7)(C)	8/13/19	POJ-OIG	

ATTACH TO EVIDENCE

BP-A0971
AUG 11
U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #: _____

ITEM #: _____

CASE ID NUMBER: _____ SUSPECT (If Known): Epstein, Jeffrey Reg. No. 76318-054DESCRIPTION OF ITEM: Special Housing Unit 30 Minute Rounds Sheets for 8/10/19DATE/TIME ITEM FOUND: 8/10/19 8:10 amLOCATION: MCC Special Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

/ X /	Hold as evidence	/ /	Return to owner	/ /	Lab Analysis
/ /	Return to finder	/ /	Destroy immediately	/ /	FBI
/ /	Other				

REMARKS (condition of evidence) _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
(b)(6); (b)(7)(C)	8/10/19 8:10 am	SIS	(b)(6); (b)(7)(C)
H+ (b)(6); (b)(7)(C)	8/13/19 4:31 pm	DOT-OTG	(b)(6); (b)(7)(C)

ATTACH TO EVIDENCE

BP-A0971

AUG 11

U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG

(Enclose with/attach to evidence)

ECN #: _____

ITEM #: _____

CASE ID NUMBER: _____ SUSPECT (If Known): Epstein, Jeffrey Reg. No. 76318-054DESCRIPTION OF ITEM: Special Housing Unit 30 Minute Rounds Sheets for 8/9/19DATE/TIME ITEM FOUND: 8/10/19 8:10 amLOCATION: MCC Special Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

/ X / Hold as evidence

/ / Return to owner

/ / Lab Analysis

/ / Return to finder

/ / Destroy immediately

/ / FBI

/ / Other

REMARKS (condition of evidence) _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
(b)(6); (b)(7)(C)	8/10/19 8:10 am	SIS	(b)(6); (b)(7)(C)
LT (b)(6); (b)(7)(C)	8/13/19 4:31 pm	DOJ-OTG	(b)(6); (b)(7)(C)

ATTACH TO EVIDENCE

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Count Slips 8/10/19 ART Signature Sheets,
locator sheet to include all inmates

DATE/TIME ITEM FOUND: _____

LOCATION: _____ (b)(6); (b)(7)(C)

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: (b)(6); (b)(7)(C) released 8/13/19 @ 4:31pm

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☐ Hold as evidence
☐ Return to finder
☐ Other

☐ Return to owner
☐ Destroy immediately

☐ Lab Analysis
☐ FBI

REMARKS (condition of evidence): _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS (b)(6); (b)(7)(C)	8/13/19 4:31pm	DOJ OFG	(b)(6); (b)(7)(C)

BP-A0971
AUG 11
U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #: _____

ITEM #: _____

CASE ID NUMBER: _____ SUSPECT (If Known): Epstein, Jeffrey Reg. No. 76318-054DESCRIPTION OF ITEM: Attorney Conference Log Book, visual search log, SHU sign-in logbookDATE/TIME ITEM FOUND: 8/10/19 7:50 amLOCATION: MCC 2nd Floor Attorney Conference RoomSIGNATURE OF PERSON RECOVERING EVIDENCE: _____
(b)(6); (b)(7)(C)PRINTED NAME: _____
(b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

/ X /	Hold as evidence	/ /	Return to owner	/ /	Lab Analysis
/ /	Return to finder	/ /	Destroy immediately	/ /	FBI
/ /	Other				

REMARKS (condition of evidence) _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
(b)(6); (b)(7)(C)	8/10/19 7:50 am	SIS	(b)(6); (b)(7)(C)
SIS H (b)(6); (b)(7)(C)	8/14/19 4:31 pm	DOT-OIG	(b)(6); (b)(7)(C)

ATTACH TO EVIDENCE

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # Nym-19-0183

(Enclose with/attach to evidence)

ITEM # Nym-19-00203

CASE ID NUMBER: _____

SUSPECT (If known) N/ADESCRIPTION OF ITEM: (1) Computer FPS# 0214 207266DATE/TIME ITEM FOUND: 8/16/19 @ 12:00 P.M.LOCATION: 10 - South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☐ Hold as evidence
☐ Return to finder
☐ Other

☐ Return to owner
☐ Destroy immediately

☐ Lab Analysis
☐ FBI

REMARKS (condition of evidence): _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
(b)(6); (b)(7)(C)	8/16/19 @ 12:10pm	SIS Office	(b)(6); (b)(7)(C)
SIS LT (b)(6); (b)(7)(C)	8/16/19 @ 1:32pm	OIG Office	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # Nym-19-0182

(Enclose with/attach to evidence)

ITEM # Nym-19-00202

CASE ID NUMBER: _____

SUSPECT (If known) _____

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 107384DATE/TIME ITEM FOUND: 8/16/19 @ 12:00PMLOCATION: 10-South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

() Hold as evidence
 () Return to finder
 () Other

() Return to owner
 () Destroy immediately

() Lab Analysis
 () FBI

REMARKS (condition of evidence): _____

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
(b)(6); (b)(7)(C)	8/16/19 @ 12:10PM	SIS office	KT: (b)(6); (b)(7)(C)
SIS LF (b)(6); (b)(7)(C)	8/16/19 @ 1:32pm	OIG office	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: (1) green law enforcement/BOP staff log book(1) green social visiting log book

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

☐ Hold as evidence
☐ Return to finder
☐ Other

☐ Return to owner
☐ Destroy immediately

☐ Lab Analysis
☐ FBI

REMARKS (condition of evidence):

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS 4 (b)(6); (b)(7)(C)	8/21/19 7:54	DOJ-OTG	(b)(6); (b)(7)(C)

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # NYM-19-00182

CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey, Epstein#76318-154

DESCRIPTION OF ITEM: Clothing Epstein was transported to outside hospital with.

DATE/TIME ITEM FOUND: August 10, 2019 2 10:15 AM

LOCATION: New York Presbyterian Hospital

SIGNATURE OF PERSON RECOVERING EVIDENCE: (b)(6); (b)(7)(C)

PRINTED NAME: (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

() Hold as evidence () Return to owner () Lab Analysis

() Return to finder () Destroy immediately () FBI

() Other

REMARKS (condition of evidence):

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
(b)(6); (b)(7)(C)	8/10/19 10:32AM	SIS Office	SIS Lt. (b)(6); (b)(7)(C)
SIS Lt. (b)(6); (b)(7)(C)	8/10/19 4:26PM	FBI Office	Special Agent (b)(6); (b)(7)(C)

Visiting
 NYM 5267.06F
 July 17, 2009

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

Date: 07/21/19

Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1 Epstein	76318-054	2A	(b)(6); (b)(7)(C)	9:10A		none
(b)(6); (b)(7)(C)		GS		9:10A	12:20	none
		GN		9:10A	12:45	none
		IN		12:10	1:50	none
		IN		12:40	2:00	none
		GS		12:50	2:00	none
		IN		1:15	3:00	none
		IN		1:15	3:00	none
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of \$100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date: _____ Time: _____
 E/W Operations Signature: _____

Inmate file to include medical docs,
psych reports, century paperwork,

Officer contact info that worked SHU 8/10/19

* Emergency Contact for Officer [REDACTED] 8/10/19

CTU SHU L Tier Hard Drives 8/10/19

Commissary Info / Account

30 Minute Round Sheet / Log

Camera Log / Reports of Malfunctioning Camera
Equipment

Diagram of SHU

Information / Century Paperwork of Reyes

* Contact for [REDACTED]

[REDACTED]

Special Agent
FBI Violent Crimes Task Force
646-438-[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 8/10/19

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) BUREAU OF PRISONS, METROPOLITAN CORRECTIONS CENTER(Street Address) 150 PARK ROW

(b)(6); (b)(7)(C)

(City) NEW YORK NY 01009

Description of Item(s):

- (1) SEAGATE HARD DRIVE S/N: Z376C03A
- (2) HITACHI HARD DRIVE S/N: JP1572JE36A13K
- (3) SEAGATE HARD DRIVE S/N: Z376CF5X
- (4) SEAGATE HARD DRIVE S/N: 9QM8MT9P
- (5) HITACHI HARD DRIVE S/N: JP1572JE6MWK
- (6) SEAGATE HARD DRIVE S/N: 9QM8ECL75
- (7) SEAGATE HARD DRIVE S/N: ~~SE500N1001~~ (Rmt) ZIMIDZPE
- (8) WESTERN DIGITAL HARD DRIVE S/N: WCAV92911026
- (9) WESTERN DIGITAL HARD DRIVE S/N: WCC2EJUC34CJ
- (10) SEAGATE HARD DRIVE S/N: 9QM8MSEZ
- (11) SEAGATE HARD DRIVE S/N: ~~SE500N1001~~ (Rmt) ZIM1PX26
- (12) SEAGATE HARD DRIVE S/N: ~~SE500N1001~~ (Rmt) ZIM1QFX
- (13) WESTERN DIGITAL HARD DRIVE S/N: WCAV9T470016
- (14) WESTERN DIGITAL HARD DRIVE S/N: WCC2E0DE83YK
- (15) SEAGATE HARD DRIVE S/N: 9QM8MT6D
- (16) SEAGATE HARD DRIVE S/N: ZIM1P207
- (17) SEAGATE HARD DRIVE S/N: ZIM1LOY6
- (18) SEAGATE HARD DRIVE S/N: 9QM8MSRR

Received By: _____

(Signature)

Received From: _____

(e)

SIS Time line

8:10 AM SIS Lt. (b)(6); (b)(7)(C) arrives at institution

8:33 AM Called office (b)(6); (b)(7)(C) w/Warden to do a wellness check (b)(6); (b)(7)(C) stated he was OK & refused to talk.

8:34 AM Called (b)(6); (b)(7)(C) (FBI Agent) and advised him Epstein was pronounced deceased @ 7:36 AM

8:45 AM (b)(6); (b)(7)(C) called back stated he was outside the building, in the vicinity and asked for his union rep hung up.

8:48 AM (b)(6); (b)(7)(C) notified

9:00 AM SIS Lt. reports to Special Housing Unit entered L-Tier and obtained names of all of the inmates that were currently housed on L-Tier

10:00 AM Warden called back FBI Agent back advised FBI will be here within an hour.

10:25 AM SIS Lt. reported back to SHU and placed yellow Crime Scene tape on the door.

10:42 AM SIS Lt. received a call from Associate Warden staff Skipper - Scott notified Epstein is being m

Late entry

CME

(b)(6); (b)(7)(C)

reported to SIS office @ 10:00 AM to hand over clothing that hospital staff turned over.

From: Charisma Edge
To: (b)(6); (b)(7)(C)
Date: 8/13/2019 1:14 PM
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19
Attachments: Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx; Charisma Edge.vcf

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

Date: 08/13/2019

Time: 12:42 PM

Federal Bureau of Prisons
TRUIWEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: Housing Units Level 2: Housing Units, General Population Level 3: All			Shift: Evening User: All Reg #: All Events: Count Events Only				
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 (b)(7)(F)	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:26 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:30 PM	Evening		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:22 PM	Evening		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:23 PM	Evening		Base Count Verified	(b)(7)(F)
8/10/2019	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:29 PM	Evening		Base Count Verified	
8/10/2019 11:36 PM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 11:34 PM	Evening		Change to Base Count Out	

User ID: (b)(6); (b)(7)(C)

Date: 08/13/2019

Time: 12:40 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: Housing Units Level 2: Housing Units, General Population Level 3: All					Shift: Morning User: All Reg #: All Events: Count Events Only			
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
8/10/2019	(b)(7)(F)	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:01 AM	Morning	(b)(6); (b)(7)(C)	Base Count Verified	(b)(7)(F)
8/10/2019		NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:14 AM	Morning		Official Count	
8/10/2019		NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Official Count	
8/10/2019		NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:37 AM	Morning		Base Count Verified	
8/10/2019		NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning		Official Count	
8/10/2019		NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning		Base Count Verified	
8/10/2019		NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 3:25 AM	Morning		Official Count	
8/10/2019		NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning		Official Count	
8/10/2019		NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning		Base Count Verified	
8/10/2019		NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 5:24 AM	Morning		Official Count	

User ID: (b)(6); (b)(7)(C)

Date: 08/13/2019

Time: 12:40 PM

Federal Bureau of Prisons
TRUIATEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: Housing Units Level 2: Housing Units, General Population Level 3: All			Shift: Day User: All Reg #: All Events: Count Events Only				
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	(b)(6); (b)(7)(C)	Change to Base Count In	(b)(7)(F)
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day		Change to Base Count In	
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day		Change to Base Count In	



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 13, 2019

TO: Lamine N. Diaye, Warden

FROM: [REDACTED] Psy.D., Ph.D., Forensic Psychologist

[REDACTED] (b)(6); (b)(7)(C)

240 PLO

SUBJECT: Epstein #76301-054

The following psychology externs work in the psychology department. They did not have any contact with Mr. Epstein.

[REDACTED] (b)(6); (b)(7)(C)

John Jay
University of Hartford
Philadelphia College of Osteopathic Medicine
Adelphi University
John Jay
John Jay

Metropolitan Correctional Center Official Count Slip	
Unit: <u>E-1</u>	Date: <u>08-09-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:00</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1200 Am</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>FS</u>	Date: <u>8-9-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 AM</u>
Print Name:	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name:	
Signature:	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>G-5</u>	Date: <u>8.9.19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12 ⁰¹ AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HA</u>	Date: <u>12/01/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>8/01/19</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>12:01 am</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Z13 Date: 8-9-19
Count: (b)(7)(F) Time: 12:01Am
1. Print Name: (b)(6); (b)(7)(C)
1. Signature: _____
2. Print Name: _____
2. Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/9/19
Count: (b)(7)(F) Time: 12:01AM
Print Name: _____
Signature: _____
Print Name: _____
Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: XS Date: 8/9/19
Count: (b)(7)(F) Time: 12:01Am
Print Name: _____
Signature: _____
Print Name: _____
Signature: _____

NYMH3 530.03 *
PAGE 001 *

BUREAU OF PRISONS COUNT SHEET

NEW YORK MCC

QTRG EQ ****

OCTG EQ ****

* 08-09-2019

* 21:33:35

		O U T C O U N T S E C T I O N												
		A	F	F	F	F	H	M	R	S	T	V	O	
		T	N	N	N	S	O	S	&	A	N	I	U	
		T	J	Y	Y		S		D	N	W	S	T	
		Y		E	S		P		I	D	I	N		
COUNT	AREA												VERIFY	COUNT
AREA	CENSUS												COUNT	AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F) B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	X	C-A
E-N		.	.	.	.	.	.	.	.	.	.	.	X	E-N
E-S		.	.	.	.	.	1	.	.	.	.	.	1	E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	X	G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	X	G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	X	H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	X	I-N
K-N		.	.	.	.	.	1	.	.	.	.	.	1	K-N
K-S		.	.	.	.	.	2	.	.	.	.	.	2	K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	X	R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	X	Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	X	Z-B
TOTAL		.	.	.	.	.	4	.	.	.	.	.	4	

COUNT
VERIFYOFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

(b)(6); (b)(7)(C)

(b)(7)(F)

9/12

NYMH3 530*05 *

INMATE ROSTER

*

08-09-2019

PAGE 001 OF 001

21:27:58

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: HOSP

FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-09-2019	E12-592U	FS PM SUICIDE OR
0002				08-09-2019	K06-148U	SUICIDE OR UNASSG
0003				08-09-2019	K07-009L	FS AM SUICIDE OR
0004				08-09-2019	K12-078L	SUICIDE OR UNASSG

G0000

TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 08-09-19

COUNT TIME: 1000 pm

FROM: (b)(6); (b)(7)(C)

LOCATION: Hosp

(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)

ant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	KS	13.		
2.		KS	14.		
3.		KS	15.		
4.		KN	16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S 1 G-N _____ G-S _____ H-A _____
 I-N _____ K-N 1 K-S 2 R-A _____ Z-A _____ Z-B _____

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

**Metropolitan Correctional Center
Official Count Slip**

Unit: FLOSP Date: 8/9/19

Count: (b)(7)(F) Time: 10:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: BA Date: 8/9/19

Count: (b)(7)(F) Time: 10:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 PM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>CA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1000 PM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KN</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10pm</u>
Print Name	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name	
Signature	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>h3</u>	Date: <u>08/09/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10pm</u>
Print Name	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name	
Signature	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EA</u>	Date: <u>08-29-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1030m</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date: <u>08-09-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>1000 PM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

**Metropolitan Correctional Center
Official Count Slip**

Unit: GN Date: 8-9-19

Count: (b)(7)(F) Time: 10:00

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: CS Date: 8/9/19

Count: (b)(7)(F) Time: 10:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

Metropolitan Correctional Center Official Count Slip	
Unit: <u>IN</u>	Date: <u>8/9/2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 pm</u>
Print Name: <u>(b)(6); (b)(7)(C)</u>	
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center New York, New York Official Count Slip	
Unit: <u>Z13</u>	Date: <u>8-9-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>10:00 pm</u>
1. Print Name: <u>(b)(6); (b)(7)(C)</u>	
1. Signature: _____	
2. Print Name: _____	
2. Signature: <u>(b)(6); (b)(7)(C)</u>	

Metropolitan Correctional Center
New York, New York
Official Count Slip

95 + 1

Unit: h2D Date: 8/9/2019

Count: (b)(7)(F) Time: 10.00pm

1. Print Name: (b)(6); (b)(7)(C)

1. Signature: _____

2. Print Name: _____

2. Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8.9.19

Count: (b)(7)(F) Time: 10⁰⁰pm

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

NYMD4 , 530.03 *
PAGE 001 *

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-09-2019
* 03:04:44

COUNT AREA	CENSUS	A	F	F	F	F	H	M	R	S	TR	V	OC	VERIFY COUNT	COUNT COUNT	AREA
		T	N	N	N	S	O	S	&	A	N	I	UO			
		Y	J	Y	Y		S		D	I	W	I	TU			
				E	S		P				V	T	T			
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	.	.	.	.	.	.	.	X		E-N
E-S		.	.	.	.	.	.	.	.	.	.	.	.	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	1	.	.	.	.	.	1	X		K-N
K-S		.	.	.	.	.	1	.	.	.	.	.	1	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	2	.	.	.	.	.	2			

COUNT
VERIFY

OFFICIAL PREPARING COUNT
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good verbal

(b)(6); (b)(7)(C)
(b)(7)(F)

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BA</u>	Date: <u>8/19/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>BA</u>	Date: <u>8/19/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>2:00 PM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ES</u>	Date <u>8-9-19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name	
Signature	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>EN</u>	Date <u>08-09-2019</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name	<u>(b)(6); (b)(7)(C)</u>
Signature:	
Print Name	
Signature	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>GN</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>G-3</u>	Date: <u>8.9.19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00 AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

**Metropolitan Correctional Center
Official Count Slip**

Unit: ZA Date: 8/9/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: IA Date: 8/9/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature: _____

Print Name: _____

Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: 2B Date: 8/19/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

(b)(6); (b)(7)(C)

**Metropolitan Correctional Center
Official Count Slip**

Unit: BN Date: 8/19/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

(b)(6); (b)(7)(C)

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HA</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>HOSP</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00AM</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>KS</u>	Date: <u>8/9/19</u>
Count: <u>(b)(7)(F)</u>	Time: <u>3:00</u>
Print Name: _____	<u>(b)(6); (b)(7)(C)</u>
Signature: _____	
Print Name: _____	
Signature: _____	

METROPOLITAN CORRECTIONAL CENTER NEW YORK, NY

OFFICIAL OUT COUNT

DATE:

9.9.19

COUNT TIME:

3:00 AM

FROM:

(b)(6); (b)(7)(C)

LOCATION:

Hosp

APPROVED:

(Staff Member Property)

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)	11N	13.		
2	(b)(6); (b)(7)(C)	11S	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count.
 Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as a
 Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-09-2019
02:23:31

CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME
0001 HCSP

(b)(6); (b)(7)(C)

OCT DATE QTR WRK
08-09-2019 K05-133U SUICIDE OR
UNASSG
08-09-2019 K09-028U SUICIDE OR

G0000

TRANSACTION SUCCESSFULLY COMPLETED

BP-A0973

FEB 12

U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

Page 2 of 5

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include initials)
DATE <u>8-12-19</u>	
CASE ID _____	
LOCATION <u>9-South 206-220</u>	
PREPARER/ASSISTANTS <u>SIS Tech</u> (b)(6) (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0176	1-Tolafate cream	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	
	Nym-19-0176	1-Advance Ultra Plus	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	
	Nym-19-0176	1-Bottle Docusate Sodium	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	
	Nym-19-0176	2-Bottles Omega 3	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	
	Nym-19-0180	1-CPAP	206-220	SIS Tech (b)(6) (b)(7)(C)	Plastic Bag	

BP-A0973

FEB 12

U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

Page 3 of 5

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE <u>8-12-19</u>	
CASE ID _____	
LOCATION <u>9 South 206-220</u>	
PREPARER/ASSISTANTS <u>SIS Tech</u> (b)(6); (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	5- Books	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	2- Pucks Cotton Swabs	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	2- Bars of Soap 1-Tone, 1-Dove	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	6-AAA Battery	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- glasses	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	

BP-A0973

FEB 12

U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDPRM

FEDERAL BUREAU OF PRISONS

Page 4 of 5

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE <u>8-12-19</u>	
CASE ID _____	
LOCATION <u>9 South 206-220</u>	
PREPARER/ASSISTANTS <u>SIS</u> (b)(6); (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	1- Chap stick	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- headphones	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- Admission and orientations pamphlet	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- piece of Brown paper bag with SW 42 dinner	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- Bible	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	

BP-A0973

FEB 12

U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

Page 5 of 5

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include initials)
DATE <u>8-12-19</u>	
CASE ID _____	
LOCATION <u>9-South 206-220</u>	
PREPARER/ASSISTANTS <u>SIS Tech</u> (b)(6) (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0177	1-receipt	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	
	Nym-19-0178	1-small bible book	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	
	Nym-19-0178	1-Letter (Mail)	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	
	Nym-19-0178	1-AED envelope	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	
	Nym-19-0178	1-Orange material	206-220	SIS Tech (b)(6) (b)(7)(C)	Paper Bag	

BP-A0973

FEB 12

U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDPRM

FEDERAL BUREAU OF PRISONS

Page 1 of 5

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include initials)
DATE <u>8-12-19</u>	
CASE ID _____	
LOCATION <u>9. South 206-220</u>	
PREPARER/ASSISTANTS <u>SIS Tech</u> (b)(6); (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0176	1-Box of methylprednisolone tablets	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper bag	
	Nym-19-0176	1- Bottle of milk of Magnesia	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	2- Boxes of Topcare Extra strength pain reliever	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	1- Box Advil	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	Bottle 1-Vitamin C-500 plus	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	

Date: 08/15/2019

Time: 05:56 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/09/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU				Shift: Day User: All Reg #: All Events: Various			
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 10:31 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day	(b)(6); (b)(7)(C)	Official Count	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019

Time: 05:56 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/09/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU					Shift: Evening User: All Reg #: All Events: Various		
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		Official Count	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:00 PM	Evening		Official Count	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019

Time: 05:59 PM

Federal Bureau of Prisons
 TRUINTEL
 Log Entries By Location
 Sensitive But Unclassified

Start Date: 08/09/2019		Alpha Code: NYM		Shift: Day	
End Date: 08/10/2019		Level 1: SHU		User: All	
		Level 2: Housing Unit, Special (SHU)		Reg #: All	
		Level 3: 9 SOUTH SHU		Events: Various	
Event Date	Entered Date	Shift	User	Event	Base Count

Location: NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:01 AM	8/9/2019 9:01 AM	Day	(b)(6); (b)(7)(C)	Begin Shift	
8/9/2019 9:02 AM	8/9/2019 9:02 AM	Day		Census (AM)	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		(b)(7)(F)	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day			
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day			
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Fire Alarm Panel Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Inventory Sheet Verified	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		OC Spray Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Radio Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Fire and Security Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Rounds (Officer)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 11:27 AM	8/9/2019 11:28 AM	Day		Rounds (Lieutenant)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day		Bar Taps (Cells)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day		Search (Cells)	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019

Time: 05:59 PM

Federal Bureau of Prisons
TRUIATEL

Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 10:18 AM	8/10/2019 7:19 PM	Day	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
8/10/2019 9:15 AM	8/10/2019 9:35 AM	Day		Begin Shift	
8/10/2019 9:17 AM	8/10/2019 9:35 AM	Day		Rounds (Officer)	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		(b)(7)(E)	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Fire Alarm Panel Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Inventory Sheet Verified	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		OC Spray Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Radio Check	
8/10/2019 9:36 AM	8/10/2019 9:36 AM	Day		Fire and Security Check	
8/10/2019 9:39 AM	8/10/2019 10:29 AM	Day		Rounds (Officer)	
8/10/2019 10:11 AM	8/10/2019 10:29 AM	Day		Rounds (Officer)	
8/10/2019 10:30 AM	8/10/2019 10:31 AM	Day		Official Count	
8/10/2019 10:37 AM	8/10/2019 11:16 AM	Day		Rounds (Officer)	
8/10/2019 10:40 AM	8/10/2019 11:18 AM	Day		Daily Activity	
8/10/2019 11:07 AM	8/10/2019 11:18 AM	Day		Rounds (Officer)	(b)(7)(F)
8/10/2019 11:19 AM	8/10/2019 11:20 AM	Day		Base Count Verified	
8/10/2019 11:20 AM	8/10/2019 11:20 AM	Day		Daily Activity - Feeding Started	
8/10/2019 (b)(7)(F)	8/10/2019 (b)(7)(F)	Day		Daily Activity - Good Verbal Count	
8/10/2019 11:24 AM	8/10/2019 12:10 PM	Day		Daily Activity	
8/10/2019 11:25 AM	8/10/2019 12:11 PM	Day		Rounds (Officer)	
8/10/2019 11:41 AM	8/10/2019 12:12 PM	Day		Rounds (Officer)	
8/10/2019 12:21 PM	8/10/2019 12:28 PM	Day		Rounds (Officer)	
8/10/2019 12:26 PM	8/10/2019 12:26 PM	Day		Daily Activity	
8/10/2019 12:27 PM	8/10/2019 12:28 PM	Day		Daily Activity	
8/10/2019 12:38 PM	8/10/2019 12:38 PM	Day		Daily Activity	
8/10/2019 12:47 PM	8/10/2019 1:55 PM	Day		Rounds (Officer)	
8/10/2019 1:44 PM	8/10/2019 1:57 PM	Day		Rounds (Officer)	
8/10/2019 1:55 PM	8/10/2019 1:56 PM	Day		Daily Activity	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019

Time: 05:59 PM

Federal Bureau of Prisons
TRUINTELLog Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 1:57 PM	8/10/2019 1:57 PM	Day	(b)(6); (b)(7)(C)	Rounds (Officer)	
8/10/2019 2:15 PM	8/10/2019 2:47 PM	Day		Rounds (Officer)	
8/10/2019 2:47 PM	8/10/2019 2:47 PM	Day		Rounds (Officer)	
8/10/2019 3:22 PM	8/10/2019 3:22 PM	Day		Rounds (Officer)	
8/10/2019 3:47 PM	8/10/2019 4:00 PM	Day		Rounds (Officer)	

User ID:

(b)(6); (b)(7)(C)

Date: 08/15/2019

Time: 05:59 PM

Federal Bureau of Prisons
 TRUINTEL
 Log Entries By Location
 Sensitive But Unclassified

Start Date: 08/09/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU		Shift: Evening User: All Reg #: All Events: Various	
Event Date	Entered Date	Shift	User	Event	Base Count

Location: NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 4:00 PM	8/9/2019 5:30 PM	Evening	(b)(6); (b)(7)(C)	Begin Shift	
8/9/2019 4:00 PM	8/9/2019 5:36 PM	Evening		Official Count	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening			
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening			
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening			
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Fire Alarm Panel Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Inventory Sheet Verified	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		OC Spray Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Radio Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Radio Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Radio Check	
8/9/2019 5:35 PM	8/9/2019 5:35 PM	Evening		Fire and Security Check	
8/9/2019 5:36 PM	8/9/2019 5:36 PM	Evening		Rounds (Officer)	
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening		Change to Base Count Out	
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening		Change to Base Count Out	
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening		Change to Base Count Out	
8/9/2019 7:31 PM	8/9/2019 7:31 PM	Evening		Rounds (Lieutenant)	
8/9/2019 7:57 PM	8/9/2019 7:57 PM	Evening		Change to Base Count In	
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening		Change to Base Count Out	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019

Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening	(b)(6); (b)(7)(C)	Change to Base Count Out	(b)(7)(F)
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening		Visual Search	
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening		Change to Base Count In	
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening		Base Count Verified	
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening		Bed Book Check	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/10/2019 6:30 PM	8/10/2019 6:56 PM	Evening		Rounds (Lieutenant)	
8/10/2019 4:00 PM	8/10/2019 6:59 PM	Evening		Begin Shift	
8/10/2019 4:00 PM	8/10/2019 7:00 PM	Evening		Rounds (Officer)	
8/10/2019 4:00 PM	8/10/2019 7:01 PM	Evening		Official Count	
8/10/2019 4:00 PM	8/10/2019 7:55 PM	Evening		Activities Return of Specific Inmate(s)	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening		End Shift	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening		End Shift	
8/10/2019 4:15 PM	8/10/2019 7:04 PM	Evening		Fire and Security Check	
8/10/2019 4:50 PM	8/10/2019 7:04 PM	Evening		Daily Activity - Feeding Started	
8/10/2019 5:50 PM	8/10/2019 7:05 PM	Evening		Daily Activity - Feeding Completed	
8/10/2019 6:00 PM	8/10/2019 8:10 PM	Evening		Watch Call	
8/10/2019 6:30 PM	8/10/2019 7:57 PM	Evening		Activities Return of Specific Inmate(s)	(b)(7)(E)
8/10/2019 6:30 PM	8/10/2019 7:57 PM	Evening		Activities Return of Specific Inmate(s)	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening			
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening			
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening			
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening			
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Fire Alarm Panel Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Inventory Sheet Verified	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Key Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		OC Spray Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Radio Check	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	(b)(6); (b)(7)(C)	Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Radio Check	
8/10/2019 10:00 PM	8/10/2019 11:58 PM	Evening		Official Count	
8/10/2019 11:00 PM	8/10/2019 11:59 PM	Evening		Base Count Verified	(b)(7)(F)
8/10/2019 11:59 PM	8/10/2019 11:59 PM	Evening		Bed Book Check	

User ID: (b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 08/10/2019**



TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	201	202		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	235	236		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	301	302		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	500	501		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	533	534		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	134		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	233	234		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	303	304		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	403	404		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	434	435		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	503		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	535	536		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	604	605		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)					
MORNING WATCH OPERATIONS LIEUTENANT			DAY WATCH OPERATIONS LIEUTENANT		
				EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:05	12:06	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	12:39	12:38		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1:07	1:08		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	1:35	1:36		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	2:05	2:06		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	2:39	2:40		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	3:05	3:06		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	3:39	3:40		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	4:12	4:13		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	4:36	4:38		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	5:04	5:05		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	5:39	5:38		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	6:04	6:05		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30-1:00 AM	1251	1240		8:30-9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00-5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	267	268		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30-1:00 PM				8:30-9:00 PM			
5:00-5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	608	609		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1246		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	139	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	207	208		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	245		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	343	34		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	508		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	541	541		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To: Suicide Watch/Psych Observation Update
Date: 7/9/2019 8:11 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update**From:**

(b)(6); (b)(7)(C)

To:

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date: 7/10/2019 10:16 AM**Subject:** Wednesday AM Suicide Watch/Psych Observation Update**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836. (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)

To: Suicide Watch/Psych Observation Update

Date: 7/23/2019 8:32 AM

Subject: Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update**From:**

(b)(6); (b)(7)(C)

To:**Date:** 7/24/2019 9:21 AM**Subject:** Wednesday AM Suicide Watch/Psych Observation Update**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From:

(b)(6); (b)(7)(C)

To: Suicide Watch/Psych Observation Update**Date:** 7/9/2019 8:11 AM**Subject:** Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update**From:**

(b)(6); (b)(7)(C)

To:**Date:** 7/10/2019 10:16 AM**Subject:** Wednesday AM Suicide Watch/Psych Observation Update**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
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E-mail: (b)(6); (b)(7)(C)@bop.gov

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(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From:

(b)(6); (b)(7)(C)

To: Suicide Watch/Psych Observation Update

Date: 7/23/2019 8:32 AM

Subject: Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update**From:**

(b)(6); (b)(7)(C)

To:**Date:** 7/24/2019 9:21 AM**Subject:** Wednesday AM Suicide Watch/Psych Observation Update**Wednesday AM Suicide Watch/Psych Observation Update**

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
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BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)
Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&C (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: N/A Date: N/A Time: N/A Rec'd: N/A

Admittance Authorized: N/A Date: N/A Time: N/A Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
	Mom									
	Day									
	Eve									
07-08-2019	Mom	Y								(b)(6); (b)(7)(C)
	Day									
	Eve									
	Mom									
	Day									
	Eve									
	Mom									
	Day									
	Eve									
07-11-2019	Mom	Y								
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Mom	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Mom	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-11-2019 Day shift comments:
Health: Voices no medical complaints.

07-12-2019 Day shift comments:
Health: Voices no medical complaints.

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONSNEW YORK MCC
(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: UNASSIGNED ADMISSION

Regular Unit: A&C (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: N/A Date: N/A Time: N/A
Rec'd: N/AAdmittance Date: N/A Time: N/A
Authorized: N/A Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-14-2019	Mom	Y								(b)(6); (b)(7)(C)
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Mom	Y								
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Mom	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Mom	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Mom	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Mom	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Mom	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-15-2019 Day shift comments:
Health: Voices no medical complaints.

07-16-2019 Day shift comments:
Health: Voices no medical complaints.

07-17-2019 Day shift comments:
Health: Voices no medical complaints.

07-18-2019 Day shift comments:
Health: Voices no medical complaints.

07-19-2019 Day shift comments:
Health: Voices no medical complaints.



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. (b)(6); (b)(7)(C)
Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

(COPY)
5/10/19

(b)(6);
(b)(7)(C)

METROPOLITAN CORRECTIONAL CENTER

NEW YORK



JEFFREY, EPSTEIN

REG. NO. 76318-054

PHOTOGRAPHS TAKEN

8-10-19



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

COPY

(b)(6);
(b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.**Photo Sheet**
Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. (b)(6); (b)(7)(C)
Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

COPY

8/10/19

(b)(6);
(b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. (b)(6); (b)(7)(C)
Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

COPY

(b)(6); (b)(7)(C)

8/10/19



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE	
Date and Time of Incident	08/10/2019 6:33 AM	
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054	
Location of Incident	ZA	
Photograph(s) by	Lt.	(b)(6); (b)(7)(C)
Date and Time of Photo	08/10/2019 6:49 AM	

(b)(6); (b)(7)(C)

COPY
5/10/19

(b)(6);
(b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. (b)(6); (b)(7)(C)
Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

COPY

8/10/19

(b)(6);
(b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet Lieutenant's Office

Type of Incident	<i>INMATE SUICIDE</i>	
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>	
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>	
Location of Incident	<i>ZA</i>	
Photograph(s) by	<i>Lt.</i>	(b)(6); (b)(7)(C)
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>	

(b)(6); (b)(7)(C)

COPY
8/10/19
(b)(6); (b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.**Photo Sheet**
Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. (b)(6); (b)(7)(C)
Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

COPY

(b)(6);
(b)(7)(C)

8/10/19



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. (b)(6); (b)(7)(C)
Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

COPY

8/10/19

(b)(6);
(b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
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Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
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(b)(6); (b)(7)(C)

COPY

8/10/19
(b)(6);
(b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.**Photo Sheet**
Lieutenant's Office

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COPY

8/10/19



Lieutenant's Office

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Lieutenant's Office

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(b)(6); (b)(7)(C)

COPY

(b)(6);
(b)(7)(C)

8/10/19



Lieutenant's Office

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Photo Sheet
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(b)(6); (b)(7)(C)

COPY

(b)(6);
(b)(7)(C)

9/1



Lieutenant's Office

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Lieutenant's Office

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COPY

8/10/19

(b)(6);
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Lieutenant's Office

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Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

COPY

8/10/19
(b)(6);
(b)(7)(C)



Lieutenant's Office

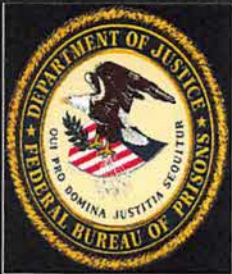
Metropolitan Correctional Center New York, N.Y.

Photo Sheet

Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	(b)(6); (b)(7)(C) /CMC

(b)(6); (b)(7)(C)

*Lieutenant's Office***Metropolitan Correctional Center New York, N.Y.****Photo Sheet****Special Investigative Section**

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	(b)(6); (b)(7)(C) CMC

(b)(6); (b)(7)(C)

*Lieutenant's Office***Metropolitan Correctional Center New York, N.Y.****Photo Sheet****Special Investigative Section**

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	(b)(6); (b)(7)(C) CMC

(b)(6); (b)(7)(C)

*Lieutenant's Office***Metropolitan Correctional Center New York, N.Y.****Photo Sheet****Special Investigative Section**

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	(b)(6); (b)(7)(C) CMC

(b)(6); (b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.**Photo Sheet**
Lieutenant's Office

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COPY

8/10/19

(b)(6);
(b)(7)(C)



Lieutenant's Office

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Lieutenant's Office

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Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)COPY
8/10/19



Lieutenant's Office

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(b)(7)(C)



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(b)(6)
(b)(7)
(C)



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(b)(6); (b)(7)(C)

COPY

8/10/19
(b)(6);
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Metropolitan Correctional Center New York, N.Y.

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(b)(6); (b)(7)(C)

COPY

8/10/19



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COPY

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COPY

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(b)(6);
(b)(7)(C)



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(b)(6); (b)(7)(C)

COPY

8/10/19

(b)(6); (b)(7)(C)



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

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Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. (b)(6); (b)(7)(C)
Date and Time of Photo	08/10/2019 6:49 AM

(b)(6); (b)(7)(C)

COPY

5/16/19
(b)(6); (b)(7)(C)



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COPY

8/10/19

(b)(6);
(b)(7)(C)

FRIDAY AUGUST 9TH, 2019

G-TIER Z02 - 03

H-TIER Z01 - 14

(b)(7)(F)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

J-TIER Z04 - 15

K-TIER Z03 - 15

(b)(7)(F)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

L-TIER Z06 - 16

M-TIER Z05 - 14 DS/RANGE ONLY

(b)(7)(F)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(7)(F)

(b)(6); (b)(7)(C)

REYES #85993-054

EPSTEIN #76318-054 (C/F)

(b)(7)(F)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

TOTAL (b)(7)(F)



SPECIAL HOUSING UNIT

FRIDAY AUGUST 9TH, 2019



SPECIAL HOUSING UNIT

G-TIER Z02 - 03

H-TIER Z01 - 14

(b)(6);
(b)(7)(C)
(c)

(b)(6);
(b)(7)(C)
(c)

(b)(6);
(b)(7)(C)
(c)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(7)(F)

J-TIER Z04 - 15

K-TIER Z03 - 15

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(7)(F)

L-TIER Z06 - 16

M-TIER Z05 - 14 DS/RANGE ONLY

(b)(6);
(b)(7)(C)

(b)(7)(F)

REYES #85993-054

EPSTEIN #76318-054 (C/F)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(7)(F)

TOTAL

(b)(7)(F)

(b)(7)(F)

TOTAL

(b)(7)(F)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	EPSTEIN #76318-054 (C/R)	(b)(7)(F)	(b)(6); (b)(7)(C)
(b)(7)(F)					

M-TIER Z05 - 14 DS/RANGE ONLY

L-TIER Z06 - 13

(b)(7)(F)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
		(b)(6); (b)(7)(C)		

K-TIER Z03 - 15

J-TIER Z04 - 15

(b)(7)(F)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

H-TIER Z01 - 13

G-TIER Z02 - 02

SATURDAY AUGUST 10TH, 2019

SPECIAL INVESTIGATIVE UNIT



NEW YORK

SPECIAL INVESTIGATIVE UNIT



NEW YORK

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	EPSTEIN, JEFFREY EDWARD	76318-054	5	07-29-2019	AD			(b)(6); (b)(7)(C)

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:Unit Team Comments:Health Services Comments:Correctional Services Comments:

PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

AFTER HOURS.

(b)(7)(A)

(b)(6); (b)(7)(C)

NYM + 8/11/2018 - 8/11/2019 All SIS Contraband | All BA

9 SOUTH SHU

Roll Call High Risk Inmate Lists 583s SIS Contraband BAs UAs Daily Activity New Inmates

8/7/2019 | 8/11/2019 | All Log Events Current Base Count: 74

Add Log Event

Entered Date	Event Date	Shift	Unit	Log Event	Base Count	Summary Text
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening	(b)(6); (b)(7)(C)	Radio Check		Radio Number (b)(7)(E);
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number (b)(7)(E); (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Fire Alarm Panel Check		Completed.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Inventory Sheet Verified		Completed.
08/09/2019 05:30 PM	08/09/2019 04:00 PM	Evening		Begin Shift		Completed.
08/09/2019 12:36 PM	08/09/2019 12:36 PM	Day		Search (Cells)		Cells: 107.
08/09/2019 12:36 PM	08/09/2019 12:36 PM	Day		Bar Taps (Cells)		Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS
08/09/2019 11:28 AM	08/09/2019 11:27 AM	Day		Rounds (Lieutenant)		Completed - PREA.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: VISITING STRIP ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: STRIP ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: STAFF BATHROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: RECREATION AREA.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: LAW LIBRARY.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: LAUNDRY ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Rounds (Officer)		Completed.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Fire and Security Check		Completed.
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		QC Spray Check		Completed. Serviceable.
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day	(b)(7)(E)	Radio Check		Radio Number (b)(7)(E); (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day	(b)(7)(E)	Radio Check		Radio Number
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day	(b)(7)(E)	Radio Check		Radio Number
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day	(b)(7)(E)	Radio Check		Radio Number
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Radio Check		Radio Number
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Key Check		Ring Number (b)(7)(E); (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Key Check		Ring Number
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Key Check		Ring Number
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Fire Alarm Panel Check		Completed.
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Inventory Sheet Verified		Completed.
08/09/2019 09:02 AM	08/09/2019 09:02 AM	Day		Census (AM)		Unauthorized Inmates Present: 0, Unauthorized Inmates Absent
08/09/2019 09:01 AM	08/09/2019 08:01 AM	Day		Begin Shift		Completed.
08/09/2019 05:14 AM	08/09/2019 05:13 AM	Morning		E Rounds (Lieutenant)		Completed - PREA. Unit rounds conducted. PIV portal malfn.
08/08/2019 11:32 PM	08/08/2019 11:32 PM	Evening		(b)(7)(E)		Completed.

310 rows

Close

Logout

Inmate Search

Institution Shift Status

Institution Property Queue

TRUSCOPE

TF14688

PROD v1.12

Help

About

NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

NYM : 8/11/2019 - 8/11/2019 All 583 All SIS Contraband All BA

9 SOUTH SHU

Roll Call High Risk Inmate Lists 583s SIS Contraband BAs UAs Daily Activity STG # New Inmates

8/7/2019 | 8/11/2019 | All Log Events

Add Log Event

Current Base Count: 74

Entered Date	Event Date	Shift	Unit	Log Event	Base Count	Summary Text
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day	(b)(6); (b)(7)(C)	OC Spray Check		Completed. Serviceable.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		(b)(7)(E)		Radio Number: (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Radio Check		Radio Number: (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Radio Number: (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Radio Number: (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Radio Number: (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Radio Number: (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Radio Number: (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Fire Alarm Panel Check		Completed.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Inventory Sheet Verified		Completed.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Rounds (Officer)		Completed.
08/10/2019 09:35 AM	08/10/2019 09:15 AM	Day		Begin Shift		Completed. As per Ops, I assumed duties at approx 915am
08/10/2019 05:21 AM	08/10/2019 05:21 AM	Morning		Rounds (Lieutenant)		Completed - PREA. Unit rounds conducted. PIV portal mail
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: VISITING STRIP ROOM.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: STAFF BATHROOM.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: RECREATION AREA.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: LAW LIBRARY.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: LAUNDRY ROOM.
08/09/2019 08:42 PM	08/09/2019 08:42 PM	Evening		Bed Book Check		Completed.
08/09/2019 08:42 PM	08/09/2019 08:42 PM	Evening		Base Count Verified	74	Base Count: (b)(6); (b)(7)(C)
08/09/2019 08:42 PM	08/09/2019 08:41 PM	Evening		Change to Base Count In	74	Inmate: (b)(6); (b)(7)(C)
08/09/2019 08:42 PM	08/09/2019 08:41 PM	Evening		Visual Search		Inmate: (b)(6); (b)(7)(C)
08/09/2019 08:41 PM	08/09/2019 08:40 PM	Evening		Change to Base Count Out	73	Inmate: (b)(6); (b)(7)(C)
08/09/2019 08:41 PM	08/09/2019 08:40 PM	Evening		Change to Base Count Out	74	Inmate: (b)(6); (b)(7)(C)
08/09/2019 07:57 PM	08/09/2019 07:57 PM	Evening		Change to Base Count In	75	Inmate: (b)(6); (b)(7)(C)
08/09/2019 07:31 PM	08/09/2019 07:31 PM	Evening		Rounds (Lieutenant)		Completed - PREA. Act (b)(6); (b)(7)(C)
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	74	Inmate: (b)(6); (b)(7)(C)
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	75	Inmate: (b)(6); (b)(7)(C)
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	76	Inmate: (b)(6); (b)(7)(C)
08/09/2019 05:36 PM	08/09/2019 05:36 PM	Evening		Rounds (Officer)		Completed. All rounds will be conducted every thirty minutes
08/09/2019 05:36 PM	08/09/2019 04:00 PM	Evening		Official Count		Clear Count: (b)(7)(E)
08/09/2019 05:35 PM	08/09/2019 05:35 PM	Evening		Fire and Security Check		Completed. All appears safe and secure.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		OC Spray Check		Completed. Serviceable.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		(b)(7)(E)		Radio Number: (b)(7)(E); (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Radio Check		Radio Number: (b)(7)(E); (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		(b)(7)(E)		Radio Number: (b)(7)(E); (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Radio Check		Radio Number: (b)(7)(E); (b)(7)(F)

310 rows

Close

Logout

TF1 4683

PRCO v1.12

Help

About

TRUSCOPE

From: (b)(6); (b)(7)(C)@aol.com>
To: (b)(6);@bop.gov>
Date: 8/10/2019 8:31 PM
Subject: Last contact with Epstein

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone


NYM


SHU


Housing Unit,
Special (SHU)


9 SOUTH SHU


Inmate
Search


Institution
Shift
Status


Institution
Property
Queue

NYM : 8/11/2018 - 8/11/2019

All 583 | All SIS Contraband | All BA

9 SOUTH SHU

Roll Call

High Risk

Inmate Lists

583s

SIS Contraband

BAs

UAs

Daily Activity

STG #

New Inmates

Add Log Event

7/1/2019 | 8/10/2019 | Selected Events

Current Base Count: 74

Entered Date	Event Date	Shift	User	Log Event	Base Count	Summary Text
08/08/2019 08:39 PM	08/08/2019 08:38 PM	Evening	(b)(6); (b)(7)(C)	Visual Search		Inmate: 76318054 - EPSTEIN, JEFFREY.
07/10/2019 03:25 PM	07/10/2019 03:24 PM	Day		Visual Search		Inmate: 76318054 - EPSTEIN, JEFFREY.
07/07/2019 07:22 PM	07/07/2019 07:21 PM	Evening		Visual Search		Inmate: 76318054 - EPSTEIN, JEFFREY.

3 rows

Close

Logout

PROD v1.12

Help

About

TRUSCOPE



U.S. Department of Justice
Federal Bureau of Prisons
MCC New York
150 Park Row NY, NY 10007

August 12, 2019

MEMORANDUM FOR (b)(6); (b)(7)(C) M.D., MEDICAL DIRECTOR

FROM: (b)(6); (b)(7)(C) MD., Acting Clinical Director
MCC New York (b)(6); (b)(7)(C)

SUBJECT: 24-hour death report

Inmate Name (LN, FN)	Epstein, Jeffery Edward
Register Number	76318-054
DOD	August 10, 2019
DOB	January 01, 1953
Sex	Male
Race	White Male
Institution/Region	MCC New York - Northeast Region
Care Level	Care Level-1
MH Care Level	Care1-MH
Preliminary Cause of Death	Alleged Suicide
Location of Death	(☐) Institution (☒) Community Hospital (☐) Other:

TYPE OF DEATH:

☐ Natural ☒ Suicide ☐ Accidental
☐ Homicide ☐ Legal Execution ☐ Unknown

DNR ordered (☐) YES (☒) NO
 Autopsy ordered (☒) YES (☐) NO If no, reason _____
 RIS addressed (☐) YES (☐) NO (☒) N/A
 Anticipated death (☐) YES (☒) NO

Please attach PP37 with this notification and submit to the
BOP-HSD/Quality Management~@bop.gov mailbox within 24 hours of
inmate death or next business day if weekends/holiday

CLINICAL SYNOPSIS OF EVENTS LEADING TO DEATH: (Please provide sufficient information including a short summary of past medical history, length of hospitalization or emergency room care, and staff response to this event).

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

On July 24, 2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30, 2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The (b)(7)(E) was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

24 Hour Death Notification Recieved

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)

Notification sent to Region and Central Office including the Medical Director and OQM.

Submitted by (b)(6); (b)(7)(C)

You may save and/or print this page for your local records.

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital

Type: Suicide

Autopsy Status: Autopsy Ordered

RIS: na

Anticipted Death: no

DNR/LSO: no

Preliminary Cause of Death: Alleged Suicide

Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. (b)(7)(A)

(b)(7)(A)

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From: <NYM/Clinical Director@bop.gov>
To: <bop52781@bop.gov>
Date: 8/12/2019 2:30 PM
Subject: 24 Hour Death Notification

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)

Notification sent to Region and Central Office including the Medical Director and OQM.
 Submitted by: (b)(6); (b)(7)(C)

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital
 Type: Suicide
 Autopsy Status: Autopsy Ordered

RIS: na
 Anticipated Death: no
 DNR/LSO: no

Preliminary Cause of Death: Alleged Suicide

Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. (b)(7)(A)

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Use this link: https://sallyport.bop.gov/co/hsd/quality_management/SAS/admin_dashboard.jsp to view the Death Report Dashboard.

It will allow you to review user submitted death report data along with automatically merged SENTRY information.

It may take up to several hours for newly submitted death data to appear on the dashboard.



**OFFICE OF CHIEF MEDICAL EXAMINER
CITY OF NEW YORK**



REPORT OF AUTOPSY

Name of Decedent: Jeffrey Edward Epstein

M.E. #: M-19-019432

Autopsy Performed by: (b)(6); (b)(7)(C) M.D.

Date of Autopsy: 08/11/2019

FINAL DIAGNOSES:

- I. HANGING:
 - A. LIGATURE FURROW OF NECK
 - B. PETECHIAL HEMORRHAGES OF BILATERAL PALPEBRAL CONJUNCTIVAE AND OF ORAL MUCOSA
 - C. CONFLUENT HEMORRHAGES OF RIGHT BULBAR CONJUNCTIVA
 - D. PLETHORA OF FACE AND HEAD WITH PETECHIAL HEMORRHAGES OF FACE
 - E. FRACTURES OF BILATERAL THYROID CARTILAGE CORNUAE AND LEFT HYOID CORNUA WITH ACCOMPANYING SOFT TISSUE HEMORRHAGES
 1. SEE ANTHROPOLOGY REPORT
 - F. RESUSCITATION ATTEMPTED
 1. ABRASIONS OF MOUTH
 2. ANTERIOR PARASTERNAL RIB FRACTURES
 3. HEPATIC LACERATION WITH THIN HEMOPERITONEUM
- II. ABRASIONS OF LEFT FOREARM
- III. CUTANEOUS CONTUSIONS OF WRISTS
- IV. SUBCUTANEOUS HEMORRHAGE OF LEFT DELTOID MUSCLE
- V. HYPERTENSIVE AND ATHEROSCLEROTIC CARDIOVASCULAR DISEASE
 - A. CARDIAC HYPERTROPHY (440 GM)
 - B. LEFT VENTRICLE HYPERTROPHY (1.9 CM)
 - C. RENAL ARTERIOLAR SCLEROSIS
 - D. SLIGHT CORONARY ATHEROSCLEROSIS
 - E. SLIGHT TO MODERATE AORTIC ATHEROSCLEROSIS
- VI. HEPATIC STEATOSIS (2480 GM)
- VII. CERVICAL LYMPHADENOPATHY
- VIII. REMOTE FRACTURE OF RIGHT FIRST RIB
- IX. REMOTE APPENDECTOMY (DATE AND INDICATION UNKNOWN)
- X. SEE TOXICOLOGY REPORT
- XI. SEE NEUROPATHOLOGY REPORT

CAUSE OF DEATH:

HANGING

MANNER OF DEATH:

SUICIDE (HANGED SELF)

**OFFICE OF CHIEF MEDICAL EXAMINER
CITY OF NEW YORK**

REPORT OF AUTOPSY

CASE NO. M-19-019432

I hereby certify that I, (b)(6); (b)(7)(C) M.D., City Medical Examiner - II, have performed an autopsy on the body of Jeffrey Edward Epstein, on the 11 of August 2019, commencing at 9:21 AM in the Manhattan Mortuary of the Office of Chief Medical Examiner of the City of New York.

EXTERNAL EXAMINATION:

The body is received in a sealed, labeled, plastic body bag (seal #152384). The body is of a well-developed, thin, muscular, light skinned, 5'10", 196 lb man whose appearance is consistent with the given age of 66 years. The scalp hair is wavy, predominantly grey with interspersed dark hairs, has slight male pattern balding, and measures up to 3". The facial hair is cleanly shaven. The eyes have light irides. The oral cavity has intact teeth in good repair. The tongue is free of natural disease. The finger and toenails are well groomed and free of polish. Striae are on the shoulders. The genitalia are atraumatic and of a normal, circumcised man. The anus is atraumatic.

POSTMORTEM CHANGES:

There is moderate, symmetric rigor mortis of the upper and lower extremities and the jaw. Lividity is fixed, purple, and unevenly distributed on the posterior surfaces of the body. The body is cool.

SCARS:

On the back of the left shoulder is an oblique, 1-1/2", well healed, linear scar. On the right lower quadrant of the abdomen is an oblique, 2", well healed, linear appendectomy scar.

THERAPEUTIC PROCEDURES:

An endotracheal tube is in the mouth, extending into the upper airway. On the lips are multiple, focal, red abrasions. A cervical collar encircles the neck. Electrocardiogram electrodes are on the torso. An intravascular catheter is in the left antecubital fossa. An intraosseous line is in the right shin. A blood pressure cuff encircles the upper, right arm. On the chest between the nipples is a 3" x 3", irregular, yellow abrasion. Internally, there are minimally hemorrhagic, parasternal, rib fractures of right ribs #4-6 and left ribs # 5-6, approximately 60 ml of liquid blood thinly coating the serosal

M-19-019432

JEFFREY EDWARD EPSTEIN

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surfaces of the intra-abdominal organs, and an oblique, 6.5 cm laceration of the liver to the left of the falciform ligament (artifacts of resuscitative chest compressions).

CLOTHING:

The body is received clad in a hospital gown.

INJURIES, EXTERNAL AND INTERNAL:

These injuries are described in reference to standard anatomic planes. These injuries are grouped and labeled for descriptive purposes only; no sequence is implied.

A. HANGING:

There is a depressed, focally dried and abraded, noncircumferential ligature furrow of the neck that peaks slightly on both sides of the neck, more steeply on the right side than on the left. On the right side of the neck, the furrow bifurcates anterior to the ear, with one arm that peaks behind the right ear and one arm that extends to the right side of the back of the neck. On the back of the right side of the neck at the end of the lower arm of the furrow is a 1/2" x 1", irregular, red abrasion. The furrow ranges from 13-3/4" to 15" long (measured from both ends of the furrow on the right), and ranges from 1/8" to 1/2" wide. Anteriorly, the furrow passes over the thyroid cartilage. On the upper edge of the right side of the furrow beneath the chin is an adjacent, 3/4 x 1", inverted V-shaped, linear abrasion that ranges in width from 1/8" to 1/4". Beneath the left side of the mandible is a faint, 1/2" x 1-3/4", irregular, red abrasion with multiple, interspersed, deeper, red abrasions that measure up to 1/4 x 3/8".

The face and head are plethoric above the furrow, with petechial hemorrhages of the face that are most marked within the eyebrows. There are multiple, petechial hemorrhages of the palpebral conjunctivae of both eyes, and confluent hemorrhages on the periphery of the right bulbar conjunctiva. There are faint petechial hemorrhages on the mucosal surfaces of the upper and lower lips.

Within the parenchyma of the tongue are multiple, focal, spotty, purple hemorrhages. There is diffuse, purple hemorrhage at the base of the tongue. There are no hemorrhages of the anterior strap muscles of the neck. Posteriorly, there is a single hemorrhage in the left, deep, paraspinal muscles.

Both thyroid cartilage cornuae are fractured, and the left cornua of the hyoid bone is fractured, all with accompanying soft tissue hemorrhages. See also "Anthropology Report." There are no fractures of the cervical vertebrae.

B. OTHER INJURIES:

On the back of the left forearm is an oblique, 1", linear, red, abrasion with an adjacent, 1/2" x 1-1/4", faint, red abrasion. On the medial aspect of the back of the right wrist is a 1/8" x 1/2", faint, red contusion, and on the medial aspect of the back of the left wrist is a

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JEFFREY EDWARD EPSTEIN

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similar, $\frac{1}{2} \times \frac{3}{4}$ ", faint, red contusion. Internally, there is a deep muscle hemorrhage of the left deltoid muscle.

INTERNAL EXAMINATION:

HEAD: The scalp is without contusion or laceration. The skull is without fracture. There is no epidural, subdural or subarachnoid hemorrhage. The brain weighs 1520 gm. The brain, spinal cord, and dura mater are submitted for neuropathologic evaluation.

NECK: See "Injuries."

BODY HABITUS: The abdominal pannus is 1-1/4" thick. The body mass index is 27.

BODY CAVITIES: The pleural and pericardial cavities are free of abnormal fluid accumulations or adhesions. See also "Therapeutic Procedures."

CARDIOVASCULAR SYSTEM: The heart weighs 440 gm and has a normal distribution of right dominant coronary arteries with slight atherosclerosis (left main and left circumflex arteries, no stenoses; left anterior descending artery, multiple, focal, less than 50% stenoses; right coronary artery, multiple, focal, less than 50 to 60% stenoses). The myocardium is brown and diffusely fibrous. There is no focal fibrosis, hemorrhage, or pallor. The free wall of the left ventricle and the interventricular septum are each 1.9 cm thick, and the free wall of the right ventricle is 0.5 cm thick. The four valves and endocardial surfaces are unremarkable. The pulmonary vessels and the venae cavae are free of thrombus and embolus. The aorta has moderate atherosclerosis.

RESPIRATORY SYSTEM: The right lung weighs 560 gm and the left weighs 510 gm. Both lungs have spongy, maroon and pink parenchyma that is free of masses. The distribution of bronchi and vasculature are unremarkable. The bronchi are empty.

LIVER, GALLBLADDER, PANCREAS: The liver weighs 2480 gm and has soft, brown parenchyma. The gallbladder is unremarkable and contains approximately 30 ml of brown bile without stones. The pancreas is tan, lobular, and free of hemorrhage and mineralization.

HEMIC AND LYMPHATIC SYSTEMS: The spleen weighs 270 gm and has an intact, purple capsule and an unremarkable distribution of red and white pulp. There are multiple, enlarged, cervical lymph nodes, measuring up to 1.5 cm in greatest dimension. The remainder of the lymph nodes is unremarkable. There is no thymus. The bone marrow is unremarkable.

GENITOURINARY SYSTEM: The right kidney weighs 180 gm and the left weighs 160 gm. Both kidneys have granular, brown surfaces and otherwise unremarkable architecture and vasculature. The ureters maintain uniform caliber into an unremarkable

M-19-019432

JEFFREY EDWARD EPSTEIN

Page 6

bladder that contains approximately 5 ml of cloudy, yellow urine. The prostate is slightly and diffusely enlarged, with marked enlargement of the verumontanum. The testes are unremarkable.

ENDOCRINE SYSTEM: The pituitary, thyroid, and adrenal glands are unremarkable.

DIGESTIVE SYSTEM: The esophagus and gastroesophageal junction are unremarkable. The stomach contains approximately 5 ml of opaque, brown fluid without recognizable food or pills. The gastric mucosa is unremarkable. The small intestine and large intestines and rectum are unremarkable. The vermiform appendix is surgically absent.

MUSCULOSKELETAL SYSTEM: See "Therapeutic Procedures." On the anterior, inner surface of the right, first rib is a slightly displaced, healed, fracture callus. The vertebrae, clavicles, remainder of ribs, and pelvis are without fracture. The musculature is well developed and normally distributed.

MICROSCOPIC DESCRIPTIONS:

Tissue or Organ x # of fragments and/or levels (#= slide ID number)

Histology # HT19-003396

HEART x 2 (#2): Myocardial and perivascular fibrosis. Slightly hypertrophied myocytes.

LUNG x 5 (#3,4): Slight patchy emphysema.

LIVER x 1 (#1): Steatosis involving approximately 50% of hepatic parenchyma. Slight periportal fibrosis. Marked congestion.

KIDNEY x 1 (#1): Arteriolar sclerosis. Congestion.

TESTES x 2 (#5,6): No pathologic abnormality.

TONGUE x 1 (#7): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

MUSCLE ADJACENT TO HYOID BONE x 1 (#8): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

LEFT POSTERIOR NECK MUSCLE x 1 (#9): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

M-19-019432

JEFFREY EDWARD EPSTEIN

Page 7

LEFT DELTOID MUSCLE x 1 (#10): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

TOXICOLOGY:

Specimens are submitted for toxicologic analysis. A separate report will be issued.

FORENSIC BIOLOGY:

Blood spot card, clippings from right and left fingernails, and swabs of the back and front of neck and right and left hands are submitted.

NEUROPATHOLOGY:

A separate report will be issued.

ANTHROPOLOGY:

A separate report will be issued.

EVIDENCE:

Received separately are a ligature and clothing. The items are examined, photographed, and submitted to Evidence. See also "Additional Autopsy Notes".

RADIOGRAPHY:

Post-mortem radiographs are taken.

PHOTOGRAPHY:

Autopsy photos are taken.

This report is reviewed by

(b)(6); (b)(7)(C)

First Deputy Chief Medical Examiner.

The information provided above is true and correct to the best of my knowledge and belief.

Electronically signed by (b)(6); (b)(7)(C)

on Aug 27, 2019 07:38:00 AM



**FORENSIC TOXICOLOGY LABORATORY
THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER
520 FIRST AVE NEW YORK, NY 10016**



Decedent Name : Jeffrey Edward Epstein		Laboratory No : FT19-03508
Medical Examiner : (b)(6); (b)(7)(C)	ME Case No : M-19-019432	Examination Date : 8/11/2019
Specimen Type : Blood(Femoral): FT19-03508-001, Blood(Femoral): FT19-03508-002, Blood(Femoral): FT19-03508-003, Blood(Heart): FT19-03508-004, Blood(Heart): FT19-03508-005, Blood(Heart): FT19-03508-006, Bile: FT19-03508-007, Urine: FT19-03508-008, Gastric Contents: FT19-03508-009, Brain: FT19-03508-010, Liver: FT19-03508-011, Vitreous: FT19-03508-012		
Received By : (b)(6); (b)(7)(C)	Date Received : 08/12/2019	

Results

Blood(Femoral) : FT19-03508-001

Ethanol	Not Detected	HSGC
Benzoyllecgonine, barbiturates, oxycodone, opiates, amphetamines, benzodiazepines, methadone, cannabinoids, fentanyl	Not Detected	IA
Gabapentin, pregabalin	Not Detected	LC-TOF/MS
Basic Drugs	Not Detected	GC/MS

Blood(Femoral) : FT19-03508-002

Synthetic cannabinoids	Pending Report	NMS
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Vitreous : FT19-03508-012

Ethanol	Not Detected	HSGC
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This Report has an associated Forensic Toxicology case file.

Contact FTOX_Mgrs@ocme.nyc.gov if you have questions relating to the content of this report.
Definitions of terms used in this report can be located at
<http://www1.nyc.gov/site/ocme/services/toxicology-technical-manuals.page>

Signed :

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) ic (Hons) MSc PhD CChem FRSC FHEA

Director of Forensic Toxicology

Date: 8/14/2019

Page 1 of 1

**NMS Labs**

200 Welsh Road, Horsham, PA 19044-2208

Phone: (215) 657-4900 Fax: (215) 657-2972

e-mail: nms@nmslabs.com

CONFIDENTIAL

(b)(6); (b)(7)(C)

ND, F-ABFT, DABCC-TC, Laboratory Director

Toxicology Report**Report Issued** 08/22/2019 17:09**Patient Name** FT19-03508 M19-019432**Patient ID** NP**Chain** 19244749**Age Not Given** **DOB** Not Given**Gender** Not Given**Workorder** 19244749**To:** 10074

New York Office of Chief Medical Examiner

Attn: Department of Toxicology

520 First Avenue

New York, NY 10016

Page 1 of 2

Positive Findings:

None Detected

See Detailed Findings section for additional information

Testing Requested:**Analysis Code****Description**

9580B

Synthetic Cannabinoids Screen (2019 Scope), Blood

Specimens Received:

ID	Tube/Container	Volume/ Mass	Collection Date/Time	Matrix Source	Miscellaneous Information
001	Gray Top Tube	4.25 mL	Not Given	Femoral Blood	

All sample volumes/weights are approximations.

Specimens received on 08/14/2019.



CONFIDENTIAL

Workorder 19244749

Chain 19244749

Patient ID NP

Page 2 of 2

Detailed Findings:

Examination of the specimen(s) submitted did not reveal any positive findings of toxicological significance by procedures outlined in the accompanying Analysis Summary.

Unless alternate arrangements are made by you, the remainder of the submitted specimens will be discarded one (1) year from the date of this report; and generated data will be discarded five (5) years from the date the analyses were performed.

CERTIFICATION: Pursuant to New York Criminal Procedure Law Section 190.30(2), I certify that this report was made by me or is a true copy thereof for testing conducted at NMS Laboratories. I further certify that I am authorized by NMS Laboratories to make this certification.

Workorder 19244749 was electronically signed on 08/22/2019 16:36 by:

(b)(6); (b)(7)(C)

F-ABFT

Forensic Toxicologist

Analysis Summary and Reporting Limits:

All of the following tests were performed for this case. For each test, the compounds listed were included in the scope. The Reporting Limit listed for each compound represents the lowest concentration of the compound that will be reported as being positive. If the compound is listed as None Detected, it is not present above the Reporting Limit. Please refer to the Positive Findings section of the report for those compounds that were identified as being present.

Acocde 9560B - Synthetic Cannabinoids Screen (2019 Scope), Blood - Femoral Blood

-Analysis by High Performance Liquid Chromatography/Tandem Mass Spectrometry QTRAP (LC-MS/MS QTRAP) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
4-cyano-CUMYL-BINACA	0.10 ng/mL	AMB-FUBINACA	1.0 ng/mL
4-fluoro-MDMB-BINACA	0.10 ng/mL	CUMYL-THPINACA	0.10 ng/mL
5-fluoro-EDMB-PINACA	0.10 ng/mL	MDMB-CHMCZCA	0.10 ng/mL
5-fluoro-MDMB-PICA	0.10 ng/mL	MDMB-CHMICA	0.10 ng/mL
5-fluoro-MDMB-PINACA / 5-fluoro-EMB-PINACA	0.20 ng/mL	MDMB-CHMINAC	0.10 ng/mL
5-fluoro-MMB-PINACA	0.050 ng/mL	MDMB-FUBICA	0.10 ng/mL
5-fluoro-NA-PIC	0.10 ng/mL	MDMB-FUBINACA / EMB-FUBINACA	0.10 ng/mL
5-fluoro-QU-PINAC	0.10 ng/mL	MMB-CHMICA	0.10 ng/mL
ADAMANTYL-FUBINACA	0.20 ng/mL	MMB-CHMINACA	0.20 ng/mL
ADMB-CHMINACA	0.10 ng/mL	MMB-FUBICA	1.0 ng/mL
ADMB-FUBICA	1.0 ng/mL	MMB-FUBINACA	0.10 ng/mL
ADMB-FUBINACA	1.0 ng/mL	NA-FUBIC	1.0 ng/mL
AMB-CHMINACA	1.0 ng/mL	NA-FUBIM	0.20 ng/mL



THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER



NEUROPATHOLOGY REPORT
CASE NUMBER: M-19-019432

NAME OF DECEDENT: EPSTEIN, JEFFREY EDWARD

(AUTOPSY PERFORMED BY (b)(6); (b)(7)(C) ON 8/11/2019)

MACROSCOPIC EXAMINATION (PERFORMED BY (b)(6); (b)(7)(C) WITH (b)(6); (b)(7)(C) IN ATTENDANCE, ON 8/20/2019):

The unfixed brain weighs 1520g (expected, 1200-1500g). Examination of the fixed brain (minus the left occipital pole, removed at the time of autopsy for possible toxicology) shows normal leptomeninges. No contusions, stigmata of herniation, or other surface abnormalities are seen. External brainstem landmarks and cranial nerves are normal. Vessels at the base are distributed normally, and have no atherosclerosis. The cerebellum is normal.

Coronal sections of the cerebral hemispheres reveal normal cortical ribbon, white matter, and deep gray nuclei. There is no midline shift. Hippocampi are symmetrical and of normal volume. Ventricles are normal in size and appearance.

Axial sections of the brainstem and cerebellum *en bloc* show the substantia nigra and locus ceruleus to be well-pigmented. The aqueduct and fourth ventricle are normal. Cerebellar cortex, white matter, and dentate are normal.

Cranial dura from the convexities, tentorium, and base shows falcine ossification (comment: common age-related finding). The venous sinuses and tributary (bridging) veins are patent.

Spinal cord and dura from upper cervical to cauda equina levels show no abnormality, externally or on midsagittal section.

PHOTOGRAPHS: YES

MICROSCOPIC EXAMINATION: NO

FINAL NEUROPATHOLOGIC DIAGNOSIS:

I. NORMAL BRAIN AND SPINAL CORD

(b)(6); (b)(7)(C)

MD

The information provided above is true and correct to the best of my knowledge and belief.

Electronically signed by (b)(6); (b)(7)(C) on Aug 20, 2019 05:41:27 PM



OFFICE OF CHIEF MEDICAL EXAMINER

520 First Avenue, New York, NY 10016

(b)(6); (b)(7)(C)

MD-Ph.D., Chief Medical Examiner

Department of Forensic Pathology

Forensic Anthropology Unit

(212) 447-2763

anthropology@ocme.nyc.gov

M-19-19432
ANTHROPOLOGY

BACKGROUND:

On 12 August 2019, the Forensic Anthropology Unit received a hyoid and larynx that were removed by (b)(6); (b)(7)(C) during the autopsy of a 66-year-old male and submitted for a trauma analysis. The hyoid was cleaned in warm water and a combination of sodium bicarbonate and enzyme detergent. The larynx was placed in formalin and the soft tissues of the thyroid and cricoid were manually removed to facilitate examination. The specimens were examined radiographically, macroscopically and microscopically.

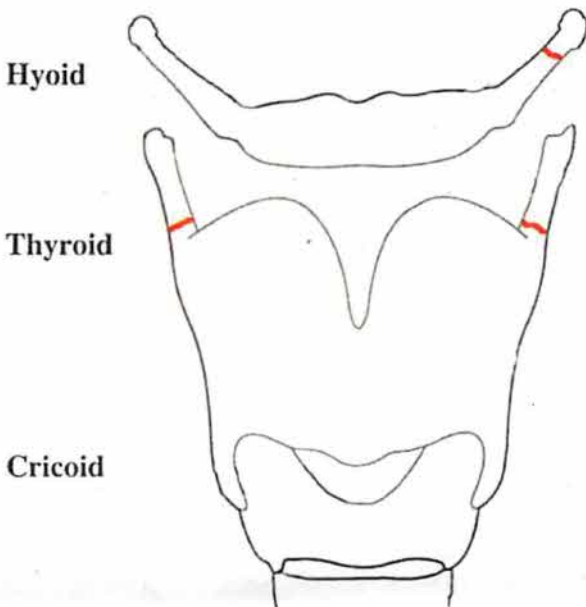


Figure 1. Diagram of the submitted hyoid and larynx (anterior view) showing the approximate fracture locations (red lines).

(b)(6); (b)(7)(C)

Figure 2. Overview of the submitted hyoid bone exhibiting a fracture to the left greater horn (white arrow).

FINDINGS:

Hyoid

The greater horns of the hyoid are bilaterally fused to the hyoid body. There is a fracture of the left greater horn (Figures 1 and 2).

Larynx

The thyroid cartilage is almost entirely ossified and the cricoid cartilage is partially ossified. The thyroid exhibits two fractures: one to the left superior horn and one to the right superior horn (Figures 1 and 3). The fractures to both the left and right superior horns occur just superior to the junction with the lamina. The cricoid does not exhibit any fractures.

(b)(6); (b)(7)(C)

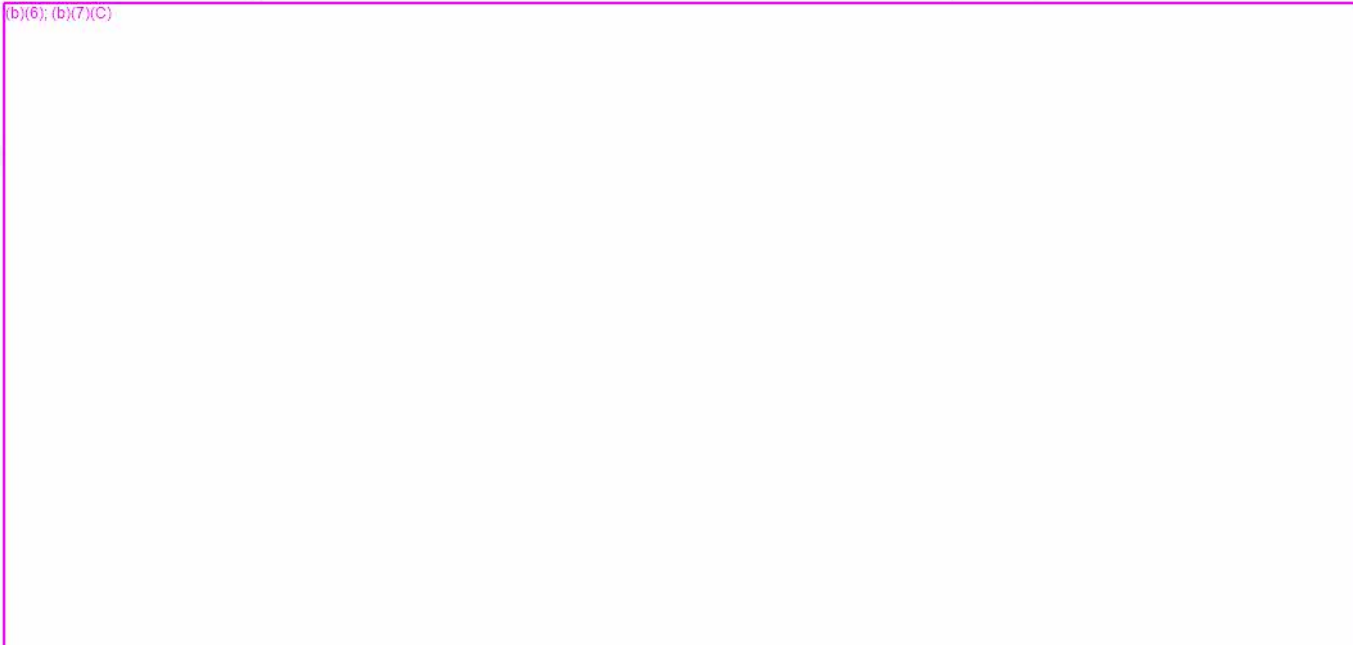


Figure 3. Microscopic (10x) posterior views of fractures (white circles) to the left and right superior horns of the thyroid.

SUMMARY:

The hyoid bone exhibits a fracture of the left greater horn. The thyroid exhibits two fractures: one to the right superior horn and one to the left superior horn.

Date: 21 August 2019

(b)(6); (b)(7)(C)



-ABFA
Forensic Anthropologist

PSYCH OBSERVATION LOG

NAME: EpsteinREGISTRATION#: 76318-054OBSERVATION STARTED: 7/8/19 @ 6 PMOBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER
THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ☐ Regular Clothes
- ☐ Safety Toothbrush
- ☐ Newspaper/Magazine
- ☐ Books (softcover only)
- ☐ Safety Pen and Paper
- ☐ Toilet Paper
- ☐ Legal Mail
- ☐ Other

SW Blanket & SW Mattress must be used even on
Psych Observations.

If nothing is checked with a silver marker, only a
Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: ~~9222~~ Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	/	/	/	/		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion

(b)(6); (b)(7)(C)

assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

6:15 PM Inmate Epstein is asking ~~about~~ about

(b)(6); (b)(7)(C)

the kinds of crazy things he has seen as an I/C.

(b)(6); (b)(7)(C)

6:30 PM Inmate Epstein is asking I/C ~~about~~ ^{about} how life is upstairs in a General Population Unit (as compared to the SHU).

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

6:45 PM Inmate Epstein is sitting quietly on his bed.

(b)(6); (b)(7)(C)

7:00 PM Inmate Epstein is lying quietly in bed.

7:15 PM Inmate Epstein is sleeping.

7:30 PM Inmate Epstein is sleeping.

7:45 PM Inmate Epstein is sleeping.

8:00 PM Inmate Epstein is sleeping.

8:15 PM Inmate Epstein is sleeping.

8:30 PM Inmate Epstein is sleeping.

8:45 PM Inmate Epstein is sleeping.

9:00 PM Inmate Epstein is lying quietly in bed.

9:15 PM Inmate Epstein is pacing around in his cell.

9:30 PM Inmate Epstein is pacing around in his cell.

9:45 PM Inmate Epstein is lying quietly in bed.

10:00 PM Inmate Epstein appears to be sleeping.

10:15 PM Inmate Epstein appears to be sleeping.

7/8/19 Epstein 76318-054

10:30 PM Inmate Epstein is sleeping

10:45 PM Inmate Epstein is sleeping

11:00 PM End of shift for Inmate Companion

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11 PM Inmate

assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 11:00 pm.

(b)(6); (b)(7)(C)

11:15 PM Inmate EPSTEIN IS SLEEPING

11:23 PM Inmate EPSTEIN is up using bathroom

11:25 PM Inmate EPSTEIN is laying down, I asked if he ate dinner because food's not logged. He said he was offered dinner but refused because it was nasty (He is right)

(b)(6); (b)(7)(C)

11:30 PM Inmate EPSTEIN is laying down

11:45 PM Inmate EPSTEIN is laying down

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:15 AM Inmate EPSTEIN is awake pacing cell

12:30 AM Inmate EPSTEIN is pacing, used bathroom, then lays down.

(b)(6); (b)(7)(C)

12:45 AM Inmate EPSTEIN is pacing his cell

100 AM Inmate EPSTEIN is laying down ————— (b)(6); (b)(7)(C)
 05 AM Inmate EPSTEIN is pacing his cell —————
 15 AM Inmate EPSTEIN is pacing his cell —————
 10:25 AM Staff rounds —————
 1 PM [REDACTED] (b)(6); (b)(7)(C)
 130 AM Inmate EPSTEIN is pacing cell ————— (b)(6); (b)(7)(C)
 45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him ————— (b)(6); (b)(7)(C)
 26 AM Still explaining —————
 15 AM Still explaining —————
 230 AM Still explaining about prisons, the basics of what's what, who's who, and how's how. ————— (b)(6); (b)(7)(C)
 23 AM Class is over. Inmate EPSTEIN is laying down ————— (b)(6); (b)(7)(C)
 245 AM Inmate EPSTEIN is sleeping —————
 247 AM End of Shift for [REDACTED] (b)(6); (b)(7)(C)
 3:00 AM I/c [REDACTED] started shift [REDACTED] (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
 3:15 AM I/M Epstein Appears to be sleep —————
 3:20 AM I/M Epstein Appears to be sleep —————
 3:45 AM I/M Epstein is using the bathroom ————— (b)(6); (b)(7)(C)
 4:00 AM I/M Epstein is laying down ————— (b)(6); (b)(7)(C)

7-9-2019

Epstein 76318-054

14:15 I/M Epstein is pacing his cell

14:30 I/M Epstein is pacing his cell

14:45 I/M Epstein is sitting up

5:00 I/M Epstein is ready for breakfast

5:15 I/M Epstein is laying down

5:30 I/M Epstein is laying down

5:45 I/M Epstein is laying down

6:00 I/M Epstein is laying down

6:15 I/M Epstein is laying down

6:30 I/M Epstein is laying down

6:45 I/M Epstein is ready for breakfast

7:00 I/c

(b)(6); (b)(7)(C)

Shift Ends

Off LT

(b)(6); (b)(7)(C)

7-9-19

7:00 AM Start News Shift

7:09 I/c

(b)(6); (b)(7)(C)

Psych visit + review of the

7:15 A I/c

(b)(6); (b)(7)(C)

Interviewing

7:30 A I/c

(b)(6); (b)(7)(C)

Interviewing

7:45 A I/c

(b)(6); (b)(7)(C)

Interviewing

8:00 AM I/M Epstein is setting down on the bed

8:15 AM I/M Epstein is pacing his cell

8:20 AM I/M Epstein is going for visit

8:30 AM I/M Epstein is on visit

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Epstein # 76318-054

8:45 AM I/M Epstein Still out

9:00 AM I/M Epstein Still out

9:15 AM I/M Still out

9:30 AM I/M Epstein Still out

9:45 AM I/M Epstein Still out

10:00 AM I/M Epstein Still out

10:15 AM I/M Epstein Still out

10:30 AM I/M Epstein Still out

10:45 AM I/M Epstein Still out

11:00 AM I/M Epstein Still out

11:15 AM I/M Epstein Still out

11:25 AM Inmate companion

for inmate Epstein 76318-054 whom which

is still out.

11:45 AM Inmate Epstein is still out

12:00 PM Inmate Epstein just came back

12:15 PM Inmate Epstein is eating lunch

12:30 PM Inmate Epstein was just taken to see doctor

12:45 PM Inmate Epstein is still out

1:00 PM Inmate Epstein is still out of cell to doctor

1:15 PM Inmate Epstein is still out to doctor

1:19 PM Inmate Epstein has returned

1:30 PM Inmate Epstein talking to me

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/9/19

CONT.

EPSTEIN 76318-054

(b)(6);
(b)(7)(C)

1:45 PM Inmate Epstein is sitting up talking to me

2:00 PM Inmate Epstein was taken out by officer

2:15 PM Inmate Epstein is still out

2:30 PM Inmate Epstein is still out

2:45 PM Inmate Epstein is still out

3:00 PM Inmate Epstein is still out

End of shift 867000521

13:00 PM I/C

(b)(6); (b)(7)(C)

ASSUMES RESPONSIBILITY

FOR INMATE ~~Ep~~ EPSTEIN #76318-054 Cell 9 ~~11~~

PSYCH/OBS WATCH

3:00 PM INMATE EPSTEIN IS OUT

3:15 PM INMATE EPSTEIN IS OUT

3:30 PM INMATE EPSTEIN IS OUT

3:45 PM INMATE EPSTEIN IS OUT

4:00 PM INMATE EPSTEIN IS OUT

4:15 PM INMATE EPSTEIN IS OUT

4:30 PM INMATE EPSTEIN IS OUT

4:45 PM INMATE EPSTEIN IS OUT

5:00 PM INMATE EPSTEIN IS OUT

5:15 PM INMATE EPSTEIN IS OUT

5:30 PM Lt Rounds

(b)(6); (b)(7)(C)

5:30 PM INMATE EPSTEIN IS OUT

5:45 PM INMATE EPSTEIN IS OUT

(b)(6); (b)(7)(C)

7/9/19 EPSTEIN 76318-054

6:00^{PM} INMATE EPSTEIN IS OUT

6:15^{PM} INMATE EPSTEIN IS OUT

6:30^{PM} INMATE EPSTEIN IS OUT

6:45^{PM} INMATE EPSTEIN IS OUT

7:00^{PM} INMATE EPSTEIN IS OUT

END OF SHIFT

(b)(6); (b)(7)(C)

7:00 I/c

(b)(6); (b)(7)(C)

assuming

responsibility for Ilan Epstein #76318-054

(b)(6); (b)(7)(C)

7:19 Ilan Epstein is out

7:30 Ilan Epstein is out

7:49 Ilan Epstein is out

7:55 Ilan Epstein has returned from his legal
visit

8:00 Ilan Epstein and I are talking about the
escort business

(b)(6); (b)(7)(C)

8:19 Ilan Epstein and I are continuing the
discussion

(b)(6); (b)(7)(C)

8:30 Ilan Epstein has paused to brush his
teeth

(b)(6); (b)(7)(C)

8:45 Ilan Epstein and I are talking about how
to handle prisoners

(b)(6); (b)(7)(C)

9:00 Ilan Epstein and I are talking about arbitrage

(b)(6); (b)(7)(C)

9:15 Ilan Epstein is asking questions about CO's

9:30 Ilan Epstein is talking about celebs he knows. (b)(6); (b)(7)(C)

9:45 Lt (b)(6); (b)(7)(C)

9:49 Ilan Epstein is asking for his meds. (b)(6); (b)(7)(C)

10:00 Ilan Epstein just received his meds.

10:15 Ilan Epstein is asking about kitchen food.

10:30 Ilan Epstein is going to sleep.

10:45 Ilan Epstein sleeping soundly.

11:00 Ilan Epstein out for the night (he said good night). (b)(6); (b)(7)(C)

11:07 Ilc (b)(6); (b)(7)(C) END SHIFT (b)(6); (b)(7)(C)

11:12 AM Inmate (b)(6); (b)(7)(C) assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM. (b)(6); (b)(7)(C)

11:15 AM Inmate EPSTEIN is sleeping.

11:30 AM Inmate EPSTEIN is awake ~~and~~ ^{ERROR} pacing.

11:45 AM Inmate EPSTEIN is using bathroom.

12:00 AM Inmate EPSTEIN is pacing.

12:08 AM Staff rounds.

12:15 AM Inmate EPSTEIN is pacing.

12:30 AM Inmate EPSTEIN is pacing.

12:45 AM Inmate EPSTEIN is pacing.

(b)(6); (b)(7)(C)

1:00 AM Inmate EPSTEIN is pacing
1:04 AM Inmate EPSTEIN is laying down quiet
1:12 AM Lt ROUNDS

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

1:15 AM Inmate EPSTEIN is laying down
1:30 AM Inmate EPSTEIN is sleeping
1:45 AM Inmate EPSTEIN is sleeping
2:00 AM Inmate EPSTEIN is sleeping
2:15 AM Inmate EPSTEIN is using bathroom, then laying down
2:30 AM Inmate EPSTEIN is pacing
2:45 AM Inmate EPSTEIN is pacing
3:00 AM Inmate EPSTEIN is pacing
3:01 AM End of shift

(b)(6); (b)(7)(C)

3:02 AM I/c [redacted] ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-05) CELL #4 ON 7/10/19

(b)(6); (b)(7)(C)

3:04 INMATE EPSTEIN IS LAYING DOWN TRIGGERS ON
3:15 INMATE EPSTEIN IS LAYING DOWN
3:30 INMATE EPSTEIN IS LAYING DOWN
3:35 INMATE EPSTEIN IS WALKING AROUND
3:36 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO

(b)(6); (b)(7)(C)

~~TAKING A PEE~~

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

8:00^{AM} Inmate Epstein is sitting on the bed

(b)(6); (b)(7)(C)

8:15^{AM} Inmate Epstein is pacing the room

8:30^{AM} Inmate Epstein is taking a shower and
He will be receiving a new set of clothes

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

8:45^{AM} Inmate is getting dressed for lawyer visit

9:00 Inmate Epstein has entered a regular housing unit.

End of shift

(b)(6); (b)(7)(C)

PSYCH OBSERVATION LOG

NAME: EPsteinREGISTRATION#: 76318-054OBSERVATION STARTED: 7-24-2019OBSERVATION ENDED: 7/30/19PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE
OBSERVATION HAS ENDED.

THANK YOU.

ITEMS ALLOWED:

- ☒ Regular Clothes AD
- ☒ Safety Toothbrush AD
- ☒ Newspaper/Magazine AD
- ☒ Books (softcover only) AD
- ☒ Safety Pen and Paper AD
- ☒ Toilet Paper AD
- ☒ Legal Mail AD
- ☐ Other

SW Blanket & SW Mattress must be used even on Psych
Observations.If nothing is checked with a silver marker, only a Suicide
Snock and Suicide Blanket are allowed.

Epstein #76318-054

7-24-2019

8:40 AM I/M Epstein is taking a shower

8:45 AM The Lt come a Point him in —

11:50 AM Finish Shift

8:00 PM I/M [REDACTED] assumes responsibility for Psych cell

7-24-2019 Observation for I/M Epstein 76318-054

8:15 PM I/M Epstein is talking to Unit 2 officer.

8:30 PM I/M Epstein is talking to Unit 2 officer.

8:45 PM I/M Epstein is asking me about Jail life.

9:00 PM I/M Epstein and I are talking about Jail

9:15 PM I/M Epstein ask me the time.

9:30 PM I/M Epstein ask me about life in the House

9:45 PM I/M Epstein is laying awake on his bed

10:00 PM I/M Epstein appears to be sleeping.

10:15 PM I/M Epstein appears to be sleeping

10:30 PM I/M Epstein appears to be sleeping

10:45 PM I/M Epstein is awake and brushing his teeth

11:00 PM I/M Epstein is laying on his bed

11:00 PM — End Shift —

11:00 PM I/M [REDACTED] assumes

responsibility for the ^{Psych Observation} ~~Security~~ watch of inmateEpstein #76318-054 in cell #4 on 7/24/19 —
at 11:00 PM.

11:15 PM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping
 11:45 PM Inmate EPSTEIN is sleeping
 12:00 AM Inmate EPSTEIN is sleeping
 12:15 AM Inmate EPSTEIN is sleeping
 12:16 AM Staff Count
 12:30 AM Inmate EPSTEIN is sleeping
 12:45 AM Inmate EPSTEIN is sleeping
 1:00 AM Inmate EPSTEIN is sleeping
 1:15 AM Inmate EPSTEIN is sleeping
 1:28 AM Lt Rounds
 1:30 AM Inmate EPSTEIN is sleeping
 1:45 AM Inmate EPSTEIN is sleeping
 2:00 AM Inmate EPSTEIN is sleeping
 2:15 AM Inmate EPSTEIN is sleeping
 2:30 AM Inmate EPSTEIN is sleeping
 2:45 AM Inmate EPSTEIN is sleeping
 3:00 AM Inmate EPSTEIN is sleeping
 3:15 AM Inmate EPSTEIN is sleeping
 3:30 AM Inmate EPSTEIN is sleeping
 3:45 AM Inmate EPSTEIN is awake drinking water
 4:00 AM Inmate EPSTEIN is sitting on his bed quiet
 4:15 AM Inmate EPSTEIN is laying down
 4:30 AM Inmate EPSTEIN is laying down

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

EpSTEIN # 76318-054

4⁴⁵ AM Inmate EPSTEIN is sleeping (b)(6); (b)(7)(C)
 5⁰⁰ AM Inmate EPSTEIN is sleeping
 5¹⁵ AM Inmate EPSTEIN is sleeping
 5³⁰ AM Inmate EPSTEIN is sleeping
 5⁴⁵ AM Inmate EPSTEIN is sleeping
 6⁰⁰ AM Inmate EPSTEIN is sleeping
 6¹⁵ AM Inmate EPSTEIN is awake sitting on bed (b)(6); (b)(7)(C)
 6³⁰ AM Inmate EPSTEIN is awake sitting on bed
 6⁴⁵ AM Inmate EPSTEIN is awake sitting on bed
 7⁰⁰ AM Inmate EPSTEIN is awake sitting on bed
 7¹⁵ AM Inmate EPSTEIN is awake sitting on bed
 7³⁰ AM Inmate EPSTEIN is awake sitting on bed
 7³¹ AM End of Shift ~~BDG~~
 7³⁵ AM (b)(6); (b)(7)(C) - assumes responsibility
 for I/m Epstein # 76318-054. (b)(6); (b)(7)(C)
 7⁴⁵ AM. I/m Epstein appears to be sleeping
 7⁵⁰ (b)(6); (b)(7)(C) Psycl visit → Laver
 of thy work (b)(6); (b)(7)(C)
 8³⁰ - I/m Epstein when to Legat
 9⁰⁰ - End of Shift - L F
 1⁴⁰ P/c (b)(6); (b)(7)(C) assumes (b)(6); (b)(7)(C)
 responsibility for I/m Epstein # 76318-054
 1⁴⁹ I/m Epstein just returned from a legal
 visit (b)(6); (b)(7)(C)

Epstein # 7638-054

8:00 I/In Epstein and I are discussing investment strategies

8:15 I/In Epstein and I are continuing the discussion

8:30 I/In Epstein and I are now discussing inmate safety - his inmate safety

8:45 I/In Epstein is asking more questions about prison adjustment

9:00 I/In Epstein has paused to wash his face

9:15 I/In Epstein is lying down for a rest

(b)(6); (b)(7)(C)

9:30 Rem & make co HE

9:30 I/In Epstein is asleep

9:45 I/In Epstein continues at rest

10:00 I/In Epstein lying on his back asleep

10:15 I/In Epstein motionless and apparently asleep on his bunk

10:30 I/In Epstein is asleep and snoring

10:45 I/In Epstein up for a second and now lying down again

10:55 END SHIFT

(b)(6); (b)(7)(C)

10:55 put,

(b)(6); (b)(7)(C)

(Cont'd)

EPSTEIN # 76318-054

(cont'd) assumes responsibility for the
psych observation of inmate EPSTEIN
#76318-054 in cell #4 on 7/25/19 at
10⁵⁵ PM. (b)(6); (b)(7)(C)

11⁰⁰ PM Inmate EPSTEIN is laying down quiet

11¹⁵ PM Inmate EPSTEIN is sleeping

11³⁰ PM Inmate EPSTEIN is sleeping

11⁴⁵ PM Inmate EPSTEIN is sleeping

12⁰⁰ AM Inmate EPSTEIN is sleeping

12⁰⁹ AM Staff rounds

12¹⁵ AM Inmate EPSTEIN is sleeping

12³⁰ AM Inmate EPSTEIN is sleeping

12⁴⁵ AM Inmate EPSTEIN is sleeping

1⁰⁰ AM Inmate EPSTEIN is sleeping

1¹⁵ AM Inmate EPSTEIN is sleeping

1²⁷ AM LT Rounds (b)(6); (b)(7)(C)

1³⁰ AM Inmate EPSTEIN is sleeping

1⁴⁵ AM Inmate EPSTEIN is sleeping

2⁰⁰ AM Inmate EPSTEIN is sleeping

2¹⁵ AM Inmate EPSTEIN is sleeping

2³⁰ AM Inmate EPSTEIN is sleeping

2⁴⁵ AM Inmate EPSTEIN is sleeping

2⁵⁶ AM End of Shift (b)(6); (b)(7)(C)

EPSTEIN #76318-USL

3:00
3:am

I/C

(b)(6); (b)(7)(C)

assumes Responsibility

for psych cell #4 I/m Epstein 27758-050

(b)(6); (b)(7)(C)

3:00
3:am

Inmate Epstein is sleeping

3:05
3:am

Inmate Epstein is awake using the bath

3:15
3:am

Inmate Epstein is ~~awake~~ sleeping

3:30
3:am

Inmate Epstein is sleeping

3:45
3:am

Inmate Epstein is sleeping

4:00
4:am

Inmate Epstein is sleeping

4:15
4:am

Inmate Epstein is sleeping

4:30
4:am

Inmate Epstein is sleeping

4:45
4:am

Inmate Epstein is sleeping

5:00
5:am

Inmate Epstein wake up to use bath and back to sleep

(b)(6);
(b)(7)(C)

5:15
5:am

Inmate Epstein is sleeping

(b)(6); (b)(7)(C)

5:30
5:am

Inmate Epstein is sleeping

5:45
5:am

Inmate Epstein is sleeping

6:00
6:am

Inmate Epstein is sleeping

6:15
6:am

Inmate Epstein is sleeping

6:30
6:am

Inmate Epstein is sleeping

6:45
6:am

Inmate Epstein is sleeping

7:00
7:am

Inmate Epstein is sleeping

7:15
7:am

Inmate Epstein is sleeping

7:30
7:am

Inmate Epstein is sleeping

7:37
7:am

Staff rounds

EPSTEIN # 76318-054

7:39
7:am

Inmate Epstein Received breakfast

(b)(6); (b)(7)(C)

O/H L (b)(6); (b)(7)(C) 7-26-19

7:41
7:am

Inmate went to medical (dentist)

(b)(6); (b)(7)(C)

7:49
7:am

Inmate still in dentist

— End of Shift —

7:53
7:am

I/M EPSTEIN IS IN THE SHOWER

7:54
7:am

I/M/C

(b)(6); (b)(7)(C)

ASSUMES

Responsibility for EPSTEIN 76318-054 IN
CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19

(b)(6); (b)(7)(C)

8:00
8:am

I/M EPSTEIN IS STILL CURRENTLY IN THE
SHOWER

8:15
8:am

I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER

IN HIS CELL

(b)(6); (b)(7)(C)

8:18
8:am

J (b)(6); (b)(7)(C) Psych visit + removal
of lip book

(b)(6); (b)(7)(C)

9:00
9:am

I/M EPSTEIN'S SITTING ON BED WAITING
ON A LEGAL VISIT

(b)(6); (b)(7)(C)

9:15
9:am

I/M EPSTEIN IS BRUSHING HIS TEETH

9:30
9:am

I/M EPSTEIN IS SITTING ON BED

9:45
9:am

I/M EPSTEIN IS LEAVING FOR LEGAL VISIT

END OF SHIFT

BEGIN SHIFT I/C

(b)(6); (b)(7)(C)

ASSUMES RESPONSIBILITY

FOR PSYCH OBS OF I/M EPSTEIN # 76318-054

ON 7/26/19 IN CELL #4

(b)(6); (b)(7)(C)

Continued on next page (over)

~~C1A - 200000 3000 WZ 20 WZ0003 WZ 200000
 200000 200000 200000 200000 200000~~

~~WZ 200000 200000 200000 200000 200000~~

~~C1A - 200000 200000 200000 200000 200000~~

~~WZ 200000 200000 200000 200000 200000~~

~~C1A - 200000 200000 200000 200000 200000~~

~~WZ 200000 200000 200000 200000 200000~~

~~C1A - 200000 200000 200000 200000 200000~~

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~~C1A - 200000 200000 200000 200000 200000~~

~~WZ 200000 200000 200000 200000 200000~~

~~C1A - 200000 200000 200000 200000 200000~~

EPSTEIN # 76318-054

19:00 DIM EPSTEIN ARRIVES FROM LEGAL VISIT —

19:15 DIM EPSTEIN RECEIVES FOUN FROM C/O —

19:30 DIM EPSTEIN INQUIRES ABOUT B.U.P. Policy
INCL PHONE USAGE AND VISITS

20:00 DIM EPSTEIN IS GETTING DOWN —

20:15 POWA made — H-E.

20:30 DIM EPSTEIN IS TALKING ABOUT BUSINESS —

20:45 DIM EPSTEIN IS LYING DOWN —

21:00 DIM EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING —

21:15 DIM EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS —

21:30 DIM EPSTEIN APPEARS TO BE LYING DOWN —

21:45 DIM EPSTEIN APPEARS TO BE SLEEPING —

21:50 C/O ROUNDS —

22:00 DIM EPSTEIN APPEARS TO BE SLEEPING —

22:15 DIM EPSTEIN APPEARS TO BE SLEEPING —

22:30 DIM EPSTEIN ASKS THE TIME, USES THE TABLET +
BRUSHES HIS TEETH —

22:45 DIM EPSTEIN RETURNS TO LYING DOWN —

23:00 DIM EPSTEIN APPEARS TO BE SLEEPING —

23:15 DIM EPSTEIN APPEARS TO BE SLEEPING —

23:30 DIM EPSTEIN APPEARS TO BE SLEEPING —

23:45 DIM EPSTEIN APPEARS TO BE SLEEPING —

0:00 DIM EPSTEIN APPEARS TO BE SLEEPING —

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)(b)(6);
(b)(7)(C)

(b)(6)

EPSTEIN # 76318-054

(b)(6); (b)(7)(C)

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O Rounds

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

0:00 I/M EPSTEIN APPEARS TO BE SLEEPING

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 I/M EPSTEIN APPEARS TO BE SLEEPING

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

(b)(6); (b)(7)(C)

1 m In

(b)(6); (b)(7)(C)

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - He

TALKS ABOUT NOT WANTING TO GO TO SHU IN

Lieu OF GOING TO A UNIT. INQUIRES ABOUT THE

CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE
OF VARIOUS ^{Pre-trial} UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

3:00AM I/C ^{(b)(6); (b)(7)(C)} assuming responsibility of epstein # 76318-054

Begin shift

3:00 am I/M epstein is sleeping

3:15 am I/M epstein is sleeping

3:30 am I/M epstein is sleeping

(b)(6); (b)(7)(C)

Epstein # 76318-054

7/27/19

3:43 am I/M Epstein is sleeping

(b)(6); (b)(7)(C)

4:00 am I/M Epstein is sleeping

4:15 am I/M Epstein is sleeping

4:30 am I/M Epstein is sleeping

4:45 am I/M Epstein is sleeping

5:00 am I/M Epstein is sleeping

5:15 am I/M Epstein is sleeping

5:30 am I/M Epstein is sleeping

5:45 am I/M Epstein is sleeping

6:00 am I/M Epstein is sleeping

6:15 am I/M Epstein is sleeping

6:30 am I/M Epstein is sleeping

(b)(6); (b)(7)(C)

6:45 am I/M Epstein is sleeping

(b)(6); (b)(7)(C)

6:52 AM Dr [redacted] to review [redacted] to interview

Mr Epstein

7:00 AM

I/M [redacted]

(b)(6); (b)(7)(C)

ASSUMES RESPONSIBILITY
OF EPSTEIN # 76318-054 IN CELL #4 ON PSYCH
WATCH ON 7-27-19

(b)(6); (b)(7)(C)

7:15 AM

I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH

PASTE WHICH WAS FOUND IN THE SUPPLY CLOSET

(b)(6); (b)(7)(C)

7:30 AM

I/M EPSTEIN SITS ON BED WASHING

(b)(6); (b)(7)(C)

ON BREAKFAST

7:45 AM

I/M EPSTEIN SITS ON BED

EPSTEIN # 763

7-27-2019

8:00 AM J/M EPSTEIN SITS ON BED (b)(6); (b)(7)(C)

8:15 AM J/M EPSTEIN SITS ON BED

8:30 AM J/M EPSTEIN SITS ON BED

8:40 AM J/M EPSTEIN WAS JUST SERVED BREAKFAST

END OF SHIFT

8:00 PM Star New Shift (b)(6); (b)(7)(C)

The J/M Epstein Just got back from legal (b)(6); (b)(7)(C)

8:15 PM J/M Epstein is using the toilet (b)(6); (b)(7)(C)

8:20 PM We call control the toilet is not stopping

8:30 PM J/M Epstein is just Talking (b)(6); (b)(7)(C)

8:45 PM J/M Epstein is talking

9:00 PM J/M Epstein is Talking about the life in the general population (b)(6); (b)(7)(C)

9:15 PM J/M Epstein is just Talking

9:30 PM J/M IS Just Talking

9:45 PM J/M Epstein went to Sleep

10:00 PM J/M EPSTEIN appears to be sleeping (b)(6); (b)(7)(C)

10:15 PM J/M EPSTEIN appears to be sleeping

10:30 PM J/M EPSTEIN appears to be sleeping

10:45 PM J/M EPSTEIN appears to be sleeping

11:00 PM J/M EPSTEIN appears to be sleeping

Finish the shift (b)(6); (b)(7)(C)

11:40 PM (b)(6); (b)(7)(C) assumes(Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76318-058 in cell #4 on
7/27/19 at 10⁴⁰ PM

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11⁰⁰ AM Inmate EPSTEIN is sleeping

11¹⁵ AM Inmate EPSTEIN is sleeping

11³⁰ AM Inmate EPSTEIN is sleeping

11⁴⁵ AM Inmate EPSTEIN is sleeping

12⁰⁰ AM Inmate EPSTEIN is sleeping

12⁰⁴ AM Staff Rounds

12¹⁵ AM Inmate EPSTEIN is sleeping

12³⁰ AM Inmate EPSTEIN is sleeping

12⁴⁵ AM Inmate EPSTEIN is sleeping

1⁰⁰ AM Inmate EPSTEIN is sleeping

1⁰⁵ AM Inmate EPSTEIN is sleeping

1³⁰ AM Inmate EPSTEIN is sleeping

1⁴⁵ AM Inmate EPSTEIN is sleeping

2⁰⁰ AM Inmate EPSTEIN is sleeping

2¹⁵ AM Inmate EPSTEIN is sleeping

2³⁰ AM Inmate EPSTEIN is sleeping

2⁴⁵ AM Inmate EPSTEIN is sleeping

3⁰⁰ AM Inmate EPSTEIN is sleeping

3¹⁵ AM Inmate EPSTEIN is sleeping

3¹⁶ End of Shift

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Epstein # 76318-054

7/28/19

3:15 Am 1/c [redacted] assuming responsibility for Epstein
76318-054 Begin shift

3:30 Am 1/M Epstein is sleeping

3:45 Am 1/M Epstein is sleeping

4:00 Am 1/M Epstein is sleeping

4:15 Am 1/M Epstein is sleeping

4:30 Am 1/M Epstein is sleeping

4:45 Am 1/M Epstein is sleeping

5:00 Am 1/M Epstein is sleeping

5:15 Am 1/M Epstein is sleeping

5:30 Am 1/M Epstein is sleeping

5:45 Am 1/M Epstein is sleeping

6:00 Am 1/M Epstein is sleeping

6:15 Am 1/M Epstein is Awake and say call doctor

6:30 Am 1/M Epstein is sitting on the bed

6:45 Am 1/M Epstein is sitting on the bed

7:00 Am 1/c [redacted] end shift

6:55 Am Dr [redacted] to review log & to interview

by Mr Epstein

7:15 am 1/M Epstein is sitting on the bed

7:30 am 1/M Epstein is sitting on the bed

7:45 am 1/M Epstein is taken breakfast

8:00 am 1/M Epstein is stand and walk

8:00 AM I/M/C [REDACTED] ASSUMING RESPONSIBILITY
FOR EPSTEIN #76318-054 ON PSYCH WATCH
IN CELL #4

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET
NON-STOP FLUSHING FOR ABOUT 45mins

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS
FOR LT TO COME GET HIM FOR A LEGAL
VISIT

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE
PATIENTLY WAITING

9:00 AM I/M EPSTEIN IS FAST ASLEEP

9:15 AM I/M EPSTEIN IS STILL SLEEPING

9:20 AM I/M EPSTEIN WAS TAKEN BY LT TO
MEET WITH HIS LEGAL VISIT

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS
TIME

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL

10:17 AM DUTY OFFICER WOUNDS

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL

END OF SHIFT

- 11:00am Inmate Companion [REDACTED] assumes responsibility for inmate Epstein on cell # 4
- 11:15am Inmate Epstein is out on legal visit [REDACTED]
- 11:30am Inmate Epstein is out on a legal visit [REDACTED]
- 11:45am Inmate Epstein is out on a legal visit [REDACTED]
- 12:00pm Inmate Epstein is out on a legal visit [REDACTED]
- 12:15pm Inmate Epstein is still out on legal visit [REDACTED]
- 12:30pm Inmate Epstein is still out on legal visit [REDACTED]
- 12:45pm Inmate Epstein is still out on legal visit [REDACTED]
- 1:00pm Inmate Epstein is still out on legal visit [REDACTED]
- 1:15pm Inmate Epstein is out on legal visit [REDACTED]
- 1:30pm Inmate Epstein is still out [REDACTED]

Epstein # 76318-054

on legal visit

(b)(6); (b)(7)(C)

1:45pm

Inmate Epstein is on legal visit

(b)(6); (b)(7)(C)

1:00pm

Inmate Epstein is on legal visit

(b)(6); (b)(7)(C)

1:15pm

Inmate Epstein is out on legal visit

(b)(6); (b)(7)(C)

2:30pm

Inmate Epstein is out on legal visit

(b)(6); (b)(7)(C)

ERROR

END OF SHIFT

2:45 PM

INMATE COMPANION

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

763 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19

(b)(6); (b)(7)(C)

2:45 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:00 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:15 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:30 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:45 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:00 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

(b)(6); (b)(7)(C)

4:15 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:30 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:45 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

5:00 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

5:15 PM

INMATE EPSTEIN IS OUT ON LEGAL VISIT

EPSTEIN 76318-054

07/28/19

5:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

(b)(6); (b)(7)(C)

540

Lt RDS

(b)(6); (b)(7)(C)

5:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

(b)(6); (b)(7)(C)

6:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

(b)(6); (b)(7)(C)

6:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

7:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

END OF SHIFT

(b)(6); (b)(7)(C)

7:00

I/c

(b)(6); (b)(7)(C)

assumes re-

(b)(6); (b)(7)(C)

sponsibility for

(b)(6); (b)(7)(C)

7:00

I/c

(b)(6); (b)(7)(C)

discussing Epstein's
situation WAONG BOOTH

(b)(6); (b)(7)(C)

7:00

I/c

(b)(6); (b)(7)(C)

assumes

(b)(6); (b)(7)(C)

responsibility for I/c Epstein 76318-054

8:00

I/c Epstein is back from his legal visit

(b)(6); (b)(7)(C)

8:15

I/c Epstein wants to know who's the
best cook on 11 North

8:30

I/c Epstein is talking about investment

8:45

I/c Epstein and I are talking about
driving a taxi in NY - We both
drove

9:00

I/c Epstein lying down

(b)(6); (b)(7)(C)

Epstein #76318-054

7/28/19

9:15 Ilan Epstein asleep
 9:30 Ilan Epstein asleep
 9:45 Ilan Epstein lying still apparently
 out for the night
 10:00 Ilan Epstein lying silently on his bed
 10:15 Ilan Epstein motionless and asleep
 10:30 Ilan Epstein stays asleep
 10:45 Ilan Epstein still silent
 11:00 END SHIFT

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11:00 PM

(b)(6); (b)(7)(C)

assumes responsibility for the psych
 observation of inmate EPSTEIN #76318-054
 in cell #4 on 7/28/19 at 11:00 PM

(b)(6); (b)(7)(C)

11:00 PM Inmate EPSTEIN is sleeping

11:15 PM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:15 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping

12:53 AM Staff rounds

1:00 AM Inmate EPSTEIN is sleeping

(b)(6); (b)(7)(C)

EPSTEIN#76318-051

7-29-2019

(b)(6); (b)(7)(C)

1¹⁵ AM Inmate EPSTEIN is sleeping1³⁰ AM Inmate EPSTEIN is sleeping1⁴⁵ AM Inmate EPSTEIN is sleeping2⁰⁰ AM Inmate EPSTEIN is sleeping2¹⁵ AM Inmate EPSTEIN is sleeping2³⁰ AM Inmate EPSTEIN is sleeping2⁴⁵ AM Inmate EPSTEIN is sleeping2⁵² AM End of shift ~~By DCP~~ ERROR2⁵² AM Count2⁵⁸ AM End of Shift ~~By DCP~~

3:00 AM Start of Shift (b)(6); (b)(7)(C)

I/M Epstein appears to be sleeping

3:15 AM I/M Epstein appears to be sleeping

3:25 AM I/M Epstein went to the bathroom and ask about time

3:30 AM I/M Epstein went back to sleep

3:45 AM I/M Epstein appears to be sleeping

4:00 AM I/M Epstein appears to be sleeping

4:15 AM I/M Epstein appears to be sleeping

4:30 AM I/M Epstein appears to be sleeping

4:45 AM I/M Epstein appears to be sleeping

5:00 AM I/M Epstein appears to be sleeping

5:15 AM I/M Epstein appears to be sleeping

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Epstein # 76318-054

7-29-19

5:30 AM I/M Epstein appears to be sleeping

(b)(6); (b)(7)(C)

5:45 AM I/M Epstein Just got up he is using
The bathroom

(b)(6); (b)(7)(C)

6:00 AM I/M Epstein appears to want back to sleep

(b)(6); (b)(7)(C)

6:15 AM I/M Epstein appears to be sleeping

6:30 AM I/M Epstein appears to be sleeping

6:35 AM the Y came with the breakfast

Acc to c/o Row

(b)(6); (b)(7)(C)

6:40 AM The L/T offered the shower the I/M say yes and
ask for razor for shaving
the I/M is having breakfast sitting down
on the floor

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

6:45 AM the I/M is taking a shower

(b)(6); (b)(7)(C)

7:00 AM got out of shower

Finish shift

(b)(6); (b)(7)(C)

7:00 AM

I/M/c

(b)(6); (b)(7)(C)

ASSUMES RESPONSIBILITY FOR

EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL
#4 ON 7-29-19

(b)(6); (b)(7)(C)

7:15 AM

I/M EPSTEIN DRY'S OFF FROM SHOWER HE
Just took

(b)(6); (b)(7)(C)

7:30 AM

I/M EPSTEIN SITS ON BED writing in
NOTE PAD(b)(6);
(b)(7)(C)

7:45 AM

I/M EPSTEIN IS still writing

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing (b)(6); (b)(7)(C)

8:15 I/M EPSTEIN IS STILL writing

8:30 AM I/M EPSTEIN IS using Bathroom

8:45 AM I/M lay's on BED

9:00 AM I/M EPSTEIN IS Speaking with Psych (b)(6); (b)(7)(C)

9:15 AM In (b)(6); (b)(7)(C) Psych visit and review of log book (b)(6); (b)(7)(C)

10:30 AM I/M EPSTEIN lay's on BED with eye's closed Resting (b)(6); (b)(7)(C)

9:45 AM I/M EPSTEIN Appears to BE SLEEP

10:00 AM I/M EPSTEIN IS STILL ASLEEP

10:15 AM I/M EPSTEIN IS Laying on BED Resting

10:30 AM I/M EPSTEIN IS STILL Resting

10:45 AM I/M EPSTEIN IS Fast ASLEEP (b)(6); (b)(7)(C)

11:00 AM I/M EPSTEIN IS Drinking WATER AT Sink

11:15 AM I/M EPSTEIN IS Sitting ON THE EDGE OF THE BED WITH HIS HEAD IN THE PALM OF HIS HANDS (b)(6); (b)(7)(C)

11:20 AM I/M EPSTEIN ^{IS} ON HIS way to a LEGAL VISIT

11:40 AM END — OF — SHIFT

3:30 I/M Epstein has returned from his legal visit work and is eating

3:45 I/M Epstein and I are talking about his internment options (b)(6); (b)(7)(C)

Epstein # 76318-054

7/29/19

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

9:00

Elan Epstein is talking about his bail appeal

9:15

Elan Epstein and I are talking investments

9:30

Elan Epstein is lying down now

9:45

Elan Epstein is sleeping

10:00

Elan Epstein is asleep

10:01

Round made

10:15

Elan Epstein is asleep

10:30

Elan Epstein remains at rest

10:45

Elan Epstein continuing in slumber

10:55

END Shift

10:45 pm

Inmate

assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 pm

11:00 pm

Inmate EPSTEIN is sleeping

11:15 pm

Inmate EPSTEIN is sleeping

11:30 pm

Inmate EPSTEIN is sleeping

11:45 pm

Inmate EPSTEIN is sleeping

12:00 am

Inmate EPSTEIN is sleeping

12:05 am

Staff rounds

12:15 am

Inmate EPSTEIN is sleeping

12:30 am

Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping
 1:00 AM Inmate EPSTEIN is sleeping
 1:15 AM Inmate EPSTEIN is sleeping
 1:28 AM Lt round (b)(6); (b)(7)(C)
 1:30 AM Inmate EPSTEIN is sleeping
 1:45 AM Inmate EPSTEIN is sleeping
 2:00 AM Inmate EPSTEIN is sleeping
 2:15 AM Inmate EPSTEIN is sleeping
 2:30 AM Inmate EPSTEIN is sleeping
 2:45 AM Inmate EPSTEIN is sleeping
 3:00 AM Inmate EPSTEIN is sleeping
 3:02 AM End Shift
 3:00 AM /C (b)(6); (b)(7)(C) assumes

responsibility for phuch # 76318-024 in cell #4.
 3:15 am Inmate Epstein is sleeping
 3:20 am Inmate Epstein is awake drinking water and
 back to sleep after that
 3:30 am Inmate Epstein is sleeping
 3:45 am Inmate Epstein is sleeping
 4:00 am Inmate Epstein is sleeping
 4:15 am Inmate Epstein is sleeping
 4:30 am Inmate Epstein is sleeping
 4:45 am Inmate Epstein is sleeping

Epstein 76318-054

7-30-19

5:00 am Inmate Epstein is sleeping (b)(6); (b)(7)(C)
 5:06 am Inmate Epstein is awake sitting on bed
 5:12 am Inmate Epstein is sleeping
 5:30 am Inmate Epstein is sleeping
 5:48 am Inmate Epstein is sleeping
 6:00 am Inmate Epstein is sleeping
 6:15 am Inmate Epstein is sleeping
 6:30 am Inmate Epstein is awake
 6:48 am Inmate Epstein is talking to me about jail life (b)(6); (b)(7)(C)
 7:00 am Inmate Epstein is eating breakfast
 7:00 am End of shift
 7:00 AM Start of new shift (b)(6); (b)(7)(C)
 7:15 AM Inmate Epstein is having breakfast Cereal and Milk (b)(6); (b)(7)(C)
 7:15 AM Inmate Epstein is still listening settings on phone (b)(6); (b)(7)(C)
 7:30 AM The J give the Inmate breakfast the brown bag (b)(6); (b)(7)(C)
 7:45 AM Inmate Epstein is setting down on his bed (b)(6); (b)(7)(C)
 7:50 AM Dr. (b)(6); (b)(7)(C) review L, + + interview
 Epstein (b)(6); (b)(7)(C)
 8:00 AM Dr. (b)(6); (b)(7)(C) still interviewing
 8:15 AM Psych observation is being discontinued (b)(6); (b)(7)(C)

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

Suicide Smock/Slippers

Suicide Blanket

Suicide Mattress

Paper Cup/Soap

SW Paper Spoon

Finger Toothbrush

Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

- ☒ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

PP37

Page 1 of 1

NYMBJ 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
MED DY ST

* 07-24-2019
* 12:32:30

REG NO.: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

CATEGORY: MDS

FUNCTION: DIS

FORMAT:

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Suicide Watch Observation Log		
Name of Inmate on watch: Epstein		Reg #: 76318-059
		Date: 7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion (b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C) assumes responsibility for inmate Epstein # 76318-059 on cell # 4. Inmate Epstein asked if the doctor is here.	(b)(6); (b)(7)(C)
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	(b)(6); (b)(7)(C)
7:30am	Inmate Epstein is sitting at the edge of his bed, perine.	
7:40am	Inmate Epstein asked for toilet paper.	
7:45am	Inmate Epstein is sitting on the edge of his bed, perine.	
7:50am	Inmate Epstein laid down.	
8:00am	Inmate is laying on his right hand side, appears to be asleep.	
8:12am	Inmate Epstein was kept up asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed.	
8:23am	Inmate Epstein asked to speak with his attorney.	(b)(6); (b)(7)(C)
8:30am	Inmate Epstein is sitting on the edge of his bed.	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Reg #:	Date:
Epstein	76318-054	07-23-19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	(b)(6); (b)(7)(C)
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry	(b)(6); (b)(7)(C)
8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	(b)(6); (b)(7)(C)
9:00am	Inmate Epstein is pacing around, looking out the window	(b)(6); (b)(7)(C)
9:10am	De [redacted] is talking to Inmate Epstein	(b)(6); (b)(7)(C)
9:15am	De [redacted] is still speaking with Inmate Epstein	(b)(6); (b)(7)(C)
9:30am	Inmate Epstein is sitting on the edge of his bed	(b)(6); (b)(7)(C)
9:39am	Inmate Epstein asked for the time	(b)(6); (b)(7)(C)
9:45am	Inmate Epstein is sitting on the edge of his bed	(b)(6); (b)(7)(C)
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	(b)(6); (b)(7)(C)
10:15am	Inmate Epstein is speaking with the officer about his attorney	(b)(6); (b)(7)(C)
10:16am	Inmate Epstein mentioned to me that De [redacted] said his attorney isn't here yet	(b)(6); (b)(7)(C)
10:30am	Inmate Epstein is drinking water	(b)(6); (b)(7)(C)

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate
on watch:

Epstein

Reg #:

76318-054

Date:

7.23.19

Time

Observations: Briefly note your observations. Initial all entries.

Initials

1030am

Inmate Epstein is pacing around -

1031am

Inmate Epstein is hungry, —

1045am

Inmate Epstein is pacing around
He is now with his head against the
wall

O/W Lt

(b)(6); (b)(7)(C)

7-23-19

*

10:58am

Inmate Epstein is eating ~~food~~ —

11:00am

Inmate Epstein is sitting on the
edge of his bed. —

11:11am

Inmate Epstein washed his neck -

11:15am

Inmate Epstein is pacing around —

11:31am

Inmate Epstein is pacing around -

11:45am

Inmate Epstein is sitting at the
edge of his bed —

12:00pm

Inmate Epstein is sitting at the
edge of his bed, with his legs crossed -

12:08pm

Inmate Epstein laid down —

12:10pm

Duty Rounds —

(b)(6); (b)(7)(C)

12:15pm

Inmate Epstein is drinking water —

1230pm

Inmate Epstein is sitting on the
edge of his bed, waiting for show

1240pm

Inmate Epstein is being taken
to see his attorney

12:45pm

Inmate Epstein is still w/attorney

1:00pm

Inmate Epstein is still w/attorney

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Reg #:	Date:
Epstein	76318-054	7-23-19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorney still	(b)(6); (b)(7)(C)
1:30pm	Inmate Epstein is w/ attorney	(b)(6); (b)(7)(C)
	START SHIFT IIC	(b)(6); (b)(7)(C)
	ASSUMES RESPONSIBILITY FOR S/W WATCH OF I/M EPSTEIN ON CALL TEL ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LOCAL	
19:30..	I/M EPSTEIN IS TALKING ABOUT ALL	(b)(6); (b)(7)(C)
19:45.	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON ENVIRONMENT	(b)(6); (b)(7)(C)
21:15	I/M EPSTEIN IS DISCUSSING PRISON ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
21:45	I/M EPSTEIN IS TALKING ABOUT HIS	(b)(6); (b)(7)(C)
22:00	I/M EPSTEIN IS TALKING ABOUT HIS	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT IIC	(b)(6); (b)(7)(C)

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on Watch:	Reg #: 76318-054 Date: 7/23/19	
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	1. [REDACTED] ASSUMES	[REDACTED]
	responsibility for the suicide watch of	
	Epstein #76318-054 in Cell #4 on 7/23/19	
	at 1045 PM. B.H.D.	[REDACTED]
1100 PM	Inmate EPSTEIN is sleeping	
1115 PM	Inmate EPSTEIN is sleeping	
1130 PM	Inmate EPSTEIN is sleeping	
1145 PM	Inmate EPSTEIN is sleeping	
1155 PM	Inmate EPSTEIN is sleeping	
1200 AM	Inmate EPSTEIN is leaning down	
1215 AM	Inmate EPSTEIN is leaning down	
1230 AM	Inmate EPSTEIN is sleeping	
1245 AM	Inmate EPSTEIN is sleeping	
1246 AM	Staff rounds	
100 AM	Inmate EPSTEIN is sleeping	
115 AM	Inmate EPSTEIN is sleeping	
122 AM	1 rounds [REDACTED]	
130 AM	Inmate EPSTEIN is sleeping	
145 AM	Inmate EPSTEIN is sleeping	
200 AM	Inmate EPSTEIN is sleeping	
215 AM	Inmate EPSTEIN is sleeping	
230 AM	Inmate EPSTEIN is sleeping	
242 AM	End of shift	
0245 AM	I/c [REDACTED] assumes responsibility for B/m	
	Epstein in cell #4 at this time	[REDACTED]

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: Epstein		Reg #: 76319-054
		Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time am	(b)(6); (b)(7)(C)
0315 am	I/m Epstein appears to be sleeping am	
0330 am	I/m Epstein appears to be sleeping am	
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time am	
0400 am	I/m Epstein appears to be sleeping	
0415 am	I/m Epstein appears to be sleeping	
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	
0515 am	I/m Epstein appears to be sleeping	
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	
0545 am	I/m Epstein appears to be sleeping	
0600 am	I/m Epstein appears to be sleeping	
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Epstein	Reg #: 76318-054 Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	(b)(6); (b)(7)(C)
0645am	I/M Epstein appears to be sleeping	
0700am	I/C Bullock end of tour	
7:00AM	Start the new shift	(b)(6); (b)(7)(C)
	I/M Rds Ops LT	(b)(6); (b)(7)(C)
7:15AM	I/M Epstein receive his breakfast and went back to sleep and ask the L/T for his medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he is having breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the 34	
7:45AM	I/M Epstein still eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr. (b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30AM	Dr. (b)(6); (b)(7)(C) still interviewing I/M Epstein	
8:45AM	Dr. (b)(6); (b)(7)(C) stepped I/M Epstein down from Suicide Watch to Psychological Observation	(b)(6); (b)(7)(C)

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318.054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

Sack Meal

Suicide Smock/Slippers

Suicide Sleeping Bag

Suicide Mattress

Paper Cup

Soap

Tampons or

Enema Catheter, Belt/Nankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

- ☐ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Reg #:	Date:
Epstein	74318.054	7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	(b)(6); (b)(7)(C)
1:45 AM	1/m Lying on BED	
2:00 AM	1/m Sitting on Bed talking	
2:15 AM	(b)(7)(A)	
2:30 AM	1/m Sitting on bed trying to remember what Happen	
2:45 AM	1/m Sitting on BED	
3:00 AM	1/m Sitting on BED	
3:15 AM	L7 (b)(6); (b)(7)(C) takes pictures of 1/m	
3:30 AM	1/m Sitting on BED	
3:45 AM	1/m Sitting on BED	
4:00 AM	1/m Sitting on BED	
4:15 AM	1/m Sitting on BED	
4:30 AM	1/m Standing at Door talking	
4:45 AM	1/m Standing at Door talking	
5:00 AM	1/m Sitting on bed	
5:15 AM	1/m Standing at Door	
5:30 AM	1/m Standing at Door	
5:45 AM	1/m Standing at Door	
6:00 AM	1/m Standing at Door	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC, New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☒ This is the initial log book for this suicide watch.

Enter date and time watch began:

July 23, 2019 at 1:40AM

- ☐ This a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

Epstein Suicide Watch Observation Log		
Name of Inmate on watch:		Reg #: 76318-054 Date: 7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	(b)(6); (b)(7)(C)
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	(b)(7)(A)	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. (b)(6); (b)(7)(C) takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

NYM

SHU

Housing Unit,
Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

NYM : 8/11/2018 - 8/11/2019

All 583 | All SIS Contraband | All BA

Logout

9 SOUTH SHU

Roll Call High Risk Inmate Lists 583s SIS Contraband BAs UAs Daily Activity (b)(7)(E); (b)(7)(F) New Inmates

4/1/2019 | 8/11/2019 | All Log Events

Add Log Event

Current Base Count: 74

Entered Date	Event Date	Shift	User	Log Event	Base Count	Summary Text
08/08/2019 08:41 PM	08/08/2019 08:40 PM	Evening	(b)(6); (b)(7)(C)	Search (Cells)		Cell: 220. Inmates: 2.
08/08/2019 08:39 PM	08/08/2019 08:38 PM	Evening		Visual Search		Inmate: 76318054 - EPSTEIN, JEFFRE
08/08/2019 08:38 PM	08/08/2019 08:38 PM	Evening		Activities Return of Specific Inmate(s)		Inmate: 76318054 - EPSTEIN, JEFFRE
08/08/2019 08:36 PM	08/08/2019 08:36 PM	Evening		Daily Activity		Inmate: 76318054 - EPSTEIN, JEFFRE
07/23/2019 05:17 AM	07/23/2019 03:05 AM	Morning		Change to Base Count Out	(b)(6); (b)(7)(F)	Inmate: 76318054 - EPSTEIN, JEFFRE
07/10/2019 03:25 PM	07/10/2019 03:24 PM	Day		Change to Base Count In		Inmate: 76318054 - EPSTEIN, JEFFRE
07/10/2019 03:25 PM	07/10/2019 03:24 PM	Day		Visual Search		Inmate: 76318054 - EPSTEIN, JEFFRE
07/08/2019 08:51 PM	07/08/2019 06:20 PM	Evening		Change to Base Count Out		Inmate: 76318054 - EPSTEIN, JEFFRE
07/07/2019 07:22 PM	07/07/2019 07:21 PM	Evening		Change to Base Count In		Inmate: 76318054 - EPSTEIN, JEFFRE
07/07/2019 07:22 PM	07/07/2019 07:21 PM	Evening		Visual Search		Inmate: 76318054 - EPSTEIN, JEFFRE

10 rows

Close

PROD v1.12

Help

About

TRUSCOPE



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 12, 2019

TO: Warden N Diaye L.

FROM: S/O/S [REDACTED] R. [REDACTED]

SUBJECT: Passed information from Special Housing Unit

On Friday August 9, 2019 at approximately 1:50 p.m, I S/O/S [REDACTED] passed on to oncoming staff member Office [REDACTED] and present shift staff S/O/S [REDACTED] and Officer [REDACTED] That Inmate Reyes #85993-054 was going WAB and possibly may not return. Also that Inmate Epstein #76318-054 will be needing a cell mate upon arrival from his attorney visit.

**UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG**

Shift-Day-Date: M/W Friday, August 09, 2019		Beginning Count: (b)(7)(F)		SHU: (b)(7)(F)	
M/W	Daily Sensitive Information:				
	I/M (b)(6); (b)(7)(C) on Suicide Watch w/inmate companion				
	I/M (b)(6); (b)(7)(C) on Suicide Watch w/inmate companion				
	I/M (b)(6); (b)(7)(C) pending bed space(SHU)				
TIME	CHRONOLOGICAL EVENTS				BC
12:00 AM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F)				(b)(7)(F)
12:00 AM	(b)(7)(F) Hosp:0				
12:00 AM	Institution Count in progress				
12:00 AM	NYPD Phone Check #1142				
12:09 AM	(b)(7)(E) testing in progress				
12:16 AM	(b)(7)(E) testing completed				
12:30 AM	(b)(7)(E) cont.				
(b)(7)(F) AM	Good Verbal count announced				
(b)(7)(F) AM	Clear Institution count announced				(b)(7)(F)
3:00 AM	Institution Count in progress				
3:03 AM	+1 TRTY TRANS (return): (b)(6); (b)(7)(C)				
(b)(7)(F) AM	Good Verbal count announced				
(b)(7)(F) AM	Clear Institution count announced				
5:00 AM	Institution Count in progress				
(b)(7)(F) AM	Good Verbal count announced				
(b)(7)(F) AM	Clear Institution count announced				
8:00 AM	Relieved of duties by Lt. (b)(6); (b)(7)(C) as D/W Operations Lieutenant				
(b)(7)(E); (b)(7)(F) phone calls monitored:					
(b)(7)(E); (b)(7)(F) inquiry(s) was/were received during my tour of duty:					
The following Inmate(s) were placed in Administrative Detention:					
Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. (b)(7)(E); (b)(7)(F)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: 00; Local Hosp: 00; H/A OBS: (b)(7)(F) B/A OBS: 00; Dry Cell: 00; H/A (PBS) (b)(7)(F) H/A (PCLAS); 00			

**UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG**

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019		Beginning Count: (b)(7)(F)		SHU (b)(7)(F)	
D/W	Daily Sensitive Information:				
	I/M (b)(6); (b)(7)(C) on Suicide Watch w/inmate companion				
	I/M (b)(6); (b)(7)(C) on Psych obs. w/inmate companion.				
	I/M (b)(6); (b)(7)(C) on DRY Cell w/staff watch in R&D.				
8:00 AM	Lieutenant C. Perez assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F) Hosp: 0 Daily Hand Stamp (b)(7)(E); (b)(7)(F)				(b)(7)(F)
8:00 AM	NYPD Phone Check #2286				
8:10 AM	(b)(7)(E) Test Initiated.				
8:30 AM	AM Census Conducted				
8:38 AM	(b)(6); (b)(7)(C) E01-506L to PRE REMOVE, (b)(6); (b)(7)(C) E02-513U to PRE REMOVE, (b)(6); (b)(7)(C) 206-220UAD to PRE REMOVE -3				(b)(7)(F)
8:50 AM	(b)(7)(E) Testing Complete.				
8:58 AM	(b)(6); (b)(7)(C) K12-069U to L HOSP USM -1				
10:00 AM	(b)(6); (b)(7)(C) E08-562L FT REL -1				
10:24 AM	-1 I/M (b)(6); (b)(7)(C) from ES to GCT REL				
11:24 AM	(b)(6); (b)(7)(C) new commit +1				
12:30 PM	PM Census Conducted				
12:35 PM	(b)(6); (b)(7)(C) return from L-Hosp +1				
1:10 PM	I/M (b)(6); (b)(7)(C) off suicide watch				
2:41 PM	-1 I/M (b)(6); (b)(7)(C) from IN to TREATY TRANS				
3:15 PM	I/M (b)(6); (b)(7)(C) placed on dry cell from ZA				
3:45 PM	Institutional lockdown for count.				
4:00 PM	Relieved of duties by Lt. (b)(6); (b)(7)(C) E/W Operations Lieutenant.				
Visitation: ZA					
Inmates		Adults		Children	
17		20		9	
Total		Total		Total	
46		46		46	
ION SCANNING TESTED HITS: 0					
(b)(7)(E); (b)(7)(F)					
(b)(7)(E); (b)(7)(F) Inquiry(s) was/were received during my tour of duty: 0					
The following Inmate(s) were placed in Administrative Detention: 0					
Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt		Ending Count: (b)(7)(F) SHU (b)(7)(F); 10-South: (b)(7)(F) SHU OBS: 00;			
Act Lt		Local Hosp: 00; H/A OBS: (b)(7)(F) B/A OBS: 00; Dry Cell: (b)(7)(F)			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Friday, August 9, 2019		Beginning Count: (b)(7)(F)		SHU (b)(7)(F)		
E/W	Daily Sensitive Information.					
	I/M	(b)(6); (b)(7)(C) on Psych Obs w/inmate companion.				
	I/M	(b)(6); (b)(7)(C) on PSYCH OBS. W/inmate companion.				
	I/M	(b)(6); (b)(7)(C) on Suicide watch w/inmate companion.				
	I/M	(b)(6); (b)(7)(C) on suicide watch w/ inmate companion.				
	I/M	(b)(6); (b)(7)(C) on Dry cell w/staff watch in R&D				
TIME	CHRONOLOGICAL EVENTS				B/C	SHU
4:00 PM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F)				(b)(7)(F)	
4:00 PM	Institution count in progress.					
4:01 PM	NYPD Phone Check #2624					
4:08 PM	(b)(7)(E)	testing in progress.				
4:37 PM		testing completed				
(b)(7)(F) PM		Good verbal count				
PM		Clear institutional count.			(b)(7)(F)	
6:00 PM	(b)(7)(E)	in progress				
6:34 PM	I/M	(b)(6); (b)(7)(C)	from ZA to ES			
6:39 PM	+1 I/M	(b)(6); (b)(7)(C)	from BAIBOND to RA			
6:47 PM	I/M	(b)(6); (b)(7)(C)	from ZA to GS			
7:45 PM	Trash run in progress					
8:12 PM	+1 I/M	(b)(6); (b)(7)(C)	from BAILBOND to RA			
8:21 PM	I/M	(b)(6); (b)(7)(C)	and I/M	(b)(6); (b)(7)(C)	from ZA to Suicide watch	
8:28 PM	I/M	(b)(6); (b)(7)(C)	from KN to ZA Introduction of tobacco			
8:36 PM	+1 I/M	(b)(6); (b)(7)(C)	from REL to RA			
8:42 PM	Trash run complete					
10:00 PM	Institutional count in progress.					
(b)(7)(F) PM		Good verbal count announced.				
PM		Clear institutional count announced.				
12:00 AM	Relieved of duties by (b)(6); (b)(7)(C) as the M/W Lieutenant.					
VISITING: KN						
INMATES		ADULTS		CHILDREN		TOTAL
32		32		7		71
(b)(7)(E); (b)(7)(F) phone calls monitored:						
(b)(7)(E); (b)(7)(F) inquiry(s) was/were received during my tour of duty: 0						
The following Inmate(s) were placed in Administrative Detention: 0						
NAME	REG NUMBER	REASON		UNIT	TIME	A/D ORDER
(b)(6); (b)(7)(C)		331		KN	8:28 PM	YES

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Ops. Lt.	(b)(6); (b)(7)(C)	Ending Count:	(b)(7)(F)	SHU:	(b)(7)(F)	10-South:	(b)(7)(F)	SHU OBS:	00;
Act. Lt.		Local Hosp:	00;	H/A OBS:	(b)(7)(F)	B/A OBS:	00;	Dry Cell:	(b)(7)(F)
		B/A SHU:	00						

**UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG**

Shift-Day-Date: M/W Saturday, August 10, 2019		Beginning Count: (b)(7)(F)		SHU: (b)(7)(F)	
M/W	Daily Sensitive Information:				
	I/M (b)(6); (b)(7)(C) on Psych Obs. w/inmate companion				
	I/M (b)(6); (b)(7)(C) on Psych Obs. w/inmate companion				
	I/M (b)(6); (b)(7)(C) on Psych Obs. w/inmate companion				
	I/M (b)(6); (b)(7)(C) Psych Obs. w/inmate companion				
	I/M (b)(6); (b)(7)(C) on Dry Cell w/inst. Staff(R-A)				
TIME	CHRONOLOGICAL EVENTS			BC	SHU
12:00 AM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F)			(b)(7)(F)	
	(b)(7)(F) Hosp:0				
12:00 AM	Institution Count in progress				
12:00 AM	NYPD Phone Check #1283				
12:15 AM	(b)(7)(E) testing in progress				
12:23 AM	(b)(7)(E) testing completed				
12:30 AM	(b)(7)(E) cont.				
12:35 AM	-1 SHU(correction): Fernandez #86824-054(DRY CELL R-A)			(b)(7)(F)	
(b)(7)(F) AM	Good Verbal count announced				
(b)(7)(F) AM	Clear Institution count announced				
3:00 AM	Institution Count in progress				
(b)(7)(F) AM	Good Verbal count announced				
(b)(7)(F) AM	Clear Institution count announced				
5:00 AM	Institution Count in progress				
(b)(7)(F) AM	Good Verbal count announced				
(b)(7)(F) AM	Clear Institution count announced				
	Lieutenant (b)(6); (b)(7)(C) on Board at approximately 5:30am relieving Lt Anderson of duty.				
6:33 AM	Medical emergency announced for Unit 9 South inmate Epstein #76318-054 found unresponsive in cell Z06-220 CPR in progress				
6:35 AM	911 Emergency service notified				
6:43 AM	E.M.S ambulance arrives to the Health Service Area, continued CPR in progress by E.M.T.				
7:10 AM	E.M.S/BOP staff depart with inmate Epstein #76318-054 via ambulance to local hospital continuation of CPR is still in progress by EMT.			(b)(7)(F)	
7:36 AM	Bop staff called to notify institution that inmate Epstein #				
(b)(7)(E); (b)(7)(F) phone calls monitored:					
(b)(7)(E); (b)(7)(F) inquiry(s) was/were received during my tour of duty:					
The following Inmate(s) were placed in Administrative Detention:					
Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. (b)(6); (b)(7)(C)		Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South (b)(7)(F) SHU OBS: 00; Local Hosp: 00; H/A OBS: (b)(7)(F) B/A OBS: 00; Dry Cell: (b)(7)(F) H/A(PBS); 00; H/A (PCLAS); 00			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019		Beginning Count: (b)(7)(F)		SHU: (b)(7)(F)	
D/W	Daily Sensitive Information: INSTITUTION ON MODIFIED OPERATIONS I/M (b)(6); (b)(7)(C) on Psych obs w/inmate companion I/M (b)(6); (b)(7)(C) on Psych obs. w/inmate companion. I/M (b)(6); (b)(7)(C) on DRY Cell w/staff watch in R&D.				
8:00 AM	Lieutenant (b)(6); (b)(7)(C) duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F) (b)(7)(F) Hosp:0 Daily Hand Stamp (b)(7)(E); (b)(7)(F)				(b)(7)(F)
8:00 AM	NYPD Phone Check #3371				
8:00 AM	(b)(7)(E); (b)(7)(F) Test Initiated.				
8:20 AM	(b)(7)(E); (b)(7)(F) Testing Complete.				
10:00 AM	Institutional count in progress				(b)(7)(F)
(b)(7)(F) AM	Good verbal count announced				
(b)(7)(F) AM	Clear institutional count				
3:45 PM	Institutional lockdown for count.				
3:57 PM	+1; I/M (b)(6); (b)(7)(C)				
3:58 PM	I/M (b)(6); (b)(7)(C) transferred to special housing (dry cell)				
3:59 PM	-1 Bail Bond; (b)(6); (b)(7)(C)				
4:00 PM	Relieved of duties by Lt. (b)(6); (b)(7)(C) E/W Operations Lieutenant.				
Visitation: CANCELLED					
Inmates		Adults		Children	
				Total	
ION SCANNING TESTED HITS: 0					
(b)(7)(E); (b)(7)(F) phone calls monitored:					
(b)(7)(E); (b)(7)(F) inquiry(s) was/were received during my tour of duty: 0					
The following Inmate(s) were placed in Administrative Detention: 0					
Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt (b)(6); (b)(7)(C)		Ending Count: (b)(7)(F); SHU (b)(7)(F); 10-South: (b)(7)(F) SHU OBS: 00;			
Act Lt (b)(6); (b)(7)(C)		Local Hosp: 00; H/A OBS: (b)(7)(F); B/A OBS: 00; Dry Cell: 00			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Saturday, August 10, 2019		Beginning Count: (b)(7)(F)		SHU: (b)(7)(F)	
E/W	Daily Sensitive Information.				
	INSTITUTION ON MODIFIED OPERATIONS				
	I/M (b)(6); (b)(7)(C) on Psych Obs w/inmate companion.				
	I/M (b)(6); (b)(7)(C) on PSYCH OBS. W/inmate companion.				
	I/M (b)(6); (b)(7)(C) on Suicide watch w/inmate companion.				
I/M (b)(6); (b)(7)(C) on suicide watch w/ inmate companion.					
TIME	CHRONOLOGICAL EVENTS			B/C	SHU
4:00 PM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F)			(b)(7)(F)	
4:00 PM	Institution count in progress.				
4:01 PM	NYPD Phone Check #1980				
4:16 PM	(b)(7)(E); (b)(7)(F) testing in progress.				
4:32 PM	(b)(7)(F) testing completed				
(b)(7)(F) PM	Good verbal count				
(b)(7)(F) PM	Clear institutional count.			(b)(7)(F)	
6:00 PM	(b)(7)(E) in progress				
7:24 PM	I/M (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) transferred to special housing (psych observation)				
7:45 PM	Trash run in progress				
8:42 PM	Trash run complete				
10:00 PM	Institutional count in progress.				
(b)(7)(F) PM	Good verbal count announced.				
(b)(7)(F) PM	Clear institutional count announced.			(b)(7)(F)	
12:00 AM	Relieved of duties by (b)(6); (b)(7)(C) as the M/W Lieutenant.				
VISITING:					
INMATES		ADULTS		CHILDREN	
(b)(7)(E); (b)(7)(F) phone calls monitored:					
(b)(7)(E); (b)(7)(F) inquiry(s) was/were received during my tour of duty: 0					
The following Inmate(s) were placed in Administrative Detention: 0					
NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
Ops. Lt. (b)(6); (b)(7)(C)		Ending Count: (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: 00;			
Act. Lt.		Local Hosp: 00; H/A OBS: (b)(7)(F) B/A OBS: 00; Dry Cell: 00;			
		B/A SHU: 00			

Date, Name, Signature, Item Name, Req #, Time

(b)(6); (b)(7)(C)

**MANADATORY? ROUNDS MUST
BE CONDUCTED EVERY 30
MINUTES ON
EPSTEIN #76318-054 AS PER
GOD!!!!**



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: Charisma Edge, Associate Warden Programs

FROM: (b)(6); (b)(7)(C) Psy.D., Ph.D., Forensic Psychologist (b)(6); (b)(7)(C) PEP/b

SUBJECT: Epstein #76301-054

This memo summarizes the psychology contacts with Mr. Epstein.

Mr. Epstein arrived on July 8, 2019, and was seen by psychology services for an intake screening in SHU. He denied any psychology history or symptoms. The Chief Psychologist spoke with Central Office on July 8, 2019, and it was determined he should be placed on suicide watch and seen for a suicide risk assessment after he returns from court due to his increased suicide risk factors. Mr. Epstein was seen on July 9, 2019, for a suicide risk assessment where he denied any suicide ideation, intention, or plan. Despite his risk factors of his sex offence charge, high profile case with media attention, and pretrial status housed in SHU, his protective factors outweighed his risk factors. He was future oriented, wanted to fight his case, and denied any mental health history or suicidality. He was removed from suicide watch and placed on psychology observation. He was seen the following day at which time he requested to be celled alone if housed in SHU and was told he could not. Mr. Epstein was released from psychology observation and seen on July 11, 2019, in attorney conference. He expressed concerns such as wearing an orange jumpsuit, not receiving medication, and not having enough water during attorney visits. Mr. Epstein was seen one week later, July 16, 2019, for follow up and because he was asking to be seen. He did not express any psychological concerns, rather correctional issues such as not getting a phone call and needing a spoon. An attempt at a SHU review was made on, July 18, 2019; however, Mr. Epstein was with his legal team.

(b)(7)(A)

(b)(7)(A)

Mr. Epstein was seen daily while on psychology observation, each day denying he was suicidal. During one interview, he claimed he could not remember what happened because of his "sleep apnea." On July 30, 2019, Mr. Epstein was removed from psychology observation and returned to SHU. He reported he did not think he could sleep in SHU because of the noise. He denied any psychological concerns. It was noted he would be placed with a cellmate.

- On July 31, 2019, Mr. Epstein was seen for a psychology observation follow up. He stated he was doing as well as can be expected given his circumstances and reported he was going to court for a status hearing. He also reported he slept well. Mr. Epstein was seen for another suicide risk assessment on August 1, 2019, at approximately 1pm, as he returned from court with a note from the court indicating "suicidal tendencies." Mr. Epstein denied he was suicidal. (b)(7)(A)

(b)(7)(A) He complained about the noise in SHU. Mr. Epstein's protective factors outweighed his risk factors and he was not placed on suicide watch. He denied suicidal ideation, reported fighting his case, stated he has emotional support, and stated suicide is against his religion.

On August 8, 2019, Mr. Epstein was seen for a follow up session. He stated he was feeling ok and his sleep was fair. He again requested to go to general population. He denied any mental health symptoms. He denied any suicide ideation, intention or plan. He had a cellmate. He spends his days with his attorney. It was noted he would continue to be seen for weekly rounds.

Form 583 Report of Incident

Incident #: NYM-19-0082

Submitted By: N' Diaye, L.

Date/Time Of Incident: 8/10/2019 6:33 AM

Section 1: General Information

Staff Aware Date: 8/10/2019 6:33 AM

FBI Notified: Yes USMS Notified: Yes Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☒ Suicide Attempt
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: Yes

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

Method: Hanging/Asphyxiation

Section 2: Inmates Involved

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Form 583 Report of Incident

Incident #: NYM-19-0082

Submitted By: N' Diaye, L.

Date/Time Of Incident: 8/10/2019 6:33 AM

Reg #: 76318054 Name: EPSTEIN, JEFFREY
 Role: Not Known Medical Attention Required: Outside Injury Category: Fatal Injury
 Weapon (per Inmate): No Use of Force (per Inmate): No Chemical Used (per inmate): No
 CIMS: No STG: Yes
 Restraints (per Inmate): Escort Only
 Death (per Inmate): No

Section 3: Others Involved

Name: (b)(6); (b)(7)(C) Medical Attention Required: No Injury Category: No Injury Sexual Assault: No	Person Type: Staff Death: No Staff Injury by Inmate: No
Name: (b)(6); (b)(7)(C) Medical Attention Required: No Injury Category: No Injury Sexual Assault: No	Person Type: Staff Death: No Staff Injury by Inmate: No
Name: (b)(6); (b)(7)(C) Medical Attention Required: No Injury Category: No Injury Sexual Assault: No	Person Type: Staff Death: No Staff Injury by Inmate: No
Name: (b)(6); (b)(7)(C) Medical Attention Required: No Injury Category: No Injury Sexual Assault: No	Person Type: Staff Death: No Staff Injury by Inmate: No
Name: (b)(6); (b)(7)(C) Medical Attention Required: No Injury Category: No Injury Sexual Assault: No	Person Type: Staff Death: No Staff Injury by Inmate: No
Name: (b)(6); (b)(7)(C) Medical Attention Required: No Injury Category: No Injury Sexual Assault: No	Person Type: Staff Death: No Staff Injury by Inmate: No
Name: (b)(6); (b)(7)(C) Medical Attention Required: No Injury Category: No Injury Sexual Assault: No	Person Type: Staff Death: No Staff Injury by Inmate: No

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Form 583 Report of Incident

Incident #: NYM-19-0082

Submitted By: N' Diaye, L.

Date/Time Of Incident: 8/10/2019 6:33 AM

Name: (b)(6); (b)(7)(C)
 Medical Attention Required: No
 Injury Category: No Injury
 Sexual Assault: No

Person Type: Staff
 Death: No
 Staff Injury by Inmate: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

On August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal inmate Epstein, Jeffrey, Reg. No. 76318-054 was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
8/10/2019	Operation Memorandum.pdf	(b)(6); (b)(7)(C)	NYM
8/10/2019	Unit Roster.pdf		NYM
8/10/2019	Staff Roster.pdf		NYM
8/10/2019	Medical Assessment.pdf		NYM
8/10/2019	Staff Memorandum.pdf		NYM

Approved By: SUBMITTED

N' Diaye, L.

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U.S. Department of Justice

Federal Bureau of Prisons

Memorandum

Federal Correctional Institution

DATE: August 10, 2019

TO: Captain, J. Darden

(b)(6); (b)(7)(C)

REPLY TO

ATTN OF: (b)(6); (b)(7)(C) Operations Lieutenant

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

8-10-19
COPY
(b)(6); (b)(7)(C)

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumferential bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.



UNITED STATES GOVERNMENT
Memorandum
FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

August 10, 2019

8-10-19
COPY

(b)(6);
(b)(7)(C)

MEMORANDUM FOR ALL CONCERNED

FROM: (b)(6); (b)(7)(C) Lieutenant (b)(6); (b)(7)(C)

SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

ASensitive Limited Official Use Only



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: (b)(6); (b)(7)(C) Operations Lieutenant (b)(6); (b)(7)(C)

FROM: (b)(6); (b)(7)(C) Correctional Systems Officer

8-10-19
COPY
(b)(6); (b)(7)(C)

SUBJECT: Epstein, Jeffrey Edward # 76318-054 (b)(7)(E) Medical Emergency in Special Housing Unit (SHU)

On August 10, 2019 at 6:33am while on duty as the morning watch control center officer, Special Housing Unit (SHU) Officer; radioed for medical assistance in SHU and activated the (b)(7)(E) I notified staff that a (b)(7)(E) and medical emergency was called in SHU. Staff responded, than I received a call from staff in SHU telling me to call 911 for an ambulance. I notified the New York Police Department via the institutional NYPD telephone. I then informed NYPD that we need and ambulance and medical assistance for one of our inmates. Staff then continued to respond getting a stretcher and a defibrillator, escorting the inmate down to medical.

The New York City Fire Department and Emergency Medical Services (EMS) arrived at 6:43am to the institution and were escorted to the 2nd floor medical area. EMS departed the institution with inmate Epstein and BOP escort via ambulance and chase car to local hospital at 7:10am.

CSO / (b)(6); (b)(7)(C)



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: ~~LT~~ [REDACTED]

FROM: S/O [REDACTED]

SUBJECT: MEDICAL EMERGENCY ON 9 South

8-10-19
COPY

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a [REDACTED] on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10th, 2019

TO: Lieutenant [REDACTED]

FROM: [REDACTED] Correctional Officer

SUBJECT: Response to Institution

8-10-19
COPY

On August 10, 2019 at approximately 8:45 am I, Officer [REDACTED] responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

- 1030 Remains was prepared by hospital staff to be moved to hospital morgue
- 1045 Hospital staff escort remains to hospital morgue area cooling unit
- 1050 Area is ensured as secure by officers on detail at direction of IDO
- 1135 IDO communicates with Director [REDACTED] of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
- 1137 A/W notified by IDO
- 1138 IDO attempts to communicate with Director [REDACTED] of OCME (left message)
- 1139 IDO receives return communication from Director [REDACTED] (OCME)
- 1204 IDO receives communication from A/W
- 1208 IDO receives communication from A/W in regards to instruction on remains
- 1210 IDO communicates with Director [REDACTED] of OCME and coordinate movement
- 1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
- 1303 Hospital detail staff arrive back at MCC New York

[REDACTED] [REDACTED]
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-New York
646-836-6300



U.S. DEPARTMENT OF JUSTICE

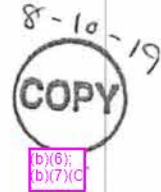
Federal Bureau of Prisons

Office Memorandum

150 Park Row

New York NY 10007

DATE: August 10, 2019, (b)(6); (b)(7)(C)
FROM: (b)(6); (b)(7)(C) Electronics Technician
SUBJECT: Medical Emergency
Inmate Epstein, Registration #:76318-054
TO: Operations Lieutenant



On Saturday, August 10 2019 at approximately 0635 a.m., I responded to a medical emergency 9 South upon arrival Inmate (Epstein, J Registration # 76138-054) was on floor the of his cell unresponsive with CPR in progress by Correctional Lieutenant (b)(6); (b)(7)(C) and PA (b)(6); (b)(7)(C) I assisted transporting (Epstein, J Registration # 76138-054) to Health Services Area.

c: file



UNITED STATES GOVERNMENT MEMORANDUM

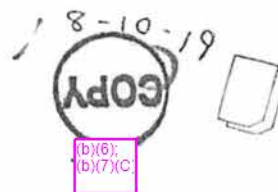
Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: (b)(6); (b)(7)(C) Captain

FROM: (b)(6); (b)(7)(C) Clinical Nurse

SUBJECT: Medical Emergency Unit (CA)



On Saturday, Aug 10, 2019, at approximately 0633 a.m., I responded to a medical emergency 9S, upon arrival Inmate (EPSTEIN, J. Reg #: 76318-054) was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses were felt, At this time 0635 a call placed for EMS, CPR Continued, an AED was Placed with No shock advised, CPR was continued. Inmate was transported to HSU treatment room with CPR in progress, where a 18g hep lock to L AC was placed and, O2 15 Lt ViA BVM. Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac Monitor shows asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, and Pulse Check asystole, Inmate was transported to Local ER with CPR in progress at approximately 0710.



UNITED STATES GOVERNMENT
Memorandum
FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

August 10, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: (b)(6); (b)(7)(C) Lieutenant (b)(6); (b)(7)(C)

SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.





U.S. Department of Justice

Federal Bureau of Prisons

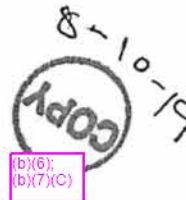
Psychological Services

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

To : Lt. (b)(6); (b)(7)(C) Operations Lt.

From: (b)(6); (b)(7)(C) Psychologist ~~~~~

Date: 8/10/19



RE: INMATE JEFFREY EDWARD EPSTEIN #76318-054

On 8/10/19, there was a (b)(7)(E) on 9 South at about 6:35 AM. This writer responded to 9 South. Medical and other staff were already in inmate Epstein's cell giving medical attention to inmate Epstein. Staff asked for a stretcher and this writer and Officer (b)(6); (b)(7)(C) went to retrieve a stretcher. Officer (b)(6); (b)(7)(C) then asked for another AED. Officer (b)(6); (b)(7)(C) brought the stretcher to 9 South. This writer retrieved another AED and brought it up to 9 South. When this writer arrived at 9 South, inmate Epstein was being brought down on a stretcher to Medical.



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019
TO: Lieutenant [REDACTED]
FROM: [REDACTED] Senior Officer [REDACTED]
SUBJECT: Respond to 9.South Medical Emergency.

8-11-19
COPY
[REDACTED]

On August 10, 2019 Saturday morning approximately at 6:33am a 9South medical emergency call was announced over the BA radio. I senior officer specialist [REDACTED] responded to 9South (Special Housing Unit) L-tier cell #220, upon arrival I witnessed medical staff performing CPR on a unresponsive inmate (Epstein, Jeffrey Edward # 76318-054). Myself and additional staff transported inmate Epstein on a medic stretcher from unit to the 2nd floor Health Service Area as medical staff continuously perform CPR on inmate Epstein until relieved by E.M.S staff who continue administering CPR while escorting Epstein from the medical room to the rear gate area then placing him in to the EMT ambulance with Bop staff escort as I followed in a secure government vehicle to the Downtown Beekman hospital where I stayed on post until I was relieved.

8-10-19
COPY(b)(6);
(b)(7)(C)

****Special Assignments****

PHONE RM	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
STAFF SEARCH				
LOBBY #2				
DRY CELL				
ESCORT #1				
ESCORT #2				
CST				
EMERGENCY				
SIS LT				
ESCORT #3				

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

****Change Records****

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Rel Shift Changed By
OPS LT	12 <Unassigned>		(b)(6); (b)(7)(C)	Annual Leave	(b)(6); (b)(7)(C) 7/30 20:22
OPS LT	(b)(6); (b)(7)(C)	OPS LT 12		[SWAP]	(b)(6); (b)(7)(C) 7/30 20:22
Assignment Swap					

**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

8-10-19
COPY

Saturday August 10, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ACT LT						
SHU LT						
SIS TECH #1						
PHONE MONITOR						
SEARCH OFFICER						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
11 NORTH						
11 SOUTH						
11 SOUTH #2						
OSP #1						
SANITATION OFF						
VISIT #1						
VISIT #2						
VISIT #3						

8/10/2019 8:58:10 PM



*U. S. Department of Justice
Federal Bureau of Prisons*

*Metropolitan Correctional Center
150 Park Row, New York, NY*

August 10, 2019

**MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER**

FROM:

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Unit Manager

SUBJECT: Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 15:28:55
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	07-23-2019	H01-001J	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

7-23-19

COUNT TIME:

4:00pm

FROM:

(b)(6); (b)(7)(C)

LOCATION:

Alleg

APPROVED:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>76312-054</u>	<u>STEIN</u>	<u>H-A</u>	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A 1
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

1

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 7/24/19

COUNT TIME: 4:00 PM

FROM: (b)(6); (b)(7)(C)

LOCATION: Atty-CONF.

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	76318-054	EPSTEIN HA	13.		
2.	(b)(6); (b)(7)(C)		14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A 1
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A 1 Z-B _____

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 15:37:50
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	07-24-2019	H01-001L	UNASSG
0002		(b)(6); (b)(7)(C)				

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

7-25-19

COUNT TIME:

400 PM

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

Att

APPROVED:

(b)(6); (b)(7)(C)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>76312-054</u>	<u>Epstein</u>	<u>H-A</u>	13.		
2. (b)(6); (b)(7)(C)			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N 1 G-S _____ H-A 1
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A 1 Z-B _____

Total Out-Counted:

3

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 07-25-2019
PAGE 001 OF 001 15:36:23
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REC NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		07-25-2019	G01-703I	UNASSG
0002		76318-054	EPSTEIN	07-25-2019	H01-001I	UNASSG
0003		(b)(6); (b)(7)(C)		07-25-2019	Z06-215UA	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 S30*05 * INMATE ROSTER * 07-26-2019
PAGE 001 OF 001 15:14:09
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	07-26-2019	H01-001L	UNASSG
0002		(b)(6); (b)(7)(C)		07-26-2019	G07-756U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

7-26-19

COUNT TIME:

400pm

FROM:

(b)(6); (b)(7)(C)

LOCATION:

ATTY

(Staff Member Preparing Out Count)

APPROVED:

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)		GS	13.		
2. 76318-054 Epstein	HA		14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S 1 H-A 1
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 7-27-19

COUNT TIME: 400 PM

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Atty

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>76318-054</u>	<u>EPSTEIN</u>	<u>HA</u>	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 15:21:57
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	07-27-2019	H01-001L	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 7-27-19

COUNT TIME: 10:00 AM

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Atty

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)	Z A
2	76312-054 EPSTEIN	HA
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		

REG #	NAME	UNIT
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		
21.		
22.		
23.		
24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMCO 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 09:35:37
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	07-27-2019	H01-001L	UNASSG
0002		(b)(6); (b)(7)(C)		07-27-2019	Z06-215UAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 7/28/19

COUNT TIME: 4:00pm

FROM: (b)(6); (b)(7)(C)

LOCATION: Att Conf

APPROVED: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)
(b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)		KS	13.		
2. 76318-054 Epstein		HA	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

1

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 15:51:21
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		07-28-2019	K10-046L	UNASSG
0002		76318-054	EPSTEIN	07-28-2019	H01-001L	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

07/28/19

COUNT TIME:

10:00Am

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

LOCATION:

Atty CONF

APPROVED:

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)			13.		
2.			14.		
3. 76318-054 Epstein			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N 1 G-S _____ H-A 1
 I-N _____ K-N 1 K-S _____ R-A _____ Z-A _____ Z-B _____

Total Out-Counted:

3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 09:38:57
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		07-28-2019	K03-123U	UNIT 11N
0002		76318-054	EPSTEIN	07-28-2019	H01-001L	UNASSG
0003		(b)(6); (b)(7)(C)		07-28-2019	G05-737U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 07-31-19

COUNT TIME: 4⁰⁰ pm

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Atty

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>(b)(6); (b)(7)(C)</u>		<u>IN</u>	13.		
2. <u>76318-054 Epstein</u>		<u>ZA</u>	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A 1 C-A E-N E-S G-N G-S H-A
 I-N 1 K-N K-S R-A Z-A 1 Z-B

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 15:34:37
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		07-31-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	07-31-2019	Z04-206IAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER NEW YORK, NY

OFFICIAL OUT COUNT

DATE:

08-01-19

COUNT TIME:

4:00 pm

FROM:

(b)(6); (b)(7)(C)

(Staff Member Preparing Count)

LOCATION:

Atty Cont

APPROVED:

(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.			IN	13.			
2.			IN	14.			
3.	76318-054	Epstein	ZA	15.			
4.			ZA	16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

2

Total Out-Counted:

24

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-01-2019
 PAGE 001 OF 001 15:50:29

CATEGORY: OCT GROUP CODE:
 ASSIGNMENT: ATTY FACILITY: NYM
 OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-01-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-01-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-01-2019	T03-922U	UNASSG
0004				08-01-2019	Z06-215UAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMDW 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 16:30:09
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-02-2019	T04-930U	UNASSG
0002		76318-054	EPSTEIN	08-02-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 8/2/19

COUNT TIME: 4:Ph

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: ATTY

APPROVED: _____
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	76318-054 Epstein	2A	13.		
2.	(b)(6); (b)(7)(C)	IN	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N 1 K-N _____ K-S _____ R-A _____ Z-A 1 Z-B _____

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

COUNT TIME: 4⁰⁰ pm

DATE: 8.3.19

LOCATION: Atty. Conf.

FROM: (b)(6); (b)(7)(C)

APPROVED: (b)(6); (b)(7)(C)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 76318-054	Epstein	ZA	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	F-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 15:55:18

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME OCT DATE QTR WRK
0001 ATTY 76318-054 EPSTEIN 08-03-2019 Z04-2061AD UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 8-3-19 COUNT TIME: 10⁰⁰ AM

FROM: (b)(6); (b)(7)(C) LOCATION: Att'y. Conf.
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>(b)(6); (b)(7)(C)</u>		<u>KS</u>	13.		
2. <u>76318-054 Epstein</u>		<u>2A</u>	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
I-N _____ K-N _____ K-S 1 R-A _____ Z-A 1 Z-B _____

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMA3 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 09:30:02
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-03-2019	Z04-206LAD	UNASSG
0002		(b)(6); (b)(7)(C)		08-03-2019	K12-069L	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 8/4/19

COUNT TIME: 4:00pm

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Atty Conf

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 76318-054	Epstein	2A	13.		
2. (b)(6); (b)(7)(C)		KS	14.		
3.		IN	15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N 1 K-N _____ K-S 1 R-A _____ Z-A 1 Z-B _____

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDI, 530*05 * INMATE ROSTER * 08-04-2019
 PAGE 001 OF 001 15:57:34
 CATEGORY: OCT GROUP CODE:
 ASSIGNMENT: ATTY FACILITY: NYM
 OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-04-2019	I04-930U	UNASSG
0002				08-04-2019	K09-030U	UNASSG
0003		76318-054	EPSTEIN	08-04-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/04/19

COUNT TIME:

10:00 AM

FROM:

(b)(6); (b)(7)(C)

LOCATION:

Att'y Conf

APPROVED:

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)		GN	13.		
2. (b)(6); (b)(7)(C)		ZA	14.		
3. 76318-054 Epstein		ZA	15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

G-N 1
 Z-A 2

Total Out-Counted:

3

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 09:57:51

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-04-2019	Z04-206LAD	UNASSG
0002		(b)(6);(b)(7)(C)		08-04-2019	G05-737U	UNASSG
0003				08-04-2019	Z06-215UAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE:

8/5/19

COUNT TIME:

4⁰²pm

FROM:

(b)(6); (b)(7)(C)

LOCATION:

Atty Conf

APPROVED:

U (Staff Member Preparing Out Count)

(b)(6); (b)(7)(C)

(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	76318-054 EPSTEIN	ZA	13.		
2.	(b)(6); (b)(7)(C)	IN	14.		
3.		ZA	15.		
4.		IN	16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N 2 K-N _____ K-S _____ R-A _____ Z-A 2 Z-B _____

Total Out-Counted:

(4)

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-05-2019
15:20:04

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: ATTY

FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT
------	------	------------	------	------	------------	------	------	------------

NUM	ASSIGNMENT	REG NO	NAME
-----	------------	--------	------

0001	ATTY	(b)(6); (b)(7)(C)	
------	------	-------------------	--

0002		76318-054	EPSTEIN
------	--	-----------	---------

0003		(b)(6); (b)(7)(C)	
------	--	-------------------	--

0004			
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OCT DATE	QTR	WRK
08-05-2019	I04-930U	UNASSG
08-05-2019	Z04-206IAD	UNASSG
08-05-2019	I01-904I	UNASSG
08-05-2019	Z03-110IAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 8-6-19

COUNT TIME: 400 PM

FROM: Derezin
(Staff Member Preparing Out Count)

LOCATION: Att Conf

APPROVED: [Signature]
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)		IN	13.		
2. 76318 034	Epstein	ZA	14.		
3. (b)(6); (b)(7)(C)		KN	15.		
4. 		ZA	16.		
5. 			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
 I-N 1 K-N 1 K-S _____ R-A _____ Z-A 2 Z-B _____

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

* 08-06-2019
15:41:08

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: ATTY

FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT
------	------	------------	------	------	------------

OPER	CATG	ASSIGNMENT
1	1	1
2	2	2
3	3	3
4	4	4
5	5	5
6	6	6
7	7	7
8	8	8
9	9	9
10	10	10
11	11	11
12	12	12
13	13	13
14	14	14
15	15	15
16	16	16
17	17	17
18	18	18
19	19	19
20	20	20
21	21	21
22	22	22
23	23	23
24	24	24
25	25	25
26	26	26
27	27	27
28	28	28
29	29	29
30	30	30
31	31	31
32	32	32
33	33	33
34	34	34
35	35	35
36	36	36
37	37	37
38	38	38
39	39	39
40	40	40
41	41	41
42	42	42
43	43	43
44	44	44
45	45	45
46	46	46
47	47	47
48	48	48
49	49	49
50	50	50
51	51	51
52	52	52
53	53	53
54	54	54
55	55	55
56	56	56
57	57	57
58	58	58
59	59	59
60	60	60
61	61	61
62	62	62
63	63	63
64	64	64
65	65	65
66	66	66
67	67	67
68	68	68
69	69	69
70	70	70
71	71	71
72	72	72
73	73	73
74	74	74
75	75	75
76	76	76
77	77	77
78	78	78
79	79	79
80	80	80
81	81	81
82	82	82
83	83	83
84	84	84
85	85	85
86	86	86
87	87	87
88	88	88
89	89	89
90	90	90
91	91	91
92	92	92
93	93	93
94	94	94
95	95	95
96	96	96
97	97	97
98	98	98
99	99	99
100	100	100

NUM	ASSIGNMENT	REC NO	NAME
-----	------------	--------	------

OCT	DATE	QTR	WRK
-----	------	-----	-----

0001 ATTY

(b)(6); (b)(7)(C)

08-06-2019 T04-930U UNASSC

0002

76318-054 EPSTEIN

08-06-2019 204-206LAD UNASSG

0003

(b)(6); (b)(7)(C)

08-06-2019 K06-145U UNASSG

0004

08-06-2019 706-215UAD UNASSC

G0000

TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY
OFFICIAL OUT COUNT**

DATE: 8-7-19

COUNT TIME: 4:00pm

LOCATION: Attorney Conf.

FROM: (b)(6); (b)(7)(C) Out Count)

APPROVED: (b)(6); (b)(7)(C) (tenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>76318-054</u>	<u>Epstein</u>	<u>ZA</u>	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A	C-A	E-N	E-S	G-N	G-S	H-A
I-N	K-N	K-S	R-A	Z-A	Z-B	

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:29:04
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-07-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4⁰⁰ pmLOCATION: Ally confDATE: 8/8/19FROM: (b)(6); (b)(7)(C)

(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)

(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	<u>(b)(6); (b)(7)(C)</u>	<u>(b)(6); (b)(7)(C)</u>	<u>IN</u>	13.			
2.	<u>76318-054</u>	<u>Epsilon</u>	<u>ZA</u>	14.			
3.	<u>(b)(6); (b)(7)(C)</u>	<u>(b)(6); (b)(7)(C)</u>	<u>GS</u>	15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A 1 C-A _____ E-N _____ E-S _____ G-N _____ G-S 1 H-A _____

I-N 1 K-N _____ K-S _____ R-A _____ Z-A 1 Z-B _____

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-08-2019
 PAGE 001 OF 001 15:15:05
 CATEGORY: OCT GROUP CODE:
 ASSIGNMENT: ATTY FACILITY: NYM
 OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-08-2019	T04-930U	UNASSG
0002		76318-054	EPSTEIN	08-08-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-08-2019	G08-759U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:36:31
CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REC NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-09-2019	104-930U	UNASSG
0002		76318-054	EPSTEIN	08-09-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-09-2019	G07-756U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

COUNT TIME: 4:00pmLOCATION: AttyDATE: 8-9-19FROM: _____
(Staff Member Preparing Count)

APPROVED: _____

REG #	NAME	UNIT	REG #	NAME	UNIT
1. <u>76318-054</u>	<u>Edstein</u>	<u>ZA</u>	13.		
2. _____	_____	<u>IN</u>	14.		
3. _____	_____	<u>G-S</u>	15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A _____	C-A _____	E-N _____	E-S _____	G-N _____	G-S <u>1</u>	H-A _____
I-N <u>1</u>	K-N _____	K-S _____	R-A _____	Z-A <u>1</u>	Z-B _____	

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer **FORTY-FIVE MINUTES PRIOR** to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Date: 08/19/2019
Time: 10:32 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:29 PM	Evening	(b)(6); (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:29 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(7)(F)									
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:29 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:29 PM	Evening		Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:32 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 4:43 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:43 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/9/2019 5:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:01 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 5:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:12 PM	Evening	Daily Activity - Feeding Started		
- Summary Text: ACT. L (b)(6); (b)(7)(C) IMATES THEIR EVENNING MEALS									
8/9/2019 5:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:15 PM	Evening	Daily Activity - Feeding Completed		
- Summary Text: TRASH COLLECTED									
8/9/2019 5:27 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:27 PM	Evening	Fire and Security Check		
- Summary Text: Completed.									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:38 PM	Evening	Rounds (Officer)		
- Summary Text: Completed.									
8/9/2019 5:47 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:46 PM	Evening	Search (Areas)		
- Summary Text: Common Area: MEDICAL ROOM.									

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 6:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 6:01 PM	Evening	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
8/9/2019 6:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 6:07 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 6:35 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 6:35 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 6:48 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 6:48 PM	Evening		Bar Taps (Areas)	
- Summary Text: Areas: 1. LEGAL ROOM#1									
8/9/2019 7:04 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:04 PM	Evening		Daily Activity	
- Summary Text: Inmate (b)(6); (b)(7)(C) MEDICAL MR (b)(6); (b)(7)(C) GAVE INMATE HIS MEDS									
8/9/2019 7:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:07 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 7:32 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:31 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act (b)(6); (b)(7)(C)									
8/9/2019 7:38 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:38 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 7:45 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:45 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
8/9/2019 8:01 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 8:00 PM	Evening		Daily Activity	
- Summary Text: ACT. L (b)(6); (b)(7)(C) GAVE INMATES OF 10SOUTH UNIT THEIR COMMISSARY ITEM'S									
8/9/2019 8:11 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 8:09 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 8:16 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 8:16 PM	Evening		Search (Cells)	
- Summary Text: Cell: 306. Z07-306LAD									
8/9/2019 8:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 8:39 PM	Evening		Rounds (Officer)	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Completed.										
8/9/2019 9:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 9:10 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Officer)		
- Summary Text: Completed.										
8/9/2019 9:36 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 9:30 PM	Evening		Daily Activity		
- Summary Text: Inmate (b)(6); (b)(7)(C) MEDICAL MR. (b)(6); (b)(7)(C) GAVE INMATE HIS MEDS										
8/9/2019 9:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 9:43 PM	Evening		Rounds (Officer)		
- Summary Text: Completed.										
8/9/2019 10:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 10:14 PM	Evening		Official Count		
- Summary Text: Clear Count (b)(7)(F)										
8/9/2019 10:29 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 10:17 PM	Evening		Rounds (Officer)		
- Summary Text: Completed.										
8/9/2019 11:09 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 10:49 PM	Evening		Rounds (Officer)		
- Summary Text: Completed.										
8/9/2019 11:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 11:26 PM	Evening		Rounds (Officer)		
- Summary Text: Completed.										
8/9/2019 11:54 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 11:53 PM	Evening		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 5:22 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:22 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Begin Shift		
- Summary Text: Completed.										
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Base Count Verified	(b)(7)(F)	
- Summary Text: Base Count (b)(7)(F)										
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Bed Book Check		
- Summary Text: Completed.										

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

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Federal Bureau of Prisons
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Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day	(b)(6); (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Areas)	
- Summary Text: Common Area: VISITNG ROOM # 1.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Cells)	
- Summary Text: Cell: 303.									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		(b)(7)(E)	Check
- Summary Text: Radio Number (b)(7)(F)									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		(b)(7)(F)	Check
- Summary Text: Radio Number (b)(7)(F)									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day			Fire Alarm Panel Check
- Summary Text: Completed. good									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day			Inventory Sheet Verified
- Summary Text: Completed. good									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day			Key Check
- Summary Text: Ring Number (b)(7)(E) Court (b)(7)(F)									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day			OC Spray Check

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Completed. Serviceable.										
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day	(b)(6); (b)(7)(C)	Radio Check		
- Summary Text: Radio Number (b)(7)(F)										
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		Radio Check		
- Summary Text: Radio Number (b)(7)(F)										
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:30 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/10/2019 4:54 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:00 PM	Evening		Begin Shift		
- Summary Text: Completed.										
8/10/2019 4:54 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:06 PM	Evening		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 4:55 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:12 PM	Evening		Base Count Verified	(b)(7)(F)	
- Summary Text: Base Count (b)(7)(F)										
8/10/2019 4:55 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:17 PM	Evening		Bed Book Check		
- Summary Text: Completed.										
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		(b)(7)(E) Check		
- Summary Text: Radio Number (b)(7)(F)										
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		Fire Alarm Panel Check		
- Summary Text: Completed.										
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		Inventory Sheet Verified		
- Summary Text: Completed.										
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		Key Check		
- Summary Text: Ring Number (b)(7)(E); Count (b)(7)(F)										
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		OC Spray Check		
- Summary Text: Completed. Serviceable.										

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening	(b)(6); (b)(7)(C)	Radio Check		
- Summary Text: Radio Number: (b)(7)(F)								Official Count		
8/10/2019 4:57 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:30 PM	Evening		Rounds (Officer)		
- Summary Text: Clear Count: (b)(7)(F)								Fire and Security Check		
8/10/2019 4:57 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:37 PM	Evening		Search (Areas)		
- Summary Text: Completed.								Rounds (Officer)		
8/10/2019 4:58 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:47 PM	Evening		Daily Activity - Feeding Started		
- Summary Text: Completed.								Daily Activity - Feeding Completed		
8/10/2019 4:58 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:58 PM	Evening		Rounds (Officer)		
- Summary Text: Common Area: VISITNG ROOM # 1.								Daily Activity - Feeding Started		
8/10/2019 5:10 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:09 PM	Evening		Daily Activity - Feeding Completed		
- Summary Text: Completed.								Rounds (Officer)		
8/10/2019 5:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:11 PM	Evening		Watch Call		
- Summary Text: LT: (b)(6); (b)(7)(C) GAVE INMATES THEIR EVENNING MEALS								Rounds (Officer)		
8/10/2019 6:10 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:16 PM	Evening		Bar Taps (Areas)		
- Summary Text: TRASH COLLECTED										
8/10/2019 6:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:36 PM	Evening				
- Summary Text: Completed.										
8/10/2019 6:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:02 PM	Evening				
- Summary Text: Completed.										
8/10/2019 6:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:07 PM	Evening				
- Summary Text: Completed.										
8/10/2019 6:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:14 PM	Evening				
- Summary Text: Areas: 1. PROPERTY ROOM										

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 6:59 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:33 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 7:04 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 7:04 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 7:47 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 7:37 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 7:47 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 7:47 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
8/10/2019 7:53 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 7:52 PM	Evening		Daily Activity	
- Summary Text: Inmate: (b)(6); (b)(7)(C) MEDICAL MR (b)(6); (b)(7)(C) GAVE INMATE HIS MEDS									
8/10/2019 8:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:10 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 8:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:15 PM	Evening		Search (Cells)	
- Summary Text: Cell: 306. Z07-306LAD									
8/10/2019 8:41 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:41 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 1:12 AM	Morning	Rounds (Lieutenant)		
- Summary Text: Completed - PREA.									
8/10/2019 9:58 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 9:13 PM	Evening	Rounds (Officer)		
- Summary Text: Completed.									
8/10/2019 9:58 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 9:45 PM	Evening	Rounds (Officer)		
- Summary Text: Completed.									
8/10/2019 10:05 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 10:04 PM	Evening	Official Count		
- Summary Text: Clear Count (b)(7)(F)									
8/10/2019 10:17 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 10:17 PM	Evening	Rounds (Officer)		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning	(b)(6); (b)(7)(C)	Bed Book Check	
- Summary Text: Completed.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		Sensitive Information	
- Summary Text: Nothing To Report.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning	Fire and Security Check		
- Summary Text: Completed.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning	(b)(7)(E)	Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General	GN	8/9/2019 12:45 AM	Morning		Fire Alarm Panel Check	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:15 AM

Federal Bureau of Prisons

TRUINTEL

Log Entries By Event Date

Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Completed.			Population							
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning	(b)(6); (b)(7)(C)	Inventory Sheet Verified		
- Summary Text: Completed.										
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		Key Check		
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)(F)										
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		OC Spray Check		
- Summary Text: Completed. Serviceable.										
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		Radio Check		
- Summary Text: Radio Number (b)(7)(F)										
8/9/2019 12:47 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:46 AM	Morning		Change to Base Count Out	(b)(7)(F)	
- Summary Text: Inmate (b)(6); (b)(7)(C)										
8/9/2019 12:47 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:47 AM	Morning		Base Count Verified		
- Summary Text: Base Count (b)(7)(F)										
8/9/2019 1:06 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 1:06 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/9/2019 1:06 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 1:06 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/9/2019 1:49 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 1:49 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/9/2019 1:49 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 1:49 AM	Morning		Rounds (Officer)		

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
8/9/2019 2:06 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 2:06 AM	Morning	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 2:07 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 2:07 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 2:41 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 2:41 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 2:41 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 2:41 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 3:07 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:07 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 3:07 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:07 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 3:21 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:21 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 3:21 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:21 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:21 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
8/9/2019 3:21 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:21 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 4:51 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 4:51 AM	Morning	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 4:52 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 4:52 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 5:10 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:10 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 5:17 AM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 5:16 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
8/9/2019 5:17 AM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:17 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
8/9/2019 5:19 AM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:19 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
8/9/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:22 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
8/9/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 5:23 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
8/9/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 5:23 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
8/9/2019 5:25 AM	NYM	Housing Units	Housing Units, General Population	KN	8/9/2019 5:25 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
8/9/2019 5:26 AM	NYM	Housing Units	Housing Units, General	KS	8/9/2019 5:26 AM	Morning		Rounds (Lieutenant)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
Population									
- Summary Text: Completed - PREA. Unit rounds conducted, PIV portal malfunc.									
8/9/2019 5:40 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:40 AM	Morning	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 5:40 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:40 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:40 AM	Morning		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/9/2019 5:41 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:41 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
8/9/2019 6:03 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 6:03 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 6:03 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 6:03 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 6:26 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 6:25 AM	Morning		Daily Activity - Feeding Started	
- Summary Text: CHOW IS ON PROGRESS, AT THIS TIME									
8/9/2019 7:08 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:08 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 7:08 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:08 AM	Morning		Daily Activity - Feeding Completed	
- Summary Text: CHOW WAS CONDUCTED AND COMPLETED									
8/9/2019 7:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:35 AM	Morning		Rounds (Officer)	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
8/9/2019 7:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:35 AM	Morning	(b)(6); (b)(7)(C)	Daily Activity	
- Summary Text: PA IN AND OUT FROM DISTRIBUTING MED'S									
8/9/2019 8:25 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Begin Shift	
- Summary Text: Completed.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		(b)(7)(E) check	
- Summary Text: Radio Number (b)(7)(F)									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E); Count (b)(7)(F)									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E); Count (b)(7)(F)									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
8/9/2019 8:05 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 8:05 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:07 AM	Day	(b)(6); (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:07 AM	Day		Sensitive Information	
- Summary Text: Nothing To Report.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day	Search (Areas)		
- Summary Text: Common Area: SHOWER AREA.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day	Search (Areas)		
- Summary Text: Common Area: VISITING STRIP ROOM.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day	Bed Book Check		
- Summary Text: Completed.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day	Rounds (Officer)		
- Summary Text: Completed.									
8/9/2019 8:40 AM	NYM	Housing Units	Housing Units, General	GN	8/9/2019 8:40 AM	Day	Rounds (Officer)		

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
			Population							
- Summary Text: Completed.										
8/9/2019 8:41 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 8:40 AM	Day	(b)(6); (b)(7)(C)	End Shift		
- Summary Text: Completed. E O T										
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In	(b)(7)(F)	
- Summary Text: Inmate: (b)(6); (b)(7)(C)										
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In		
- Summary Text: Inmate: (b)(6); (b)(7)(C)										
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In		
- Summary Text: Inmate: (b)(6); (b)(7)(C)										
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In		
- Summary Text: Inmate: (b)(6); (b)(7)(C)										
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In		
- Summary Text: Inmate: (b)(6); (b)(7)(C)										
8/9/2019 10:02 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 10:02 AM	Day	(b)(6); (b)(7)(C)	Bar Taps (Cells)		
- Summary Text: Cells: 6.										
8/9/2019 10:17 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 10:17 AM	Day		Daily Activity - Unit Unlocked/Unsecured		
8/9/2019 11:02 AM	NYM	Housing Units	Housing Units, General Population	KN	8/9/2019 11:02 AM	Day		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/9/2019 11:02 AM	NYM	Housing Units	Housing Units, General Population	KS	8/9/2019 11:02 AM	Day	Rounds (Lieutenant)			
- Summary Text: Completed - PREA.										

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 11:08 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 11:08 AM	Day	(b)(6); (b)(7)(C)	Daily Activity - Feeding Started	
8/9/2019 11:28 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 11:27 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 11:38 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 11:38 AM	Day		Daily Activity - Feeding Completed	
8/9/2019 12:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 11:59 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 12:00 PM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 11:59 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 12:53 PM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 12:02 PM	Day		Daily Activity	
- Summary Text: Jumar Services									
8/9/2019 12:17 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 12:16 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 12:17 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 12:17 PM	Day	Rounds (Lieutenant)		
- Summary Text: Completed - PREA.									
8/9/2019 12:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 12:32 PM	Day	Rounds (Lieutenant)		
- Summary Text: Completed - PREA.									
8/9/2019 3:41 PM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 2:41 PM	Day	Daily Activity		
- Summary Text: INS/LINE									
8/9/2019 3:42 PM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 3:42 PM	Day	End Shift		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Completed.										
8/9/2019 4:03 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	Begin Shift		
- Summary Text: Completed.										
8/9/2019 4:11 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:00 PM	Evening		Begin Shift		
- Summary Text: Completed.										
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Fire Alarm Panel Check		
- Summary Text: Completed. n/a										
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Inventory Sheet Verified		
- Summary Text: Completed.										
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Key Check		
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)(F)										
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Key Check		
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)(F)										
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		OC Spray Check		
- Summary Text: Completed. Serviceable.										
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Radio Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/9/2019 4:14 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:10 PM	Evening		Fire and Security Check		
- Summary Text: Completed.										
8/9/2019 4:11 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Fire and Security Check		
- Summary Text: Completed.										

User ID: (b)(6); (b)(7)(C)

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TRUIWEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E) Check	
- Summary Text: Radio Number (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening	Rounds (Officer)		
- Summary Text: Completed.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening	Bed Book Check		
- Summary Text: Completed.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening	Base Count Verified	(b)(7)(F)	
- Summary Text: Base Count: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General	BA	8/9/2019 4:12 PM	Evening	Search (Areas)		

User ID: (b)(6); (b)(7)(C)

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Log Entries By Event Date

Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
			Population							
- Summary Text: Common Area: KITCHEN AREA.										
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening	b(6); b(7)(C)	Search (Areas)		
- Summary Text: Common Area: LAUNDRY ROOM.										
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening		Search (Areas)		
- Summary Text: Common Area: SHOWER AREAS.										
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening		Sensitive Information		
- Summary Text: Nothing To Report.										
8/9/2019 4:37 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:28 PM	Evening		Official Count		
- Summary Text: Clear Count: b(7)(F)										
8/9/2019 4:37 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:35 PM	Evening		Bed Book Check		
- Summary Text: Completed. n/a										
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)		
- Summary Text: Common Area: BALCONY AREA.										
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)		
- Summary Text: Common Area: FOOD CART.										
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)		
- Summary Text: Common Area: GYM AREA.										
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)		
- Summary Text: Common Area: KITCHEN AREA.										
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)		

User ID:

b)(6);
b)(7)(C)

Date: 08/19/2019

Time: 10:15 AM

Federal Bureau of Prisons

TRUIWEL

Log Entries By Event Date

Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Common Area: LAUNDRY ROOM.										
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening	(b)(6); (b)(7)(C)	Search (Areas)		
- Summary Text: Common Area: VISIT STRIP ROOM.										
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Rounds (Officer)		
- Summary Text: Completed. late entry										
8/9/2019 5:31 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:31 PM	Evening		Daily Activity - Feeding Completed		
- Summary Text: late entry										
8/9/2019 5:31 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:31 PM	Evening		Daily Activity - Mail Call		
- Summary Text: late entry										
8/9/2019 5:31 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:31 PM	Evening		Bar Taps (Cells)		
- Summary Text: Cells: 4.										
8/9/2019 5:35 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:34 PM	Evening	(b)(6); (b)(7)(C)	Begin Shift		
- Summary Text: Completed. (b)(6); (b)(7)(C) on post as ES unit officer with all equipment.										
8/9/2019 5:35 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:35 PM	Evening		Rounds (Officer)		
- Summary Text: Completed. Rounds and count conducted										
8/9/2019 (b)(7)(C) M	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:35 PM	Evening		Official Count		
- Summary Text: Clear Count: (b)(6); (b)(7)(C) Good unit count verified.										
8/9/2019 5:36 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:36 PM	Evening		Fire and Security Check		
- Summary Text: Completed. Fire and security check conducted all secured.										
8/9/2019 5:36 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:36 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity - Mail Call		
- Summary Text: Mail is being sorted on the unit.										

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:36 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity - Good Verbal Count	
- Summary Text: Good verbal count									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F) Radio/BA (b)(7)(F) test good.									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed. n/a									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed. all signed and verified									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7) accounted									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7) accounted									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening	OC Spray Check		
- Summary Text: Completed. Serviceable.									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening	Radio Check		
- Summary Text: Radio Number: (b)(7)(F) Radio/BA (b)(7)(F) test good.									
8/9/2019 (b)(6) PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:38 PM	Evening	Daily Activity		
- Summary Text: Clear institutional count announced by Control									
8/9/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:39 PM	Evening	Daily Activity - Unit Locked/Secured		
- Summary Text: unit unlocked for feeding									

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
8/9/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:40 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity - Feeding Started		
- Summary Text: Unit feeding begins										
8/9/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:40 PM	Evening		Daily Activity - Mail Call		
- Summary Text: Mail is being given out										
8/9/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:41 PM	Evening		Daily Activity		
- Summary Text: Inmates: 2. 2 inmates was released earlier										
8/9/2019 5:43 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:42 PM	Evening		Change to Base Count Out	(b)(7)(F)	
- Summary Text: Inmate (b)(6); (b)(7)(C) 2 Inmate was released.										
8/9/2019 5:43 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:42 PM	Evening		Change to Base Count Out		
- Summary Text: Inmate (b)(6); (b)(7)(C) 2 inmate was released.										
8/9/2019 5:43 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:43 PM	Evening		Daily Activity - Mail Call		
- Summary Text: mail call completed on the unit.										
8/9/2019 5:44 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:43 PM	Evening		Daily Activity - Feeding Completed		
- Summary Text: feeding completed food cart off the unit.										
8/9/2019 5:44 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:44 PM	Evening		Bed Book Check		
- Summary Text: Completed. Bed book check conducted with discrepancies.										
8/9/2019 5:45 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:44 PM	Evening		Daily Activity		
- Summary Text: Duty PA on the unit with Medication cart. Pill line in progress.										
8/9/2019 5:48 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:47 PM	Evening		Change to Base Count In	(b)(7)(F)	
- Summary Text: Inmate: (b)(6); (b)(7)(C) 1 new inmate to the unit from earlier										
8/9/2019 5:48 PM	NYM	Housing Units	Housing Units, General	ES	8/9/2019 5:48 PM	Evening		Base Count Verified		

User ID: (b)(6); (b)(7)(C)

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Log Entries By Event Date

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
Population										
- Summary Text: Base Count: (b)(7)(F) Base count verified with (b)(7)(F)										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening	(b)(6); (b)(7)(C)	Search (Areas)		
- Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured.										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)		
- Summary Text: Common Area: CLASSROOM. area searched conducted no contraband found in these areas all secured.										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)		
- Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured.										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)		
- Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured.										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)		
- Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured.										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)		
- Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured.										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)		
- Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured.										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)		
- Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured.										
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)		
- Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured.										
8/9/2019 6:00 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:00 PM	Evening		Daily Activity		

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: (b)(7)(E) begins										
8/9/2019 6:00 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:00 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Officer)		
- Summary Text: Completed. Rounds made all secured.										
8/9/2019 6:01 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:01 PM	Evening		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed. watch call										
8/9/2019 6:02 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:02 PM	Evening		Bar Taps (Cells)		
- Summary Text: Cells: 10. Bar taps cell check conducted all cell secured with no discrepancies.										
8/9/2019 6:15 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 6:14 PM	Evening		Search (Cells)		
- Summary Text: Cell: 502. Inmates: 2. trash - thrown out / late entry										
8/9/2019 6:27 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:23 PM	Evening		Daily Activity		
- Summary Text: Inmates: 2. 2 inmate from 9South to the unit.										
8/9/2019 6:28 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:27 PM	Evening	(b)(7)(F)	Change to Base Count In		
- Summary Text: Inmate (b)(6); (b)(7)(C) 2 inmate from 9South.										
8/9/2019 6:28 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:27 PM	Evening	(b)(7)(F)	Change to Base Count In		
- Summary Text: Inmate (b)(6); (b)(7)(C) 2 inmate from 9South.										
8/9/2019 6:34 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 6:30 PM	Evening	(b)(7)(E); (b)(7)(F)			
- Summary Text: Completed.										
8/9/2019 7:24 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 7:00 PM	Evening				
- Summary Text: Completed.										
8/9/2019 7:29 PM	NYM	Housing Units	Housing Units, General Population	KN	8/9/2019 7:29 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)										

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Log Entries By Event Date

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 8:01 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 7:30 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 7:30 PM	NYM	Housing Units	Housing Units, General Population	KS	8/9/2019 7:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:30 PM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 7:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:32 PM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:32 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:33 PM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 7:33 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:33 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 7:33 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(E); call									
8/9/2019 7:33 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 7:33 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:34 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 7:33 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:34 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 7:33 PM	Evening		Search (Cells)	
- Summary Text: Cell: 566. Inmate: (b)(6); (b)(7)(C) cell searched conducted no contraband found all secured.									
8/9/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 7:34 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 8:01 PM	NYM	Housing Units	Housing Units, General	EN	8/9/2019 8:00 PM	Evening		(b)(7)(E); (b)(7)(F)	
User ID: (b)(6); (b)(7)(C)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
			Population							
- Summary Text: Completed.										
8/9/2019 8:09 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 8:09 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed. (b)(7)(E); (b)(7)(F)										
8/9/2019 8:14 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 8:14 PM	Evening		Sensitive Information		
- Summary Text: Nothing To Report.										
8/9/2019 8:20 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 8:20 PM	Evening		Search (Cells)		
- Summary Text: Cell: 524. Inmates: 2. none n/a - late entry										
8/9/2019 8:20 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 8:20 PM	Evening		Bar Taps (Cells)		
- Summary Text: Cells: 1.										
8/9/2019 8:31 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 8:30 PM	Evening		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/9/2019 11:00 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 9:00 PM	Evening				
- Summary Text: Completed.										
8/9/2019 9:02 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 9:02 PM	Evening				
- Summary Text: Completed. (b)(7)(E); (b)(7)(F)										
8/9/2019 11:00 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 9:30 PM	Evening				
- Summary Text: Completed.										
8/9/2019 11:00 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 10:00 PM	Evening				
- Summary Text: Completed.										
8/9/2019 11:01 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 10:00 PM	Evening		Official Count		

User ID: (b)(6);
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Log Entries By Event Date

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count. (b)(7)(F)									
8/9/2019 10:01 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:01 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(E); (b)(7)(F)									
8/9/2019 10:02 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:02 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted all secured.									
8/9/2019 10:02 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:02 PM	Evening		Daily Activity - Unit Locked/Secured	
- Summary Text: unit locked									
8/9/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:02 PM	Evening		Official Count	
- Summary Text: Clear Count. (b)(7)(F) Good unit count									
8/9/2019 10:03 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:03 PM	Evening		Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C) Inmate (b)(6); (b)(7)(C) return back to SHU									
8/9/2019 10:04 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:04 PM	Evening		Base Count Verified	
- Summary Text: Base Count: (b)(7)(F) Base count verified with (b)(7)(F)									
8/9/2019 11:01 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 10:30 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 10:32 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:32 PM	Evening			
- Summary Text: Completed. (b)(7)(E); (b)(7)(F) all secured.									
8/9/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:36 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count announced									
8/9/2019 11:01 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 11:00 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 11:00 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:00 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(E); (b)(7)(F)									
8/9/2019 11:37 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:37 PM	Evening			
- Summary Text: Completed. (b)(7)(E); (b)(7)(F) all secured.									
8/9/2019 11:37 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:37 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. rounds made all secured.									
8/9/2019 11:40 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:40 PM	Evening		End Shift	
- Summary Text: Completed. End of shift									
8/9/2019 11:58 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:58 PM	Morning		Begin Shift	
- Summary Text: Completed. (b)(6); (b)(7)(C) on post									
8/10/2019 12:01 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:01 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
8/10/2019 12:14 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:14 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7)(F) 1 inmate at work									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:21 AM	Morning		(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:21 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:21 AM	Morning		Key Check	
- Summary Text: Ring Number: (b)(7)(E); (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General	ES	8/10/2019 12:21 AM	Morning		OC Spray Check	

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Log Entries By Event Date

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
			Population							
- Summary Text: Completed. Serviceable.										
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:21 AM	Morning	(b)(6); (b)(7)(C)	Radio Check		
- Summary Text: Radio Number: 604.										
8/10/2019 3:24 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:30 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed. (b)(7)(E); (b)(7)(F) began										
8/10/2019 12:34 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:34 AM	Morning		Begin Shift		
- Summary Text: Completed. (b)(6); (b)(7)(C) S ON POST FOR MW										
8/10/2019 3:24 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:35 AM	Morning		Rounds (Officer)		
- Summary Text: Completed. 30 min irregular rounds began										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Official Count		
- Summary Text: Clear Count: (b)(7)(F)										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)		
- Summary Text: Common Area: BALCONY AREA.										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)		
- Summary Text: Common Area: GYM AREA.										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Common Area: KITCHEN AREA.										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning	(b)(6); (b)(7)(C)	Search (Areas)		
- Summary Text: Common Area: LAUNDRY ROOM.										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)		
- Summary Text: Common Area: MPA AREA.										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)		
- Summary Text: Common Area: VISIT STRIP ROOM.										
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Sensitive Information		
- Summary Text: Nothing To Report.										
8/10/2019 12:36 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Bed Book Check		
- Summary Text: Completed.										
8/10/2019 12:36 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning	Fire and Security Check			
- Summary Text: Completed.										
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning	(b)(7)(E)	Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Fire Alarm Panel Check		
- Summary Text: Completed.										
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Inventory Sheet Verified		
- Summary Text: Completed.										
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Key Check		
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7)(F)										

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning	(b)(6); (b)(7)(C)	OC Spray Check		
- Summary Text: Completed. Serviceable.										
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Radio Check		
- Summary Text: Radio Number (b)(7)(F)										
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:37 AM	Morning		Base Count Verified	(b)(7)(F)	
- Summary Text: Base Count (b)(7)(F)										
8/10/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 1:10 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 1:10 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 3:25 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 1:14 AM	Morning		Fire and Security Check		
- Summary Text: Completed. All appears secure										
8/10/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 1:34 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 1:34 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 2:17 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 2:17 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 2:17 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 2:17 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 2:43 AM	NYM	Housing Units	Housing Units, General	GN	8/10/2019 2:43 AM	Morning		(b)(7)(E); (b)(7)(F)		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
			Population							
- Summary Text: Completed.										
8/10/2019 2:43 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 2:43 AM	Morning	(b)(6); (b)(7)(C)	Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 3:02 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:02 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 3:02 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:02 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 3:13 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:13 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 3:13 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:13 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning		Official Count		
- Summary Text: Clear Count: (b)(7)(F)										
8/10/2019 3:14 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning		Base Count Verified	(b)(7)(F)	
- Summary Text: Base Count: (b)(7)(F)										
8/10/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 3:25 AM	Morning		Official Count		
- Summary Text: Clear Count: (b)(7)(F)										
8/10/2019 3:32 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:32 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 3:32 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:32 AM	Morning		Rounds (Officer)		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Completed.										
8/10/2019 5:17 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:17 AM	Morning	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 5:17 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:17 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 5:18 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning		Official Count		
- Summary Text: Clear Count: (b)(7)(F)										
8/10/2019 5:18 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning		Base Count Verified	(b)(7)(F)	
- Summary Text: Base Count: (b)(7)(F)										
8/10/2019 5:22 AM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 5:22 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										
8/10/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 5:23 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										
8/10/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 5:23 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										
8/10/2019 5:24 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:23 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										
8/10/2019 5:24 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 5:24 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										
8/10/2019 5:25 AM	NYM	Housing Units	Housing Units, General Population	IN	8/10/2019 5:24 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
8/10/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 5:24 AM	Morning	(b)(6); (b)(7)(C)	Official Count		
- Summary Text: Clear Count (b)(7)(F)										
8/10/2019 5:25 AM	NYM	Housing Units	Housing Units, General Population	KN	8/10/2019 5:25 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										
8/10/2019 5:26 AM	NYM	Housing Units	Housing Units, General Population	KS	8/10/2019 5:26 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.										
8/10/2019 7:03 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 6:00 AM	Morning		(b)(7)(E); (b)(7)(F)		
- Summary Text: Completed. Final (b)(7)(E); (b)(7)(F) conducted										
8/10/2019 6:01 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:00 AM	Morning				
- Summary Text: Completed.										
8/10/2019 6:01 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:01 AM	Morning		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 7:20 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 10:19 AM	Day	Rounds (Lieutenant)			
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in										
8/10/2019 7:30 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 7:25 AM	Morning	Sensitive Information			
- Summary Text: Sensitive Information.										
8/10/2019 7:33 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:33 AM	Morning	Rounds (Officer)			
- Summary Text: Completed.										
8/10/2019 7:33 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:33 AM	Morning	Daily Activity			
- Summary Text: OPERATIONS LT. JUST ANNOUNCED TO FEED THEM RIGHT NOW										

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:44 AM	Morning	(b)(6); (b)(7)(C)	Daily Activity - Feeding Started	
- Summary Text: CHOW IS ON PROGRESS									
8/10/2019 8:00 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 7:59 AM	Morning		Daily Activity	
- Summary Text: Feeding completed and F/S cart returned. All inmates secured in their cells.									
8/10/2019 8:03 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 8:00 AM	Morning		End Shift	
- Summary Text: Completed. (b)(6); (b)(7)(C) EOW									
8/10/2019 8:04 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:04 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 8:05 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:05 AM	Day		Daily Activity - Feeding Completed	
- Summary Text: CHOW WAS COMPLETED									
8/10/2019 8:05 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:05 AM	Day		End Shift	
- Summary Text: Completed. E O T									
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	Change to Base Count In		
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	Change to Base Count In		
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General Population	KN	8/10/2019 6:20 PM	Evening	Rounds (Lieutenant)		
- Summary Text: Completed - PREA.									
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General	KS	8/10/2019 6:20 PM	Evening	Rounds (Lieutenant)		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
			Population							
- Summary Text: Completed - PREA.										
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General Population	IN	8/10/2019 6:40 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/10/2019 7:21 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 7:10 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/10/2019 7:21 PM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 7:10 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/10/2019 4:03 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:00 PM	Evening		Begin Shift		
- Summary Text: Completed.										
8/10/2019 4:25 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:00 PM	Evening		Begin Shift		
- Summary Text: Completed.										
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening	Fire Alarm Panel Check			
- Summary Text: Completed. n/a										
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening	Inventory Sheet Verified			
- Summary Text: Completed.										
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening	Key Check			
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)(E)										
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening	Key Check			
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)										
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening	OC Spray Check			

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Completed. Serviceable.										
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening	(b)(6); (b)(7)(C)	Radio Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		(b)(7)(E) Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Fire Alarm Panel Check		
- Summary Text: Completed.										
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Inventory Sheet Verified		
- Summary Text: Completed.										
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7)(F)										
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7)(F)										
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		OC Spray Check		
- Summary Text: Completed. Serviceable.										
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Radio Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/10/2019 4:09 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:07 PM	Evening		Fire and Security Check		
- Summary Text: Completed.										
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:10 PM	Evening		Fire and Security Check		
- Summary Text: Completed.										

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:26 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/10/2019 4:27 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:27 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
8/10/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:30 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/10/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:33 PM	Evening		Bed Book Check	
- Summary Text: Completed. n/a									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening		Search (Areas)	
- Summary Text: Common Area: FOOD CART.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening	Search (Areas)		
- Summary Text: Common Area: GYM AREA.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening	Search (Areas)		
- Summary Text: Common Area: KITCHEN AREA.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening	Search (Areas)		
- Summary Text: Common Area: LAUNDRY ROOM.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening	Search (Areas)		
- Summary Text: Common Area: MPA AREA.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General	GN	8/10/2019 5:00 PM	Evening	Rounds (Officer)		

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
			Population							
- Summary Text: Completed.										
8/10/2019 5:06 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 5:02 PM	Evening	b)(6); b)(7)(C)	Daily Activity - Good Verbal Count		
8/10/2019 5:03 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 5:03 PM	Evening		Bed Book Check		
- Summary Text: Completed.										
8/10/2019 6:32 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:00 PM	Evening		b)(7)(E); b)(7)(F)		
- Summary Text: Completed.										
8/10/2019 6:32 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:30 PM	Evening				
- Summary Text: Completed.										
8/10/2019 6:32 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:32 PM	Evening		Daily Activity - Feeding Completed		
- Summary Text: late entry										
8/10/2019 6:38 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 6:37 PM	Evening		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 6:38 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 6:38 PM	Evening		Daily Activity		
- Summary Text: UNIT/BUILDING ON MODIFIED LOCKDOWN										
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:55 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 6:55 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/10/2019 7:20 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 7:19 PM	Evening		Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in										

User ID: b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:15 AM

Federal Bureau of Prisons
TRUIWEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:22 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 7:20 PM	Day	b(6); (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:20 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 7:20 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 7:33 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 7:22 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 8:05 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:30 PM	Evening		b(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 7:34 PM	NYM	Housing Units	Housing Units, General Population	IN	8/10/2019 7:33 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:34 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:34 PM	Day	Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	KN	8/10/2019 7:34 PM	Day	Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	KN	8/10/2019 7:34 PM	Evening	Rounds (Lieutenant)		
- Summary Text: Completed - PREA.									
8/10/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	KS	8/10/2019 7:35 PM	Day	Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 7:35 PM	Day	Rounds (Lieutenant)		
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:15 AM

Federal Bureau of Prisons
TRUIATEL

Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:36 PM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 7:35 PM	Day	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:36 PM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 7:36 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 8:05 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:00 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 8:05 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:05 PM	Evening		Daily Activity	
- Summary Text: on modified lock down status									
8/10/2019 8:38 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:30 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 10:22 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 9:00 PM	Evening			
- Summary Text: Completed.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 1:00 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	EN	8/11/2019 1:05 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	ES	8/11/2019 1:05 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	GN	8/11/2019 1:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General	GS	8/11/2019 1:10 AM	Morning		Rounds (Lieutenant)	

User ID: (b)(6);
(b)(7)(C)

Date: 08/19/2019

Time: 10:15 AM

Federal Bureau of Prisons
TRUIWEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
Population										
- Summary Text: Completed - PREA.										
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	IN	8/11/2019 1:12 AM	Morning	(b)(6); (b)(7)(C)	Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	KN	8/11/2019 1:15 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	KS	8/11/2019 1:15 AM	Morning		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/10/2019 10:22 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 9:30 PM	Evening	(b)(7)(E); (b)(7)(F)			
- Summary Text: Completed.										
8/10/2019 10:22 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:00 PM	Evening				
- Summary Text: Completed.										
8/10/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:22 PM	Evening	(b)(6); (b)(7)(C)	Official Count		
- Summary Text: Clear Count: (b)(7)(F)										
8/10/2019 10:23 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:23 PM	Evening		Base Count Verified	(b)(7)(F)	
- Summary Text: Base Count: (b)(7)(F)										
8/10/2019 11:29 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:29 PM	Evening		Begin Shift		
- Summary Text: Completed.										
8/10/2019 11:30 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:29 PM	Evening		Base Count Verified	(b)(7)(F)	
- Summary Text: Base Count: (b)(7)(F)										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening	(b)(7)(E)	Check		

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

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TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Radio Number: (b)(7)(F)										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening	(b)(6); (b)(7)(C)	Fire Alarm Panel Check		
- Summary Text: Completed.										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		Inventory Sheet Verified		
- Summary Text: Completed.										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(E); Count: (b)(7)(F)										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(E); Count: (b)(7)(F)										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		OC Spray Check		
- Summary Text: Completed. Serviceable.										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		Radio Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:32 PM	Evening	Rounds (Officer)			
- Summary Text: Completed.										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:32 PM	Evening	Search (Areas)			
- Summary Text: Common Area: KITCHEN AREA.										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:32 PM	Evening	Search (Areas)			
- Summary Text: Common Area: LAUNDRY ROOM.										
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:32 PM	Evening	Search (Areas)			
- Summary Text: Common Area: SHOWER AREAS.										

User ID: (b)(6); (b)(7)(C)

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Date: 08/13/2019

Time: 12:39 PM

Federal Bureau of Prisons

TRUINTEL

Log Entries By Event Date

Sensitive But Unclassified

Start Date: 08/10/2019

End Date: 08/10/2019

Alpha Code: NYM

Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: All

Shift: Morning

User: All

Reg #: All

Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
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No data found.

No information was found for the given criteria.

User ID:

(b)(6);(b)(7)(C)

Date: 08/13/2019

Time: 12:38 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: All					Shift: Evening User: All Reg #: All Events: Count Events Only		
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:00 PM	Evening		Official Count	
8/10/2019 11:59 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:00 PM	Evening		Base Count Verified	(b)(7)(F)

User ID: (b)(6);
(b)(7)(C)

Date: 08/13/2019

Time: 12:37 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: All			Shift: Day User: All Reg #: All Events: Count Events Only				
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 10:31 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day	(b)(6); (b)(7)(C)	Official Count	
8/10/2019 11:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:19 AM	Day		Base Count Verified	(b)(7)(F)

User ID:

(b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons
TRUIWEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
8/9/2019 9:01 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:01 AM	Day	(b)(6); (b)(7)(C)	Begin Shift		
- Summary Text: Completed.										
8/9/2019 9:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Census (AM)		
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		(b)(7)(E)	Check	
- Summary Text: Radio Number (b)(7)(F)										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day			Check	
- Summary Text: Radio Number (b)(7)(F)										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day			Check	
- Summary Text: Radio Number (b)(7)(F)										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Fire Alarm Panel Check		
- Summary Text: Completed.										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Inventory Sheet Verified		
- Summary Text: Completed.										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Key Check		
- Summary Text: Ring Number: (b)(7)(E); (b)(7)(F) Count: (b)(7)(E); (b)(7)(F)										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Key Check		
- Summary Text: Ring Number: (b)(7)(E); (b)(7)(F) Count: (b)(7)(E); (b)(7)(F)										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Key Check		
- Summary Text: Ring Number: (b)(7)(E); (b)(7)(F) Count: (b)(7)(E); (b)(7)(F)										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		OC Spray Check		

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
			- Summary Text: Completed. Serviceable.						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day	(b)(6); (b)(7)(C)	Radio Check	
			- Summary Text: Radio Number: (b)(7)(F)						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Radio Check	
			- Summary Text: Radio Number: (b)(7)(F)						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Radio Check	
			- Summary Text: Radio Number: (b)(7)(F)						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Fire and Security Check	
			- Summary Text: Completed.						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Counts (Officer)	
			- Summary Text: Completed.						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Search (Areas)	
			- Summary Text: Common Area: LAUNDRY ROOM.						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Search (Areas)	
			- Summary Text: Common Area: LAW LIBRARY.						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Search (Areas)	
			- Summary Text: Common Area: RECREATION AREA.						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Search (Areas)	
			- Summary Text: Common Area: STAFF BATHROOM.						
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Search (Areas)	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
- Summary Text: Common Area: STRIP ROOM.										
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day	(b)(6); (b)(7)(C)	Search (Areas)		
- Summary Text: Common Area: VISITNG STRIP ROOM.										
8/9/2019 11:28 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 11:27 AM	Day		Rounds (Lieutenant)		
- Summary Text: Completed - PREA.										
8/9/2019 12:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 12:36 PM	Day		Bar Taps (Cells)		
- Summary Text: Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS										
8/9/2019 12:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 12:36 PM	Day		Search (Cells)		
- Summary Text: Cell: 107.										
8/9/2019 5:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening		Begin Shift		
- Summary Text: Completed.										
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening		Official Count		
- Summary Text: Clear Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	(b)(7)(E)	Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Check		
- Summary Text: Radio Number: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Fire Alarm Panel Check		
- Summary Text: Completed.										

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	(b)(6); (b)(7)(C)	Inventory Sheet Verified		
- Summary Text: Completed.										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Key Check		
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
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8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	Key Check			
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)										
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019					

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
		- Summary Text: Radio Number:	(b)(7)(F)				(b)(6); (b)(7)(C)		
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:35 PM	Evening		Fire and Security Check	
		- Summary Text: Completed. All appears safe and secure							
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:36 PM	Evening		Rounds (Officer)	
		- Summary Text: Completed. All rounds will be conducted every thirty minutes and logged on physical log sheet							
8/9/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 6:27 PM	Evening		Change to Base Count Out	(b)(7)(F)
		- Summary Text: Inmate	(b)(6); (b)(7)(C)						
8/9/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 6:27 PM	Evening		Change to Base Count Out	
		- Summary Text: Inmate	(b)(6); (b)(7)(C)						
8/9/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 6:27 PM	Evening		Change to Base Count Out	
		- Summary Text: Inmate	(b)(6); (b)(7)(C)						
8/9/2019 7:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 7:31 PM	Evening		Rounds (Lieutenant)	
		- Summary Text: Completed - PREA. Act Lt	(b)(6); (b)(7)(C)						
8/9/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 7:57 PM	Evening		Change to Base Count In	
		- Summary Text: Inmate	(b)(6); (b)(7)(C)	Checked back in to SHU as per unit officer.					
8/9/2019 8:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:40 PM	Evening		Change to Base Count Out	
		- Summary Text	(b)(6); (b)(7)(C)	Taken to suicide watch					
8/9/2019 8:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:40 PM	Evening		Change to Base Count Out	
		- Summary Text: Inmate	(b)(6); (b)(7)(C)	Taken to suicide watch					
8/9/2019 8:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:41 PM	Evening		Visual Search	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons

TRUIWEL

Log Entries By Event Date

Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/9/2019 8:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:41 PM	Evening	(b)(6); (b)(7)(C)	Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/9/2019 8:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:42 PM	Evening		Base Count Verified	
- Summary Text: Base Count: (b)(7)(F)									
8/9/2019 8:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:42 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISITING STRIP ROOM.									
8/10/2019 5:21 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 5:21 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunction.									
8/10/2019 7:19 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:18 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 9:35 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:15 AM	Day	(b)(6); (b)(7)(C)	Begin Shift	
- Summary Text: Completed. As per Ops, 1 assumed duties at approx 915am. Keys and equipment accounted for. Office (b)(6); (b)(7)(C) also on post - 2 vacancies									
8/10/2019 9:35 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:17 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		(b)(7)(E) check	
- Summary Text: Radio Number (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		OC Spray Check	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
			- Summary Text: Completed. Serviceable.				(b)(6); (b)(7)(C)		
8/10/2019 9:35 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Radio Check	
			- Summary Text: Radio Number (b)(7)(E)						
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:36 AM	Day		Fire and Security Check	
			- Summary Text: Completed.						
8/10/2019 10:29 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:39 AM	Day		Rounds (Officer)	
			- Summary Text: Completed.						
8/10/2019 10:29 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:11 AM	Day		Rounds (Officer)	
			- Summary Text: Completed.						
8/10/2019 (b)(7)(E) AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day		Official Count	
			- Summary Text: Clear Count (b)(7)(E)						
8/10/2019 11:16 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:37 AM	Day		Rounds (Officer)	
			- Summary Text: Completed.						
8/10/2019 11:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:40 AM	Day		Daily Activity	
			- Summary Text: As per the Captain, I conducted floor sanitation (swept all tiers)						
8/10/2019 11:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:07 AM	Day		Rounds (Officer)	
			- Summary Text: Completed.						
8/10/2019 11:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:19 AM	Day		Base Count Verified	(b)(7)(E)
			- Summary Text: Base Count (b)(7)(E) correct base count (b)(7)(E) according to C&A						
8/10/2019 11:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:20 AM	Day		Daily Activity - Feeding Started	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count	
8/10/2019 (b)(7)(F) PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 (b)(7)(F)	Day	(b)(6); (b)(7)(C)	Daily Activity - Good Verbal Count		
8/10/2019 (b)(7)(F) PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 (b)(7)(F)	Day		Daily Activity		
- Summary Text: Clear Count										
8/10/2019 12:11 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:25 AM	Day		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 12:12 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:41 AM	Day		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 12:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:21 PM	Day		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 12:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:26 PM	Day		Daily Activity		
- Summary Text: (b)(6); (b)(7)(C) on unit to see inmate, as per his request										
8/10/2019 12:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:27 PM	Day		Daily Activity		
- Summary Text: Inmate (b)(6); (b)(7)(C) psy on unit to see inmate - (prior entry)										
8/10/2019 12:38 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:38 PM	Day		Daily Activity		
- Summary Text: Officer (b)(6); (b)(7)(C) assumed a SHU post										
8/10/2019 1:55 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:47 PM	Day		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 1:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 1:44 PM	Day		Rounds (Officer)		
- Summary Text: Completed.										
8/10/2019 1:56 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	8/10/2019 1:55 PM	Day		Daily Activity		

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons
TRUIINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
	- Summary Text: L (b)(6); (b)(7)(C) 1 SHU with approved visitors								
8/10/2019 1:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 1:57 PM	Day	(b)(6); (b)(7)(C)	Rounds (Officer)	
	- Summary Text: Completed. aound made at 108pm (late entry)								
8/10/2019 2:47 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 2:15 PM	Day		Rounds (Officer)	
	- Summary Text: Completed.								
8/10/2019 6:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 6:30 PM	Evening		Rounds (Lieutenant)	
	- Summary Text: Completed - PREA.								
8/10/2019 2:47 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 2:47 PM	Day		Rounds (Officer)	
	- Summary Text: Completed.								
8/10/2019 3:22 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 3:22 PM	Day		Rounds (Officer)	
	- Summary Text: Completed.								
8/10/2019 4:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 3:47 PM	Day		Rounds (Officer)	
	- Summary Text: Completed.								
8/10/2019 6:59 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		Begin Shift	
	- Summary Text: Completed. Actual base count is (b)(7)(F)								
8/10/2019 7:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		Rounds (Officer)	
	- Summary Text: Completed. ROUNDS WILL BE MADE RANDOMLY AROUND 30 MINUTE INTERVALS, NOT TO EXCEED 40 MINUTES, AND ANNOTATED ON THE 30 MINUTE CHECK SHEET								
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
	- Summary Text: Clear Count (b)(7)(F) Bed Book Count.								
8/10/2019 7:55 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		Activities Return of Specific Inmate(s)	

User ID:

(b)(6); (b)(7)(C)

Date: 08/19/2019

Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/10/2019 4:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	End Shift	
- Summary Text: Completed.									
8/10/2019 4:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		End Shift	
- Summary Text: Completed. SOS (b)(6); (b)(7)(C) and shift									
8/10/2019 7:04 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:15 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
8/10/2019 7:04 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:50 PM	Evening		Daily Activity - Feeding Started	
8/10/2019 7:05 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 5:50 PM	Evening		Daily Activity - Feeding Completed	
8/10/2019 8:10 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 6:00 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(F) BEGIN NOW AND WILL CONTINUE IN 30 MINUTE INCREMENTS UNTIL END OF SHIFT									
8/10/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 6:30 PM	Evening		Activities Return of Specific Inmate(s)	
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/10/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 6:30 PM	Evening		Activities Return of Specific Inmate(s)	
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		(b)(7)(E) Check	
- Summary Text: Radio Number (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Check	
- Summary Text: Radio Number (b)(7)(F)									

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUIINTEL
Log Entries By Event Date
Sensitive But Unclassified

Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F)								Check	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening			
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening	Radio Check		
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening	Radio Check		
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening	Radio Check		
- Summary Text: Radio Number: (b)(7)(F)									
8/11/2019 1:34 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	8/11/2019 1:12 AM	Morning		Rounds (Lieutenant)	

User ID: (b)(6); (b)(7)(C)

NYM 8/11/2018 - 8/11/2019 All SIS Contraband | All BA

9 SOUTH SHU

Roll Call High Risk Inmate Lists SIS Contraband BAs UAs Daily Activity New Inmates

8/7/2019 | 8/11/2019 | All Log Events

Add Log Event

Current Base Count: 29

Entered Date	Event Date	Shift	Unit	Log Event	Base Count	Summary Text
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening	(b)(6); (b)(7)(C)	Radio Check		Radio Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Fire Alarm Panel Check		Completed.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Inventory Sheet Verified		Completed.
08/09/2019 05:35 PM	08/09/2019 04:00 PM	Evening		Begin Shift		Completed.
08/09/2019 12:36 PM	08/09/2019 12:36 PM	Day		Search (Cells)		Cells: 107.
08/09/2019 12:36 PM	08/09/2019 12:36 PM	Day		Bar Taps (Cells)		Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS
08/09/2019 11:28 AM	08/09/2019 11:27 AM	Day		Rounds (Lieutenant)		Completed - PREA.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: VISITING STRIP ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: STRIP ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: STAFF BATHROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: RECREATION AREA.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: LAW LIBRARY.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: LAUNDRY ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Rounds (Officer)		Completed.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Fire and Security Check		Completed.
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		QC Spray Check		Completed. Serviceable.
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		(b)(7)(E) Check		Radio Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Radio Check		Radio Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		(b)(7)(E) Check		Radio Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Radio Check		Radio Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		(b)(7)(E) Check		Radio Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Radio Check		Radio Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Key Check		Ring Number: (b)(7)(E); Count: (b)(7)(F)
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Fire Alarm Panel Check		Completed.
08/09/2019 09:03 AM	08/09/2019 09:02 AM	Day		Inventory Sheet Verified		Completed.
08/09/2019 09:02 AM	08/09/2019 09:02 AM	Day		Census (AM)		Unauthorized Inmates Present: 0, Unauthorized Inmates Absent
08/09/2019 09:01 AM	08/09/2019 08:01 AM	Day		Begin Shift		Completed.
08/09/2019 05:14 AM	08/09/2019 05:13 AM	Morning		Rounds (Lieutenant)		Completed - PREA. Unit rounds conducted. PIV portal mal.
08/08/2019 11:32 PM	08/08/2019 11:32 PM	Evening		(b)(7)(F)		Completed.

310 rows

Close

Logout

Truscope

PROO v1.12

Help

About

NYM: 8/11/2019 - 8/11/2019 All 583 All SIS Contraband All BA

9 SOUTH SHU

Roll Call High Risk Inmate Lists 583s SIS Contraband BA's UA's Daily Activity (b)(7)(C) New Inmates

8/7/2019 | 8/11/2019 | All Log Events

Add Log Event

Current Base Count: (b)(7)(F)

Entered Date	Event Date	Shift	Unit	Log Event	Base Count	Summary Text
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day	(b)(6); (b)(7)(C)	OC Spray Check		Completed. Serviceable.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		(b)(7)(E) Check		Radio Number: (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Radio Check		Radio Number: (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: (b)(7)(F) Count: (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: (b)(7)(F) Count: (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: (b)(7)(F) Count: (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: (b)(7)(F) Count: (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: (b)(7)(F) Count: (b)(7)(F)
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Fire Alarm Panel Check		Completed.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Inventory Sheet Verified		Completed.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Rounds (Officer)		Completed.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Begin Shift		Completed. As per Ops, I assumed duties at approx 915am
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Rounds (Lieutenant)		Completed - PREA. Unit rounds conducted. PIV portal mail
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: VISITING STRIP ROOM.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: STAFF BATHROOM.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: RECREATION AREA.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: LAW LIBRARY.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: LAUNDRY ROOM.
08/09/2019 08:42 PM	08/09/2019 08:42 PM	Evening		Bed Book Check		Completed.
08/09/2019 08:42 PM	08/09/2019 08:42 PM	Evening		Base Count Verified	74	Base Count: (b)(7)(F)
08/09/2019 08:42 PM	08/09/2019 08:41 PM	Evening		Change to Base Count In	74	Inmate: (b)(6); (b)(7)(C)
08/09/2019 08:42 PM	08/09/2019 08:41 PM	Evening		Visual Search		Inmate: (b)(6); (b)(7)(C)
08/09/2019 08:41 PM	08/09/2019 08:40 PM	Evening		Change to Base Count Out	73	Inmate: (b)(6); (b)(7)(C)
08/09/2019 08:41 PM	08/09/2019 08:40 PM	Evening		Change to Base Count Out	74	Inmate: (b)(6); (b)(7)(C)
08/09/2019 07:57 PM	08/09/2019 07:57 PM	Evening		Change to Base Count In	75	Inmate: (b)(6); (b)(7)(C)
08/09/2019 07:31 PM	08/09/2019 07:31 PM	Evening		Rounds (Lieutenant)		Completed - PREA. Act U (b)(6);
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	74	Inmate: (b)(6); (b)(7)(C)
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	75	Inmate: (b)(6); (b)(7)(C)
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	76	Inmate: (b)(6); (b)(7)(C)
08/09/2019 05:36 PM	08/09/2019 05:36 PM	Evening		Rounds (Officer)		Completed. All rounds will be conducted every thirty minutes
08/09/2019 (b)(7)(C)	08/09/2019 04:00 PM	Evening		Official Count		Clear Count: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:35 PM	Evening		Fire and Security Check		Completed. All appears safe and secure.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		OC Spray Check		Completed. Serviceable.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		(b)(7)(E) Check		Radio Number: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Radio Check		Radio Number: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		(b)(7)(E) Check		Radio Number: (b)(7)(F)
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Radio Check		Radio Number: (b)(7)(F)

310 rows

Close

TRUSCOPE

Logout

PRCO v1.12

Help

About

(b)(6);
(b)(7)(C)

**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Tuesday July 23, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

REC OFFICER #1

REC OFFICER #2

11 NORTH

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

****Special Assignments****

EPO OFFICE

ESCORT OFF #1

ESCORT OFF #2

LOBBY #2

PHONE RM

TOWN DRIVER

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

AVE

**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Friday August 09, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 15:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
REC OFFICER #1						

REC OFFICER #2

11 NORTH

11 SOUTH

11 SOUTH #2

REAR GATE

OSP #1

SANITATION OFF

VISIT #1

VISIT #2

VISIT #3

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

******Special Assignments******

PHONE RM

PHONE RM 2

EPO OFFICE

LOBBY #2

ESCORT OFF #1

ESCORT OFF #2

TNWDVR

ESCORT OFF #3

TREATY LT

TREATY 1

TREATY 2

DRY CELL

(b)(7)(F)

(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(6); (b)(7)(C);
(b)(7)(F)

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

IF TRAINING

(b)(6); (b)(7)(C)

****Change Records****

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
LOBBY	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	8 PHONE RM 2(sp)	(b)(6); (b)(7)(C)	7/28 13:49
(sp)PHONE RM 2				8 PHONE RM 3(sp)	(b)(7)(C)	7/28 13:49
SHU #1		COP				8/4 09:39
Day Off		[Sick / Annual]				8/4 11:56
[Sick / Annual]		[Removed]				8/4 12:00
MILITARY LEAVE		12 SHU #1				8/4 12:51
SHU #1		Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			8/4 12:52
11 SOUTH		COP				8/4 12:54
[Inserted NCS]		[Sick/Annual]				8/5 08:33
SHU #2				[Sick / Annual]		8/5 08:34
INTERNAL				2 UNIT 3	Y	8/5 08:42
			Shift INTERNAL UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 SOUTH			(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7)(C) 8/5 08:58
			Shift 7 SOUTH OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:09
INTERNAL #2			(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(7)(C) 8/5 09:09
11 SOUTH				8 SHU #1	Y	8/5 09:40
			Shift 11 SOUTH SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:53
SHU #1			(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(7)(C) 8/5 09:53
[Inserted NCS]		[Sick/Annual]				8/5 09:53
SHU #4				[Sick / Annual]		8/5 09:53
SHU #4		[Time Change]				8/5 09:54
			Shift SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT

Post	Splt	Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By			
10 SOUTH #1		(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); (b)(7)(C)	8/5 09:59		
				Shift 10 SOUTH #1 ATTY CONF	Staff (b)(6); (b)(7)(C)			OT/CT OT	Start	End
7 SOUTH				(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C)	8/5 10:22		
				Shift 7 SOUTH 9 NORTH	Staff (b)(6); (b)(7)(C)			OT/CT OT	Start	End
(sp)ESCORT OFF #2				(b)(6); (b)(7)(C)	2 UNIT 2	Y	(b)(6); (b)(7)(C)	8/5 11:02		
				Shift ESCORT OFF #2 UNIT 2	Staff (b)(6); (b)(7)(C)			OT/CT OT	Start	End
10 SOUTH #1				(b)(6); (b)(7)(C)	2 UNIT 2	Y	(b)(6); (b)(7)(C)	8/5 06:48		
				Shift 10 SOUTH #1 UNIT 2	Staff (b)(6); (b)(7)(C)			OT/CT OT	Start	End
[Sick / Annual]			[Removed]				(b)(6); (b)(7)(C)	8/6 06:48		
(sp)ESCORT OFF #2			[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)	8/6 06:48		
(sp)ESCORT OFF #2					Annual Leave		(b)(6); (b)(7)(C)	8/6 06:50		
3 SALLY OFF					8 PHONE MONITOR		(b)(6); (b)(7)(C)	8/6 07:07		
CONTROL #2					10 LOBBY		(b)(6); (b)(7)(C)	8/6 10:07		
SHU #3					8 SHU #2		(b)(6); (b)(7)(C)	8/6 11:40		
ACT LT			Sick Leave				(b)(6); (b)(7)(C)	8/6 14:12		
[Inserted]			[Sick/Annual]				(b)(6); (b)(7)(C)	8/6 14:29		
[Inserted]			[Sick/Annual]				(b)(6); (b)(7)(C)	8/6 14:29		
[Inserted]			[Sick/Annual]				(b)(6); (b)(7)(C)	8/6 14:29		
[Inserted]			[Sick/Annual]				(b)(6); (b)(7)(C)	8/6 14:29		
[Sick / Annual]			IF TRAINING				(b)(6); (b)(7)(C)	8/6 14:32		
[Sick / Annual]			IF TRAINING				(b)(6); (b)(7)(C)	8/6 14:32		
[Sick / Annual]			IF TRAINING				(b)(6); (b)(7)(C)	8/6 14:32		
[Sick / Annual]			IF TRAINING				(b)(6); (b)(7)(C)	8/6 14:33		
[Inserted NCS]			[Sick/Annual]				(b)(6); (b)(7)(C)	8/6 20:12		
7 SOUTH				(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		(b)(6); (b)(7)(C)	8/6 20:12		
SANITATION OFF			Annual Leave				(b)(6); (b)(7)(C)	8/7 07:52		
7 SOUTH			[Sick / Annual]				(b)(6); (b)(7)(C)	8/7 08:27		
[Sick / Annual]			[Removed]				(b)(6); (b)(7)(C)	8/7 08:27		
7 SOUTH					2 7 NORTH		(b)(6); (b)(7)(C)	8/7 08:27		
7 NORTH					12 OSP #1	Y	(b)(6); (b)(7)(C)	8/7 08:27		
				Shift 7 NORTH OSP #1	Staff (b)(6); (b)(7)(C)			OT/CT OT	Start	End
9 NORTH				(b)(6); (b)(7)(C)	2 INTERNAL	Y	(b)(6); (b)(7)(C)	8/7 10:06		
				Shift 9 NORTH INTERNAL	Staff (b)(6); (b)(7)(C)			OT/CT OT	Start	End
LOBBY				(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C)	8/7 10:24		
				Shift LOBBY Annual Leave	Staff (b)(6); (b)(7)(C)			OT/CT OT	Start	End

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
VISIT #2	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	6 CAPTAIN SEC	Y	(b)(6); (b)(7)(C)	8/7 10:27	
			Shift VISIT #2 CAPTAIN SEC	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start 14:00	End 20:00
CAPTAIN SEC		[Time Change]				(b)(6)	8/7 10:28	
			Shift CAPTAIN SEC	Staff (b)(6); (b)(7)(C)		OT/CT	Start 06:00	End 14:00
(sp)TNWDVR			(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)	Y	(b)(6); (b)(7)(C)	8/7 10:29	
			Shift TNWDVR EPO OFFICE	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start 14:00	End 06:00
(sp)EPO OFFICE			(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)		(b)(6); (b)(7)(C)	8/7 10:29	
11 NORTH				2 11 NORTH	Y	(b)(6); (b)(7)(C)	8/7 11:37	
			Shift 11 NORTH 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
ACT LT			(b)(6); (b)(7)(C)	Day Off	Y	(b)(6)	8/7 13:36	
			Shift ACT LT Day Off	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
SHU #1			(b)(6); (b)(7)(C)	2 OSP #1	Y	(b)(6)	8/8 07:12	
			Shift SHU #1 OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)	8 UNIT 2		(b)(6); (b)(7)(C)	8/8 08:56	
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C)	8/8 08:56	
UNIT 2				[Sick / Annual]			8/8 08:56	
CONTROL #1		Sick Leave					8/8 12:33	
CONTROL #1				Annual Leave	Y		8/8 12:37	
			Shift CONTROL #1 Annual Leave	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C)	8/8 13:36	
SHU #4		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)	8/8 13:36	
[Inserted NCS]		[Sick/Annual]					8/8 13:41	
SHU #4				[Sick / Annual]			8/8 13:41	
[Inserted NCS]		[Sick/Annual]					8/8 15:34	
5 SOUTH				[Sick / Annual]			8/8 15:34	
5 SOUTH				2 7 SOUTH			8/8 15:50	
7 SOUTH				8 11 NORTH	Y		8/8 15:54	
			Shift 7 SOUTH 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
SHU #2			(b)(6); (b)(7)(C)	12 11 SOUTH #2	Y	(b)(6)	8/8 17:59	
			Shift SHU #2 11 SOUTH #2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C)	8/8 18:06	
INTERNAL #2		[Sick / Annual]	(b)(7)(F)				8/8 18:06	
2 SALLY OFF		Sick Leave					8/8 18:23	

Post	Split	Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
SHU #1	(b)(6); (b)(7)(C); (b)(7)(F)		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/8 19:02
[Sick / Annual]			[Removed]				(b)(6); (b)(7)(C) 8/8 19:02
[Inserted NCS]			[Sick/Annual]				8/8 19:02
INTERNAL #2					[Sick / Annual]		8/8 19:02
SHU #1					12 9 NORTH	Y	8/8 19:04
				Shift SHU #1 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #2			[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 06:53
[Sick / Annual]			[Removed]				(b)(6); (b)(7)(C) 8/9 06:53
SHU #2					8 11 NORTH		8/9 06:54
11 NORTH					12 11 SOUTH #2	Y	8/9 06:55
				Shift 11 NORTH 11 SOUTH #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #4				(b)(6); (b)(7)(C)	3 REC OFFICER #2		(b)(6); (b)(7)(C) 8/9 06:55
SHU #4			[Time Change]				(b)(6); (b)(7)(C) 8/9 06:55
				Shift SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End 06:00 14:00
5 NORTH			Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/9 07:15
(sp)ESCORT OFF #1			[Time Change]				(b)(6); (b)(7)(C) 8/9 07:15
				Shift ESCORT OFF #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End 06:30 14:30
(sp)ESCORT OFF #2			[Time Change]				(b)(6); (b)(7)(C) 8/9 07:15
				Shift ESCORT OFF #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End 06:30 14:30
(sp)ESCORT OFF #3				(b)(6); (b)(7)(C); (b)(7)(F)	3 CONTROL #2		(b)(6); (b)(7)(C) 8/9 07:16
CONTROL #2					8 PHONE RM 2(sp)		(b)(6); (b)(7)(C) 8/9 07:16
[Inserted NCS]			[Sick/Annual]				8/9 07:46
5 NORTH					[Sick / Annual]		8/9 07:46
SHU LT			Sick Leave				8/9 07:50
(sp)TNWDVR			[Sick / Annual]				/ 8/9 08:03
[Sick / Annual]			[Removed]				/ 8/9 08:03
(sp)TNWDVR					3 SHU #3	Y	/ 8/9 08:03
				Shift TNWDVR SHU #3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 14:00
SIS LT			Annual Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 08:53
OPS LT	Sick Leave				(b)(6); (b)(7)(C) 8/9 08:58		
OPS LT				10 ACT LT	8/9 08:58		
ACT LT				8 ATTY CONF	Y 8/9 08:59		
		Shift ACT LT ATTY CONF	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT		
7 NORTH	Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/9 09:05		
[Inserted NCS]	[Sick/Annual]				(b)(6); (b)(7)(C) 8/9 09:08		
ACT LT	[Time Change]				8/9 09:09		
		Shift ACT LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 16:00 22:00		

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
7 NORTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/9 09:09
(sp)TREATY LT				3 EPO OFFICE(sp)	Y	(b)(6); (b)(7)(C) 8/9 09:47
			Shift TREATY LT EPO OFFICE	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 15:00 07:00 15:00
(sp)TREATY 1			(b)(6); (b)(7)(C)	8 3 SALLY OFF	Y	(b)(6); (b)(7)(C) 8/9 09:47
			Shift TREATY 1 3 SALLY OFF	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)TREATY 1		[Time Change]				(b)(6); (b)(7)(C) 8/9 09:48
			Shift TREATY 1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 16:00
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/9 09:57
(sp)TREATY 2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/9 09:57
SHU #1		[Sick / Annual]				8/9 10:59
[Sick / Annual]		[Removed]				8/9 10:59
[Inserted NCS]		[Sick/Annual]				8/9 11:12
SHU #1				[Sick / Annual]		8/9 11:13
[Inserted NCS]		[Sick/Annual]				8/9 11:32
11 SOUTH		Sick Leave		[Sick / Annual]		8/9 11:32
SHU #4		[Sick / Annual]				8/9 13:40
[Sick / Annual]		[Removed]				8/9 13:40
(sp)DRY CELL				8 11 SOUTH	Y	(b)(6); (b)(7)(C) 8/9 14:41
			Shift DRY CELL 11 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 16:00 00:00
(sp)TREATY LT		[Time Change]				(b)(6); (b)(7)(C) 8/9 22:45
			Shift TREATY LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 15:00 22:30
(sp)TREATY 1		[Time Change]				(b)(6); (b)(7)(C) 8/9 22:45
			Shift TREATY 1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 16:00 22:30
(sp)TREATY 2		[Time Change]				(b)(6); (b)(7)(C) 8/9 22:45
			Shift TREATY 2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 07:30 22:30

Recapitulation

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

(b)(7)(F)

Back Page Categories

Day Off 23
Sick Leave 9
Annual Leave 8
LWOP(M) 2
AWOL 11
SUSPENSION 1
OFFICIAL TIME 1
COP 4
IF TRAINING 4

Total Correctional Svcs. Staff:

(b)(7)(F)

Non Correctional Svcs. Staff: (b)(7)
(F)

Overtime Occurrences: 28
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

**MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster**

Saturday August 10, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ACT LT						
SHU LT						
SIS TECH #1						
PHONE MONITOR						
SEARCH OFFICER						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
11 NORTH						
11 SOUTH						
11 SOUTH #2						
OSP #1						
SANITATION OFF						
VISIT #1						
VISIT #2						
VISIT #3						
****Special Assignments****						

PHONE RM

STAFF SEARCH

LOBBY #2

DRY CELL

ESCORT #1

ESCORT #2

(b)(6); (b)(7)(C);
(b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(7)(F)

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

****Change Records****

Post	Splt	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	Annual Leave		(b)(6); (b)(7)(C)
OPS LT				OPS LT 12		[SWAP]		7/30 20:22
Assignment Swap								7/30 20:22
11 SOUTH #2				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
9 NORTH				Annual Leave				8/4 12:25
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C)
SHU #2						[Sick / Annual]		8/5 08:34
[Inserted NCS]				[Sick/Annual]				8/5 08:35
INTERNAL						[Sick / Annual]		8/5 08:36

Saturday August 10, 2019

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Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
SHU #3	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	2 UNIT 3	Y	(b)(6); (b)(7)(C) 8/5 08:43
			Shift SHU #3 UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 08:00 14:00
CONTROL #2			(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/5 08:45
			Shift CONTROL #2 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #3			(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	(b)(6); (b)(7)(C) 8/5 08:46
			Shift VISIT #3 10 SOUTH #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 SOUTH			(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7)(C) 8/5 08:58
			Shift 7 SOUTH OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:38
5 SOUTH			(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/5 09:38
[Inserted NCS]		[Sick/Annual]				8/5 09:56
CONTROL #1				[Sick / Annual]		8/5 09:56
INTERNAL #2				Day Off	Y	8/5 12:48
			Shift INTERNAL #2 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 12:53
11 SOUTH			(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 12:53
10 SOUTH #1				8 VISIT #1	Y	8/6 12:30
			Shift 10 SOUTH #1 VISIT #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT		Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/6 14:12
[Inserted]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/6 14:29
[Inserted]		[Sick/Annual]				8/6 14:29
[Inserted]		[Sick/Annual]				8/6 14:29
[Inserted]		[Sick/Annual]				8/6 14:29
[Sick / Annual]		Day Off				8/6 14:32
[Sick / Annual]		Day Off				8/6 14:32
[Sick / Annual]		Day Off				8/6 14:32
[Sick / Annual]		Day Off				8/6 14:33
5 SOUTH				12 11 SOUTH		8/6 19:27
7 NORTH		Annual Leave				8/6 19:27
ACT LT				10 ACT LT		8/6 19:29
ACT LT				8 OPS LT	Y	(b)(6); (b)(7)(C) 8/6 19:30
			Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/6 20:14
7 SOUTH			(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/6 20:14
[Inserted NCS]		[Sick/Annual]				8/6 20:15

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
7 SOUTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C)	8/6 20:15		
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/7 08:30		
7 SOUTH		[Sick / Annual]			(b)(6); (b)(7)(C)	8/7 08:30		
7 SOUTH				2 7 NORTH	(b)(6); (b)(7)(C)	8/7 08:31		
7 NORTH				12 OSP #1	Y	8/7 08:31		
			Shift 7 NORTH OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C)	8/7 08:36		
VISIT #2			(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C)	8/7 08:36		
SHU #2				2 INTERNAL	Y	8/7 10:07		
			Shift SHU #2 INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/7 10:26		
INTERNAL #2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/7 10:26		
7 NORTH				Day Off	Y	8/7 12:01		
			Shift 7 NORTH Day Off	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
[Inserted NCS]		[Sick/Annual]			(b)(6); (b)(7)(C)	8/8 02:36		
SHU #1			(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C)	8/8 02:36		
11 SOUTH				2 5 NORTH	Y	8/8 07:15		
			Shift 11 SOUTH 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
INTERNAL		Annual Leave	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/8 11:52		
INTERNAL #2				12 UNIT 2	Y	8/9 10:22		
			Shift INTERNAL #2 UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
OSP #1		Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/9 11:00		
(sp) DRY CELL				8 11 NORTH	Y	8/9 16:39		
			Shift DRY CELL 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
OSP #1			(b)(6); (b)(7)(C)	12 ATTY CONF	Y	8/9 16:59		
			Shift OSP #1 ATTY CONF	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
SHU #1			(b)(6); (b)(7)(C)	12 SHU #1	Y	8/9 17:19		
			Shift SHU #1 SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/9 18:05		
11 SOUTH		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/9 18:05		
11 SOUTH				12 9 NORTH	Y	8/9 18:29		
			Shift 11 SOUTH 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT OT	Start	End
(sp) LOBBY #2		Sick Leave	(b)(7)(F)		(b)(6); (b)(7)(C)	8/9 22:06		

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
5 SOUTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C) Shift 5 SOUTH 11 NORTH	12 11 NORTH Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/9 22:09 OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/9 22:28
(sp)LOBBY #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/9 22:28
LOBBY		Sick Leave				8/9 22:37
LOBBY		Sick Leave				8/9 23:18
(sp)PHONE RM		Sick Leave				8/9 23:46
SEARCH OFFICER		Sick Leave				8/10 04:54
CONTROL #1		Sick Leave				8/10 04:54
9 NORTH				2 7 SOUTH Staff (b)(6); (b)(7)(C)	Y	8/10 04:59 OT/CT Start End OT
OSP #1		Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 05:05
Sick Leave		Annual Leave				(b)(6); (b)(7)(C) 8/10 05:06
11 SOUTH				8 7 NORTH		8/10 05:32
OSP #1				8 PHONE MONITOR		8/10 05:53
LOBBY				10 STAFF SEARCH(sp)		8/10 05:57
(sp)DRY CELL				8 11 SOUTH		8/10 06:01
11 SOUTH				8 DRY CELL(sp)		8/10 06:02
(sp)DRY CELL				8 5 NORTH		8/10 06:02
5 NORTH				2 5 NORTH Staff (b)(6); (b)(7)(C)	Y	8/10 06:04 OT/CT Start End OT
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 06:04
11 SOUTH		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:04
LOBBY				Day Off Staff (b)(6); (b)(7)(C)	Y	8/10 06:07 OT/CT Start End OT
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 06:17
SHU #3		[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:17
[Sick / Annual]		[Removed]				8/10 06:18
CONTROL #2		[Sick / Annual]				8/10 06:18
SHU #3		[Time Change]				8/10 06:18
			Shift SHU #3	Staff (b)(7)(F)		OT/CT Start End
SEARCH OFFICER			(b)(6); (b)(7)(C)	8 UNIT 2		(b)(6); (b)(7)(C) 8/10 06:20
UNIT 2				2 5 NORTH Staff (b)(6); (b)(7)(C)	Y	(b)(6); (b)(7)(C) 8/10 06:20 OT/CT Start End OT
5 NORTH		[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:20
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 06:20

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Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
5 NORTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 SEARCH OFFICER		(b)(6); (b)(7)(C) 8/10 06:23
CONTROL #1				8 UNIT 3		(b)(6); (b)(7)(C) 8/10 06:27
UNIT 3				2 UNIT 3	Y	(b)(6); (b)(7)(C) 8/10 06:27
			Shift UNIT 3 UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:44
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 06:44
ACT LT				3 ACT LT		(b)(6); (b)(7)(C) 8/10 06:44
ACT LT				10 ACT LT		(b)(6); (b)(7)(C) 8/10 08:31
7 NORTH				2 5 NORTH	Y	(b)(6); (b)(7)(C) 8/10 10:28
			Shift 7 NORTH 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 10:29
UNIT 2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:29
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/10 10:29
UNIT 2				[Sick / Annual]		(b)(6); (b)(7)(C) 8/10 10:29
(sp)ESCORT #1				2 INTERNAL	Y	(b)(6); (b)(7)(C) 8/10 10:31
			Shift ESCORT #1 INTERNAL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)ESCORT #2			(b)(6); (b)(7)(C)	12 SHU #2	Y	(b)(6); (b)(7)(C) 8/10 10:31
			Shift ESCORT #2 SHU #2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/10 10:32
SHU #3			(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/10 10:32
SHU #3		[Time Change]				(b)(6); (b)(7)(C) 8/10 10:33
			Shift SHU #3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 08:00 16:00
SHU #2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:33
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 10:33
SHU #2				8 ATTY CONF		(b)(6); (b)(7)(C) 8/10 10:33
SHU #4				2 UNIT 3	Y	(b)(6); (b)(7)(C) 8/10 10:34
			Shift SHU #4 UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
CONTROL #2			(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/10 10:34
			Shift CONTROL #2 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
LOBBY		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:34
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 10:34
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 10:35
INTERNAL		[Sick / Annual]				(b)(6); (b)(7)(C) 8/10 10:35
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/10 10:36
INTERNAL				[Sick / Annual]		(b)(6); (b)(7)(C) 8/10 10:37
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/10 10:37

Saturday August 10, 2019
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Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift Changed By			
10 SOUTH #2	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	[Sick / Annual]	(b)(6); (b)(7)(C)	8/10 10:38		
10 SOUTH #2		[Time Change]			(b)(6); (b)(7)(C)	8/10 10:38		
			Shift 10 SOUTH #2	Staff Andrea, S		OT/CT OT	Start 08:00	End 14:00
SHU #1		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8/10 10:38		
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/10 10:38		
SHU #1				8 VISIT #1	(b)(6); (b)(7)(C)	8/10 10:38		
UNIT 3		[Sick / Annual]				8/10 10:39		
[Sick / Annual]		[Removed]				8/10 10:39		
UNIT 3			(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	8/10 10:39		
			Shift UNIT 3	Staff Mason, D		OT/CT OT	Start	End
			10 SOUTH #1	Mason, D				
[Sick / Annual]		[Removed]			(b)(6); (b)(7)(C)	8/10 10:40		
VISIT #2		[Sick / Annual]	(b)(7)(F)		(b)(6); (b)(7)(C)	8/10 10:40		
[Sick / Annual]		[Removed]				8/10 10:40		
VISIT #3		[Sick / Annual]				8/10 10:40		
5 SOUTH		Sick Leave				8/10 10:41		
SHU #1		Sick Leave				8/10 10:41		

****Recapitulation****

Morning Watch
 AM Watch
 Day Watch
 PM Watch
 Evening Watch

(b)(7)(F)

Back Page Categories

Day Off 64
 Sick Leave 11
 Annual Leave 5
 COP 2

Total Correctional Svcs. Staff: (b)(7)(F)
 Non Correctional Svcs. Staff:

Overtime Occurrences: 25
 Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

Date: 08/19/2019
Time: 01:40 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Last Name:	(b)(6); (b)(7)(C)	First Name:	(b)(6); (b)(7)(C)	Zip:	(b)(6); (b)(7)(C)	Start Dt:	5/21/2019	End Dt:	8/19/2019
☐ Money Received	☒ Money Sent	☐ Email List	☐ Messages	☐ Visitor List	☐ Visits	☐ VCI List	☐ Timeline		

Date: 08/19/2019
Time: 01:41 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Last Name:	(b)(6); (b)(7)(C)	First Name:	(b)(6); (b)(7)(C)	Zip:	(b)(6); (b)(7)(C)	Start Dt:	5/21/2019	End Dt:	8/19/2019
☐ Money Received	☒ Money Sent	☐ Email List	☐ Messages	☐ Visitor List	☐ Visits	☐ VCI List	☐ Timeline		

15 contacts in 1 month

/ 7+ days on Constant Watch
7/23-7/30**7.6.19- Epstein Arrives and is placed in GP (on a Saturday)**

7.8.19- (b)(6); (b)(7)(C) **Intake Screening – Monday (No endorsements on PSIQ and had just returned from court) –** clear mental status, no hx of mental health treatment or symptoms, no suicide history, nothing significant noted, CC1-MH assignment.

7.8.19- (b)(6); (b)(7)(C) **Consults with Central Office regarding Epstein and Risk Factors and R&D was instructed to place him on psychological observation when he returns from court pending a SRA. He is placed on psychological observation at 6:00 p.m.** Log book reflects he was asking I/C about how life is in GP and the crazy things he has seen as an I/C., about prison life, sleeping, pacing

7.9.19- (b)(6); (b)(7)(C) **Suicide Risk Assessment** (placement on Psych Obs after court proceeding as a precaution/precautionary SRA) – No mental health history, no substance abuse history, no suicide history, no suicidal thoughts. Clear mental status. Denies suicidality, future oriented, wants to make phone calls and speak with his lawyer, enjoys life, learning and teaching, has a business in the community, spoke about being a mathematician and about his post graduate studies, good sense of humor, no acute sxs, Was eating when I arrived (cereal) and his log book was not significant for any symptoms. Recommended that he remain on psychological observation pending a suitable housing arrangement. (This writer spend 45 minutes interviewing him) – Log Book: he leaves for his legal visit at 8:20 am, returns at 2:00 pm and eats as well as goes to medical... leaves again around 3 pm and returns to cell around 8 pm from attorney visit. Talks to companion about the escort business, how to handle prison, about celebrities he knows, about prison food

7.10.19- (b)(6); (b)(7)(C) **Psychological Observation Contact (remained on psy obs pending suitable housing placement with a cellmate)** – indicated he did not like SHU because he is not comfortable there and said he wanted to be single celled. He expressed numerous needs: Colace instead of Ducolax, being able to walk around, no orange uniform, phone call, shower and towel, placement on the cadre unit, paper, pen, and property. Log book indicated he has been eating, sleeping and interacting with companions, went to his legal visit. Looking forward to bail hearing, realizes he will be here for a couple of weeks even if he gets bail. Inmate Epstein is to return to SHU with a cellmate (this is documented).

7.11.19- (b)(6); (b)(7)(C) **Psychological Observation Follow-up – Saw him in Attorney Conference area-** he listed numerous concerns related to his confinement including receiving his property, feeling cold in his cell, not getting Colace, not having enough water in the attorney conference area and desire for more recreation, dislike of orange jumper and wanted brown one. This writer told him she would address in the SHU meeting. (I did not put in clinical note but it is worth noting he was kind of mocking me in the atty conference area about being placed on watch...he was smirking and said, "why would you ever think I would be suicidal, I am not suicidal and I would never be." – he said it in front of his attorney (palm beach one)...) ✓

7.18.19- (b)(6); (b)(7)(C) **Attempted SHU Review but he was in legal visit.** ✓

(b)(7)(A)

(b)(7)(A)

7.24.19 (b)(6); (b)(7)(C) **Post Suicide Watch Report** (b)(7)(A)

(b)(7)(A) Recently, was denied bail. (b)(7)(A)

(b)(7)(A)

eating and drinking and that waking up to hear himself snore up on a stretcher.

Epstein adamantly denied suicidality, "lots to do for legal case, wonderful life, interesting people and projects in life, it would be crazy to take my life, I would not do that to myself." He did report feeling depressed and unhappy with his situation. He reported he slept well last night and was future oriented. Talked to companions about having taught math and physics and has been eating, sleeping, drinking. He wanted hygiene products and to shower.

Log book: talking about jail to I/C, sleeping, brushes teeth, drinking. Goes to legal visit all morning. Discussing investment strategies, inmate safety, and prison adjustment with the I/C. He washes his face, rests, and sleeps.

7.25.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – Smiled "welcome back"; good spirits. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A) Reported being unhappy with SHU due to the restrictions and noise and he said his requests have not been granted for phone calls and recreation. He is unhappy that he is not taken to the bathroom enough during attorney/conference visits. Denied suicidality, stated he is too vested in case to fight it and I have a life and I want to go back living my life." No acute mental health symptoms were noted.

Log Book: He had been eating, drinking, and sleeping. Also showers, brushes teeth, and goes to legal visit. Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

7.26.19 (b)(6); (b)(7)(C) **Psychological Observation Contact**- Smiling and cracking some jokes. Disappointed in writer that his various requests in the prison have not been adhered to. "I have to trust you if you want to trust me" He elucidated many complaints with legal visiting procedures, his constipation medication, and conditions of SHU confinement and prison restrictions. (b)(7)(A)

(b)(7)(A)

He

denied any symptoms of psychosis, depression, or anxiety. Denied suicidality; He stated he would never harm himself as he wants to be alive to fight his legal case and go back to live his life. He remarked he is "a coward... I am Jewish." He said he does not like pain and never attempt to harm himself.

Log Book: sleeping, talks to I/C about BOP policy including phone visits and usage, Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

7.27.19- (b)(6); (b)(7)(C) **Psychological Observation Contact** - (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

He ate, drank, went to legal visit, and interacted with the inmate companions talking about business and investing topics. Reported good support from friends and lawyers, denied mental health sxs or suicidality, said he felt dehydrated and medical was notified. Provided with self-help handouts.

Log book: eating, sleeping, sitting on bed, legal visit, asking for toilet tissue, talking about life in GP

7.28.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – noted he is in attorney visits 12 hours a day, logs indicate he speaks about life in general population; reported his right arm felt numb and he had been seen by medical. Flushing of the toilet in his cell was aversive; told writer maybe he has Autism because sounds/noise are aversive to him like “the Rain Man.” Mildly anxious mood; provided with Turning point handouts and supportive interventions. Eating when in the cell, but otherwise, eating in Attorney conference.

Log Book: Upset about non-stop flushing of toilet, goes to legal visit most of day, talks to I/C later about who is best cook on 11N, investments, driving a taxi in NY, sleeping.

7.29.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – continues to report no memory of the event which lead up to him being placed on SW/Psych Obs. He requested to stay on psychological observation another day so that he could get a good night’s sleep. NO mental health sxs or suicidality was reported or noted, he ate and has been attending legal visits. Wanted to remain on psychological observation because it is more comfortable and not noisy like SHU. It was explained that psychological observation cannot be continued long-term for the purposes of being more comfortable and that the purpose of psych obs is to stabilize mental health problems. His only concerns are getting his various needs met in the prison including more phone calls, recreation, and being placed in a comfortable and safe place. He was informed he would be housed in a safe situation in the SHU.

Log Book: showers, eats, writes in note pad, drinks water, legal visit, talks to I/C about investment options, his jail appeal, sleeps.

7.30.19 (b)(6); (b)(7)(C) **Psychological Observation Contact and Discontinuation** – waiting to go to SHU to get CPAP machine as he did not sleep well without it. Said SHU is noisy and he is concerned about sleeping well there and he said he did not get one of his medications yet that day. He ate meals, drank liquids, showered, no mental health sxs, no suicidality. SHU Lt. informed inmate Epstein needs to be housed with an appropriate cellmate while in SHU (b)(6); (b)(7)(C) followed up with an e-mail). Inmate remained on observation until brought to his attorney conference visit.

Log book: Sleeping, eats breakfast, talks about jail life, taken off of psych obs status at 8:15 a.m., goes to his legal visit, and later to SHU.

7.31.19 (b)(6); (b)(7)(C) **Psychological Observation Follow-up Session** – denied suicidality, no mental health sxs, slept well and was getting reading for court hearing. Reported getting along with cellmate in SHU.

8.1.19 (b)(6); (b)(7)(C) SRA was conducted— Court sent a form “suicidal tendencies” Denied any suicidality; friends and lawyers supportive; Jewish-against his religion (b)(7)(A)

(b)(7)(A)
(b)(7)(A) His cellmate is talkative but he will give it a chance. Noisy in SHU. He lives for fighting this case and going back to his normal life.

8.8.19 (b)(6); (b)(7)(C) for a **follow-up session** to assess adjustment in SHU. No acute symptoms, distress or mental health concerns; denied suicidality, some concerns with sleep. Happy he received his PAC # to make phone calls and requested to speak with someone without it being on a speakerphone. Wanting his books he left in the suicide watch area. Interacting and getting along with his cellmate. Getting ready of this attorney visit.

8.10.19 – Found Unresponsive and Hanging in SHU at 6:30 a.m. (10 days after his removal from a constant observation)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**



DATE: 07/22/2019

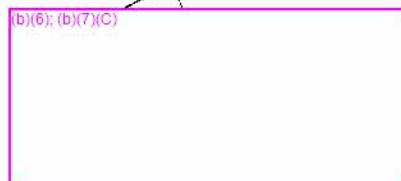
TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:05	12:06	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:07	8:08	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:12	4:13	(b)(6); (b)(7)(C)
12:30-1:00 AM	12:35	12:06		8:30-9:00 AM	8:35	8:36		4:30-5:00 PM	4:38	4:39	
1:00-1:30 AM	1:05	1:06		9:00-9:30 AM	9:09	9:10		5:00-5:30 PM	5:11	5:12	
1:30-2:00 AM	1:35	1:36		9:30-10:00 AM	9:40	9:41		5:30-6:00 PM	5:32	5:33	
2:00-2:30 AM	2:05	2:06		10:00-10:30 AM	10:14	10:15		6:00-6:30 PM	6:09	6:10	
2:30-3:00 AM	2:35	2:36		10:30-11:00 AM	10:44	10:45		6:30-7:00 PM	6:40	6:41	
3:00-3:30 AM	3:05	3:06		11:00-11:30 AM	11:08	11:09		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:35	3:36		11:30-12:00 AM	11:55	11:56		7:30-8:00 PM	7:38	7:39	
4:00-4:30 AM	4:05	4:06		12:00-12:30 PM	12:18	12:19		8:00-8:30 PM	8:12	8:13	
4:30-5:00 AM	4:35	4:06		12:30-1:00 PM	12:50	12:51		8:30-9:00 PM	8:51	8:52	
5:00-5:30 AM	5:05	5:06		1:00-1:30 PM	1:11	1:12		9:00-9:30 PM	9:11	9:12	
5:30-6:00 AM	5:35	5:36		1:30-2:00 PM	1:46	1:47		9:30-10:00 PM	9:40	9:41	
6:00-6:30 AM	6:05	6:06		2:00-2:30 PM	2:18	2:19		10:00-10:30 PM	10:40	10:41	
6:30-7:00 AM	6:35	6:36		2:30-3:00 PM	2:50	2:51		10:30-11:00 PM	10:41	10:42	
7:00-7:30 AM	7:05	7:06		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:13	11:14	
7:30-8:00 AM	7:35	7:36		3:30-4:00 PM	3:55	3:56		11:30-12:00 PM	11:40	11:41	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-II**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:06	12:07	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:06	8:09	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:07	4:08	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:36	12:37		8:30- 9:00 AM	8:36	8:37		4:30-5:00 PM	4:39	4:40	
1:00-1:30 AM	1:06	1:07		9:00-9:30 AM	9:10	9:11		5:00-5:30 PM	5:11	5:12	
1:30-2:00 AM	1:36	1:37		9:30-10:00 AM	9:41	9:42		5:30-6:00 PM	5:40	5:41	
2:00-2:30 AM	2:06	2:07		10:00-10:30 AM	10:15	10:16		6:00-6:30 PM	6:11	6:12	
2:30-3:00 AM	2:36	2:37		10:30-11:00 AM	10:45	10:46		6:30-7:00 PM	6:50	6:51	
3:00-3:30 AM	3:06	3:07		11:00-11:30 AM	11:11	11:12		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:36	3:37		11:30-12:00 AM	11:38	11:39		7:30-8:00 PM	7:40	7:41	
4:00-4:30 AM	4:06	4:07		12:00-12:30 PM	12:11	12:12		8:00-8:30 PM	8:08	8:09	
4:30-5:00 AM	4:36	4:37		12:30- 1:00 PM	12:50	12:51		8:30- 9:00 PM	8:38	8:39	
5:00-5:30 AM	5:06	5:07		1:00-1:30 PM	1:08	1:09		9:00-9:30 PM	9:13	9:14	
5:30-6:00 AM	5:36	5:37		1:30-2:00 PM	1:46	1:47		9:30-10:00 PM	9:42	9:43	
6:00-6:30 AM	6:06	6:07		2:00-2:30 PM	2:08	2:09		10:00-10:30 PM	10:12	10:13	
6:30-7:00 AM	6:36	6:37		2:30-3:00 PM	2:50	2:51		10:30-11:00 PM	10:13	10:14	
7:00-7:30 AM	7:06	7:07		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:15	11:16	
7:30-8:00 AM	7:36	7:37		3:30-4:00 PM	3:50	3:51		11:30-12:00 PM	11:42	11:43	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. -- 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. -- 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER**

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ⁰¹	12 ⁰²	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ⁰²	8 ⁰⁴	(b)(6); (b)(7)(C)	4:00-4:30 PM	16 ⁰²	16 ⁰⁴	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ³¹	12 ³²		8:30- 9:00 AM	8 ³¹	8 ³²		4:30-5:00 PM	16 ³²	16 ³⁴	
1:00-1:30 AM	1 ⁰¹	1 ⁰²		9:00-9:30 AM	9 ⁰⁵	9 ⁰⁶		5:00 -5:30 PM	17 ⁰⁷	17 ⁰⁸	
1:30-2:00 AM	1 ³¹	1 ³²		9:30-10:00 AM	9 ³⁴	9 ³⁵		5:30-6:00 PM	17 ³⁶	17 ³⁸	
2:00-2:30 AM	2 ⁰¹	2 ⁰²		10:00-10:30 AM	10 ¹⁰	10 ¹¹		6:00-6:30 PM	18 ⁰¹	18 ⁰³	
2:30-3:00 AM	2 ³¹	2 ³²		10:30-11:00 AM	10 ⁴⁰	10 ⁴¹		6:30-7:00 PM	18 ³³	18 ³⁴	
3:00-3:30 AM	3 ⁰¹	3 ⁰²		11:00-11:30 AM	11 ¹⁵	11 ¹⁶		7:00-7:30 PM	19 ¹¹	19 ¹²	
3:30-4:00 AM	3 ³¹	3 ³²		11:30-12:00 AM	11 ⁴⁶	11 ⁴⁸		7:30-8:00 PM	19 ⁴⁶	19 ⁴⁷	
4:00-4:30 AM	4 ⁰¹	4 ⁰²		12:00-12:30 PM	12 ²⁰	12 ²¹		8:00-8:30 PM	19 ⁴⁶	19 ⁴⁷	
4:30-5:00 AM	4 ³¹	4 ³²		12:30- 1:00 PM	12 ⁴⁶	12 ⁴⁷		8:30- 9:00 PM	19 ⁴⁶	19 ⁴⁷	
5:00 -5:30 AM	5 ⁰¹	5 ⁰²		1:00-1:30 PM	1 ⁰⁸	1 ⁰⁹		9:00-9:30 PM	19 ¹⁰	19 ¹¹	
5:30-6:00 AM	5 ³¹	5 ³²		1:30-2:00 PM	1 ³⁹	1 ⁴⁰		9:30-10:00 PM	19 ³²	19 ³³	
6:00-6:30 AM	6 ⁰¹	6 ⁰²		2:00-2:30 PM	2 ¹²	2 ¹³		10:00-10:30 PM	19 ¹⁰	19 ¹¹	
6:30-7:00 AM	6 ³¹	6 ³²		2:30-3:00 PM	2 ⁴⁶	2 ⁴⁷		10:30-11:00 PM	19 ³³	19 ³⁴	
7:00-7:30 AM	7 ⁰¹	7 ⁰²		3:00-3:30 PM	3 ⁴⁴	3 ⁴⁵		11:00-11:30 PM	19 ⁰⁵	19 ⁰⁶	
7:30-8:00 AM	7 ³¹	7 ³²		3:30-4:00 PM	3 ³¹	3 ³²		11:30-12:00 PM	19 ³²	19 ³³	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



MCC NEW YORK SPECIAL HOUSING UNIT 30 MINUTE CHECK SHEET M TIER

DATE: 7/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:04	8:05	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:06	4:07	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32		8:30- 9:00 AM	8:32	8:33		4:30-5:00 PM	4:37	4:40	
1:00-1:30 AM	1:01	1:02		9:00-9:30 AM	9:06	9:07		5:00-5:30 PM	5:18	5:19	
1:30-2:00 AM	1:31	1:32		9:30-10:00 AM	9:37	9:38		5:30-6:00 PM	5:48	5:49	
2:00-2:30 AM	2:01	2:02		10:00-10:30 AM	10:11	10:12		6:00-6:30 PM	6:11	6:12	
2:30-3:00 AM	2:31	2:32		10:30-11:00 AM	10:41	10:42		6:30-7:00 PM	6:37	6:38	
3:00-3:30 AM	3:02	3:07		11:00-11:30 AM	11:06	11:07		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:32	3:33		11:30-12:00 AM	11:40	11:41		7:30-8:00 PM	7:48	7:49	
4:00-4:30 AM	4:02	4:03		12:00-12:30 PM	12:12	12:13		8:00-8:30 PM	8:13	8:14	
4:30-5:00 AM	4:32	4:33		12:30- 1:00 PM	12:59	1:00		8:30- 9:00 PM	8:47	8:48	
5:00-5:30 AM	5:02	5:03		1:00-1:30 PM	1:12	1:13		9:00-9:30 PM	9:12	9:13	
5:30-6:00 AM	5:32	5:33		1:30-2:00 PM	1:59	2:00		9:30-10:00 PM	9:34	9:35	
6:00-6:30 AM	6:02	6:03		2:00-2:30 PM	2:15	2:16		10:00-10:30 PM	10:12	10:13	
6:30-7:00 AM	6:32	6:33		2:30-3:00 PM	2:36	2:37		10:30-11:00 PM	10:35	10:36	
7:00-7:30 AM	7:02	7:03		3:00-3:30 PM	3:06	3:07		11:00-11:30 PM	11:07	11:08	
7:30-8:00 AM	7:32	7:33		3:30-4:00 PM	3:37	3:38		11:30-12:00 PM	11:34	11:35	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:03	12:04	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:05	8:00	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:06	4:07	(b)(6); (b)(7)(C)
12:30-1:00 AM	12:33	12:34		8:30-9:00 AM	8:33	8:34		4:30-5:00 PM	4:38	4:39	
1:00-1:30 AM	1:03	1:04		9:00-9:30 AM	9:02	9:00		5:00-5:30 PM	5:12	5:13	
1:30-2:00 AM	1:33	1:34		9:30-10:00 AM	9:38	9:39		5:30-6:00 PM	5:37	5:38	
2:00-2:30 AM	2:03	2:04		10:00-10:30 AM	10:12	10:13		6:00-6:30 PM	6:11	6:12	
2:30-3:00 AM	2:33	2:34		10:30-11:00 AM	10:12	10:13		6:30-7:00 PM	6:40	6:41	
3:00-3:30 AM	3:03	3:04		11:00-11:30 AM	11:15	11:14		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:33	3:34		11:30-12:00 AM	11:38	11:39		7:30-8:00 PM	7:40	7:41	
4:00-4:30 AM	4:03	4:04		12:00-12:30 PM	12:19	12:20		8:00-8:30 PM	8:12	8:13	
4:30-5:00 AM	4:33	4:34		12:30-1:00 PM	12:31	12:38		8:30-9:00 PM	8:37	8:38	
5:00-5:30 AM	5:03	5:04		1:00-1:30 PM	1:11	1:12		9:00-9:30 PM	9:11	9:12	
5:30-6:00 AM	5:33	5:34		1:30-2:00 PM	1:38	1:39		9:30-10:00 PM	9:36	9:37	
6:00-6:30 AM	6:03	6:04		2:00-2:30 PM	2:11	2:12		10:00-10:30 PM	10:14	10:15	
6:30-7:00 AM	6:33	6:34		2:30-3:00 PM	2:40	2:41		10:30-11:00 PM	10:37	10:38	
7:00-7:30 AM	7:03	7:04		3:00-3:30 PM	3:13	3:14		11:00-11:30 PM	11:09	11:10	
7:30-8:00 AM	7:33	7:34		3:30-4:00 PM	3:40	3:41		11:30-12:00 PM	11:36	11:37	

MORNING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:04	12:05	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:04	8:05	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:11	4:12	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:34	12:35		8:30- 9:00 AM	8:34	8:35		4:30-5:00 PM	4:37	4:38	
1:00-1:30 AM	1:04	1:05		9:00-9:30 AM	9:08	9:09		5:00-5:30 PM	5:12	5:13	
1:30-2:00 AM	1:34	1:35		9:30-10:00 AM	9:39	9:40		5:30-6:00 PM	5:37	5:38	
2:00-2:30 AM	2:04	2:05		10:00-10:30 AM	10:13	10:14		6:00-6:30 PM	6:12	6:12	
2:30-3:00 AM	2:34	2:35		10:30-11:00 AM	10:42	10:44		6:30-7:00 PM	6:40	6:41	
3:00-3:30 AM	3:04	3:05		11:00-11:30 AM	11:18	11:19		7:00-7:30 PM	7:11	7:12	
3:30-4:00 AM	3:34	3:35		11:30-12:00 AM	11:32	11:37		7:30-8:00 PM	7:40	7:41	
4:00-4:30 AM	4:04	4:05		12:00-12:30 PM	12:12	12:13		8:00-8:30 PM	8:12	8:12	
4:30-5:00 AM	4:34	4:35		12:30- 1:00 PM	12:48	12:49		8:30- 9:00 PM	8:37	8:37	
5:00-5:30 AM	5:04	5:05		1:00-1:30 PM	1:20	1:21		9:00-9:30 PM	9:08	9:09	
5:30-6:00 AM	5:34	5:35		1:30-2:00 PM	1:40	1:41		9:30-10:00 PM	9:38	9:39	
6:00-6:30 AM	6:04	6:05		2:00-2:30 PM	2:10	2:11		10:00-10:30 PM	10:16	10:17	
6:30-7:00 AM	6:34	6:35		2:30-3:00 PM	2:38	2:39		10:30-11:00 PM	10:37	10:40	
7:00-7:30 AM	7:04	7:05		3:00-3:30 PM	3:11	3:12		11:00-11:30 PM	11:11	11:12	
7:30-8:00 AM	7:34	7:35		3:30-4:00 PM	3:40	3:41		11:30-12:00 PM	11:38	11:39	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



MCC NEW YORK SPECIAL HOUSING UNIT 30 MINUTE CHECK SHEET

ZB

DATE:

7/22/18

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00	12:30	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:16	8:19	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:01	4:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	1:00		8:30- 9:00 AM	8:41	8:44		4:30-5:00 PM	4:36	4:39	
1:00-1:30 AM	1:00	1:30		9:00-9:30 AM	9:15	9:17		5:00-5:30 PM	5:00	5:30	
1:30-2:00 AM	1:30	1:40		9:30-10:00 AM	9:42	9:45		5:30-6:00 PM	5:44	5:47	
2:00-2:30 AM	2:30	2:30		10:00-10:30 AM	10:10	10:13		6:00-6:30 PM	6:05	6:08	
2:30-3:00 AM	2:30	2:30		10:30-11:00 AM	10:32	10:34		6:30-7:00 PM	6:58	6:59	
3:00-3:30 AM	3:30	3:30		11:00-11:30 AM	11:19	11:21		7:00-7:30 PM	7:22	7:25	
3:30-4:00 AM	3:30	3:40		11:30-12:00 AM	11:30	11:39		7:30-8:00 PM	7:53	7:56	
4:00-4:30 AM	4:00	4:00		12:00-12:30 PM	12:03	12:05		8:00-8:30 PM	8:05	8:06	
4:30-5:00 AM	4:40	4:40		12:30- 1:00 PM	12:31	12:33		8:30- 9:00 PM	8:39	8:42	
5:00-5:30 AM	5:00	5:00		1:00-1:30 PM	1:09	1:12		9:00-9:30 PM	9:10	9:13	
5:30-6:00 AM	5:40	5:40		1:30-2:00 PM	1:38	1:41		9:30-10:00 PM	9:44	9:47	
6:00-6:30 AM	6:00	6:10		2:00-2:30 PM	2:06	2:11		10:00-10:30 PM	10:00	10:03	
6:30-7:00 AM	6:40	6:40		2:30-3:00 PM	2:38	2:40		10:30-11:00 PM	10:35	10:38	
7:00-7:30 AM	7:00	7:00		3:00-3:30 PM	3:09	3:09		11:00-11:30 PM	11:05	11:08	
7:30-8:00 AM	7:30	7:30		3:30-4:00 PM	3:37	3:39		11:30-12:00 PM	11:54	11:59	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1244	1245		8:30- 9:00 AM	837	838		4:30-5:00 PM	433	434	
1:00-1:30 AM	119	120		9:00-9:30 AM	910	911		5:00 -5:30 PM	513	514	
1:30-2:00 AM	142	143		9:30-10:00 AM	946	947		5:30-6:00 PM	534	535	
2:00-2:30 AM	212	213		10:00-10:30 AM	101	1012		6:00-6:30 PM	607	608	
2:30-3:00 AM	241	242		10:30-11:00 AM	1040	1041		6:30-7:00 PM	636	637	
3:00-3:30 AM	309	310		11:00-11:30 AM	1113	1114		7:00-7:30 PM	712	713	
3:30-4:00 AM	341	342		11:30-12:00 AM	1146	1147		7:30-8:00 PM	734	735	
4:00-4:30 AM	413	414		12:00-12:30 PM	120	1214		8:00-8:30 PM	812	813	
4:30-5:00 AM	432	433		12:30- 1:00 PM	1245	1246		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	502	503		1:00-1:30 PM	109	110		9:00-9:30 PM	907	908	
5:30-6:00 AM	540	541		1:30-2:00 PM	137	138		9:30-10:00 PM	936	937	
6:00-6:30 AM	616	617		2:00-2:30 PM	211	212		10:00-10:30 PM	1012	1013	
6:30-7:00 AM	639	640		2:30-3:00 PM	250	251		10:30-11:00 PM	1034	1035	
7:00-7:30 AM	710	711		3:00-3:30 PM	308	309		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	741	742		3:30-4:00 PM	395	396		11:30-12:00 PM	1134	1135	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

L-TIER

DATE: 07/23/2019

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1203	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235		8:30- 9:00 AM	840	841		4:30-5:00 PM	435	436	
1:00-1:30 AM	110	111		9:00-9:30 AM	913	914		5:00-5:30 PM	515	516	
1:30-2:00 AM	132	133		9:30-10:00 AM	946	947		5:30-6:00 PM	536	537	
2:00-2:30 AM	204	205		10:00-10:30 AM	1011	1012		6:00-6:30 PM	609	610	
2:30-3:00 AM	233	234		10:30-11:00 AM	1046	1047		6:30-7:00 PM	638	639	
3:00-3:30 AM	301	302		11:00-11:30 AM	1116	1117		7:00-7:30 PM	714	715	
3:30-4:00 AM	333	334		11:30-12:00 AM	1140	1141		7:30-8:00 PM	736	737	
4:00-4:30 AM	408	406		12:00-12:30 PM	1211	1212		8:00-8:30 PM	814	815	
4:30-5:00 AM	433	434		12:30- 1:00 PM	1220	1221		8:30- 9:00 PM	836	837	
5:00-5:30 AM	504	505		1:00-1:30 PM	1259	1260		9:00-9:30 PM	909	910	
5:30-6:00 AM	538	539		1:30-2:00 PM	145	146		9:30-10:00 PM	938	939	
6:00-6:30 AM	614	615		2:00-2:30 PM	211	212		10:00-10:30 PM	1014	1015	
6:30-7:00 AM	637	638		2:30-3:00 PM	246	247		10:30-11:00 PM	1036	1037	
7:00-7:30 AM	708	709		3:00-3:30 PM	318	319		11:00-11:30 PM	1110	1111	
7:30-8:00 AM	739	740		3:30-4:00 PM	340	341		11:30-12:00 PM	1136	1137	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1205	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	834	834		4:30-5:00 PM	437	438	
1:00-1:30 AM	111	112		9:00-9:30 AM	911	912		5:00 -5:30 PM	509	509	
1:30-2:00 AM	134	135		9:30-10:00 AM	937	938		5:30-6:00 PM	538	539	
2:00-2:30 AM	206	207		10:00-10:30 AM	1014	1014		6:00-6:30 PM	611	612	
2:30-3:00 AM	235	236		10:30-11:00 AM	1015	1015		6:30-7:00 PM	640	641	
3:00-3:30 AM	303	304		11:00-11:30 AM	1118	1119		7:00-7:30 PM	716	717	
3:30-4:00 AM	335	336		11:30-12:00 AM	1140	1141		7:30-8:00 PM	738	739	
4:00-4:30 AM	407	408		12:00-12:30 PM	1213	1214		8:00-8:30 PM	816	817	
4:30-5:00 AM	435	436		12:30- 1:00 PM	1249	1250		8:30- 9:00 PM	838	839	
5:00 -5:30 AM	507	508		1:00-1:30 PM	108	109		9:00-9:30 PM	911	912	
5:30-6:00 AM	537	538		1:30-2:00 PM	150	151		9:30-10:00 PM	940	941	
6:00-6:30 AM	612	613		2:00-2:30 PM	218	219		10:00-10:30 PM	1016	1017	
6:30-7:00 AM	635	636		2:30-3:00 PM	240	241		10:30-11:00 PM	1038	1039	
7:00-7:30 AM	706	707		3:00-3:30 PM	317	320		11:00-11:30 PM	1112	1113	
7:30-8:00 AM	737	738		3:30-4:00 PM	347	348		11:30-12:00 PM	1138	1139	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 07/23/2019

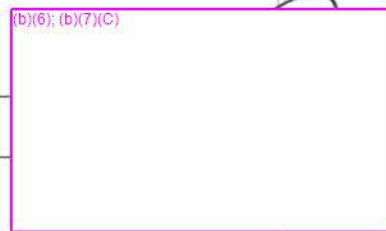
TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239		8:30- 9:00 AM	831	832		4:30-5:00 PM	439	440	
1:00-1:30 AM	113	114		9:00-9:30 AM	911	912		5:00 -5:30 PM	510	511	
1:30-2:00 AM	136	137		9:30-10:00 AM	941	948		5:30-6:00 PM	540	541	
2:00-2:30 AM	208	209		10:00-10:30 AM	1012	10		6:00-6:30 PM	613	614	
2:30-3:00 AM	237	239		10:30-11:00 AM	1084	1085		6:30-7:00 PM	642	643	
3:00-3:30 AM	305	306		11:00-11:30 AM	1112	1113		7:00-7:30 PM	718	719	
3:30-4:00 AM	337	338		11:30-12:00 AM	1140	1141		7:30-8:00 PM	740	741	
4:00-4:30 AM	409	410		12:00-12:30 PM	1219	1220		8:00-8:30 PM	818	819	
4:30-5:00 AM	438	439		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	840	841	
5:00 -5:30 AM	509	510		1:00-1:30 PM	1308	1309		9:00-9:30 PM	913	914	
5:30-6:00 AM	535	536		1:30-2:00 PM	140	141		9:30-10:00 PM	942	943	
6:00-6:30 AM	610	611		2:00-2:30 PM	220	221		10:00-10:30 PM	1018	1019	
6:30-7:00 AM	633	634		2:30-3:00 PM	240	241		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	704	705		3:00-3:30 PM	306	307		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	731	736		3:30-4:00 PM	346	347		11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



MCC NEW YORK



SPECIAL HOUSING UNIT

MCC NEW YORK SPECIAL HOUSING UNIT 30 MINUTE CHECK SHEET

ZA

TIER-K

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241		8:30- 9:00 AM	840	841		4:30-5:00 PM	437	432	
1:00-1:30 AM	115	116		9:00-9:30 AM	911	912		5:00-5:30 PM	510	512	
1:30-2:00 AM	138	139		9:30-10:00 AM	942	943		5:30-6:00 PM	532	533	
2:00-2:30 AM	210	211		10:00-10:30 AM	1011	1012		6:00-6:30 PM	605	606	
2:30-3:00 AM	239	240		10:30-11:00 AM	1050	1051		6:30-7:00 PM	634	635	
3:00-3:30 AM	307	308		11:00-11:30 AM	1113	1114		7:00-7:30 PM	710	711	
3:30-4:00 AM	339	340		11:30-12:00 AM	1140	1141		7:30-8:00 PM	732	733	
4:00-4:30 AM	411	412		12:00-12:30 PM	1211	1213		8:00-8:30 PM	810	811	
4:30-5:00 AM	430	431		12:30- 1:00 PM	1245	1246		8:30- 9:00 PM	832	833	
5:00- 5:30 AM	500	501		1:00-1:30 PM	106	107		9:00-9:30 PM	905	906	
5:30-6:00 AM	542	543		1:30-2:00 PM	137	138		9:30-10:00 PM	934	935	
6:00-6:30 AM	618	619		2:00-2:30 PM	211	212		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	641	642		2:30-3:00 PM	246	247		10:30-11:00 PM	1032	1033	
7:00-7:30 AM	712	713		3:00-3:30 PM	308	309		11:00-11:30 PM	1105	1107	
7:30-8:00 AM	743	744		3:30-4:00 PM	340	341		11:30-12:00 PM	1132	1133	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1243		8:30- 9:00 AM	845	846		4:30-5:00 PM	441	442	
1:00-1:30 AM	117	118		9:00-9:30 AM	913	914		5:00-5:30 PM	512	513	
1:30-2:00 AM	140	141		9:30-10:00 AM	941	942		5:30-6:00 PM	542	543	
2:00-2:30 AM	210	211		10:00-10:30 AM	104	105		6:00-6:30 PM	615	616	
2:30-3:00 AM	239	240		10:30-11:00 AM	1040	1041		6:30-7:00 PM	644	645	
3:00-3:30 AM	307	308		11:00-11:30 AM	1113	1114		7:00-7:30 PM	720	721	
3:30-4:00 AM	339	340		11:30-12:00 AM	1140	1141		7:30-8:00 PM	742	743	
4:00-4:30 AM	411	412		12:00-12:30 PM	1219	1220		8:00-8:30 PM	820	821	
4:30-5:00 AM	440	441		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	842	843	
5:00-5:30 AM	511	512		1:00-1:30 PM	106	107		9:00-9:30 PM	915	916	
5:30-6:00 AM	533	534		1:30-2:00 PM	140	141		9:30-10:00 PM	944	945	
6:00-6:30 AM	608	609		2:00-2:30 PM	211	212		10:00-10:30 PM	1020	1021	
6:30-7:00 AM	631	632		2:30-3:00 PM	246	247		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	702	703		3:00-3:30 PM	318	319		11:00-11:30 PM	1116	1117	
7:30-8:00 AM	733	734		3:30-4:00 PM	350	351		11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**

DATE: 7/23/18

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1215	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	815	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1240		8:30- 9:00 AM	826	839		4:30-5:00 PM	433	435	
1:00-1:30 AM	105	105		9:00-9:30 AM	909	911		5:00-5:30 PM	504	506	
1:30-2:00 AM	130	135		9:30-10:00 AM	948	951		5:30-6:00 PM	536	537	
2:00-2:30 AM	200	208		10:00-10:30 AM	1003	1002		6:00-6:30 PM	607	608	
2:30-3:00 AM	230	235		10:30-11:00 AM	1034	1035		6:30-7:00 PM	631	632	
3:00-3:30 AM	300	305		11:00-11:30 AM	1117	1119		7:00-7:30 PM	702	703	
3:30-4:00 AM	340	345		11:30-12:00 AM	1141	1143		7:30-8:00 PM	735	736	
4:00-4:30 AM	410	415		12:00-12:30 PM	1224	1226		8:00-8:30 PM	800	804	
4:30-5:00 AM	440	448		12:30- 1:00 PM	1237	1239		8:30- 9:00 PM	837	839	
5:00-5:30 AM	505	510		1:00-1:30 PM	106	109		9:00-9:30 PM	904	906	
5:30-6:00 AM	540	545		1:30-2:00 PM	151	154		9:30-10:00 PM	939	942	
6:00-6:30 AM	600	605		2:00-2:30 PM	220	223		10:00-10:30 PM	1008	1011	
6:30-7:00 AM	640	648		2:30-3:00 PM	231	234		10:30-11:00 PM	1043	1045	
7:00-7:30 AM	710	715		3:00-3:30 PM	303	306		11:00-11:30 PM	1115	1118	
7:30-8:00 AM	730	736		3:30-4:00 PM	343	346		11:30-12:00 PM	1148	1150	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET**

MCC NEW YORK



SPECIAL HOUSING UNIT

L-TIER**DATE: 08/09/2019**

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	802	803	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM	836	837		4:30-5:00 PM	433	434	
1:00-1:30 AM	103	104		9:00-9:30 AM	908	909		5:00 -5:30 PM	503	504	
1:30-2:00 AM	131	132		9:30-10:00 AM	940	941		5:30-6:00 PM	531	532	
2:00-2:30 AM	201	202		10:00-10:30 AM	1011	1012		6:00-6:30 PM	601	602	
2:30-3:00 AM	235	236		10:30-11:00 AM	1046	1047		6:30-7:00 PM	635	636	
3:00-3:30 AM	301	302		11:00-11:30 AM	1108	1109		7:00-7:30 PM	701	702	
3:30-4:00 AM	333	334		11:30-12:00 AM	1138	1139		7:30-8:00 PM	733	734	
4:00-4:30 AM	406	407		12:00-12:30 PM	1213	1214		8:00-8:30 PM	806	807	
4:30-5:00 AM	430	431		12:30- 1:00 PM	1238	1239		8:30- 9:00 PM	830	831	
5:00 -5:30 AM	500	501		1:00-1:30 PM	108	109		9:00-9:30 PM	900	901	
5:30-6:00 AM	533	534		1:30-2:00 PM	140	141		9:30-10:00 PM	933	934	
6:00-6:30 AM	602	603		2:00-2:30 PM	205	207		10:00-10:30 PM	1002	1003	
6:30-7:00 AM	632	633		2:30-3:00 PM				10:30-11:00 PM	1032	1033	
7:00-7:30 AM	702	703		3:00-3:30 PM				11:00-11:30 PM	1102	1103	
7:30-8:00 AM	731	732		3:30-4:00 PM				11:30-12:00 PM	1131	1132	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)	4:00-4:30 PM	403	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM	838	839		4:30-5:00 PM	435	436	
1:00-1:30 AM	105	100		9:00-9:30 AM	910	911		5:00 -5:30 PM	505	506	
1:30-2:00 AM	133	134		9:30-10:00 AM	946	949		5:30-6:00 PM	533	534	
2:00-2:30 AM	203	204		10:00-10:30 AM	1010	1011		6:00-6:30 PM	603	604	
2:30-3:00 AM	237	238		10:30-11:00 AM	1037	1038		6:30-7:00 PM	637	638	
3:00-3:30 AM	303	304		11:00-11:30 AM	1104	1109		7:00-7:30 PM	703	704	
3:30-4:00 AM	335	336		11:30-12:00 AM	1150	1151		7:30-8:00 PM	735	736	
4:00-4:30 AM	408	409		12:00-12:30 PM	1210	1211		8:00-8:30 PM	808	809	
4:30-5:00 AM	432	433		12:30- 1:00 PM	1238	1239		8:30- 9:00 PM	832	833	
5:00 -5:30 AM	502	503		1:00-1:30 PM	108	509		9:00-9:30 PM	902	903	
5:30-6:00 AM	535	536		1:30-2:00 PM	137	138		9:30-10:00 PM	935	936	
6:00-6:30 AM	600	605		2:00-2:30 PM	211	212		10:00-10:30 PM	1004	1005	
6:30-7:00 AM	630	635		2:30-3:00 PM				10:30-11:00 PM	1034	1035	
7:00-7:30 AM	704	705		3:00-3:30 PM				11:00-11:30 PM	1104	1105	
7:30-8:00 AM	733	734		3:30-4:00 PM				11:30-12:00 PM	1133	1134	

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1238		8:30- 9:00 AM	839	840		4:30-5:00 PM	437	438	
1:00-1:30 AM	107	108		9:00-9:30 AM	911	912		5:00-5:30 PM	504	505	
1:30-2:00 AM	135	136		9:30-10:00 AM	941	942		5:30-6:00 PM	535	536	
2:00-2:30 AM	205	206		10:00-10:30 AM	1011	1012		6:00-6:30 PM	605	606	
2:30-3:00 AM	239	240		10:30-11:00 AM	1031	1032		6:30-7:00 PM	639	640	
3:00-3:30 AM	305	306		11:00-11:30 AM	1106	1107		7:00-7:30 PM	705	706	
3:30-4:00 AM	337	338		11:30-12:00 AM	1149	1150		7:30-8:00 PM	737	738	
4:00-4:30 AM	410	411		12:00-12:30 PM	1211	1212		8:00-8:30 PM	810	811	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	834	835	
5:00-5:30 AM	504	505		1:00-1:30 PM	108	109		9:00-9:30 PM	904	905	
5:30-6:00 AM	537	538		1:30-2:00 PM	148	149		9:30-10:00 PM	937	938	
6:00-6:30 AM	606	607		2:00-2:30 PM	210	211		10:00-10:30 PM	1006	1007	
6:30-7:00 AM	636	637		2:30-3:00 PM				10:30-11:00 PM	1030	1031	
7:00-7:30 AM	707	708		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	735	736		3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240		8:30- 9:00 AM	835	838		4:30-5:00 PM	439	440	
1:00-1:30 AM	109	110		9:00-9:30 AM	911	912		5:00-5:30 PM	509	510	
1:30-2:00 AM	137	138		9:30-10:00 AM	938	939		5:30-6:00 PM	537	538	
2:00-2:30 AM	207	208		10:00-10:30 AM	1011	1012		6:00-6:30 PM	607	608	
2:30-3:00 AM	241	240		10:30-11:00 AM	1046	1049		6:30-7:00 PM	641	642	
3:00-3:30 AM	307	308		11:00-11:30 AM	1115	1116		7:00-7:30 PM	707	708	
3:30-4:00 AM	339	340		11:30-12:00 AM	1139	1140		7:30-8:00 PM	739	740	
4:00-4:30 AM	412	413		12:00-12:30 PM	1211	1212		8:00-8:30 PM	812	813	
4:30-5:00 AM	434	437		12:30- 1:00 PM	1248	1249		8:30- 9:00 PM	836	838	
5:00-5:30 AM	500	507		1:00-1:30 PM	111	112		9:00-9:30 PM	906	907	
5:30-6:00 AM	539	540		1:30-2:00 PM	150	151		9:30-10:00 PM	939	940	
6:00-6:30 AM	608	609		2:00-2:30 PM	206	207		10:00-10:30 PM	1008	1009	
6:30-7:00 AM	638	639		2:30-3:00 PM				10:30-11:00 PM	1038	1039	
7:00-7:30 AM	707	708		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	737	738		3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 a.m. – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM	808	809	(b)(6); (b)(7)(C)	4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM	850	851		4:30-5:00 PM	441	442	
1:00-1:30 AM	111	112		9:00-9:30 AM	911	912		5:00 -5:30 PM	511	512	
1:30-2:00 AM	137	140		9:30-10:00 AM	946	947		5:30-6:00 PM	537	540	
2:00-2:30 AM	209	210		10:00-10:30 AM	1010	1011		6:00-6:30 PM	609	610	
2:30-3:00 AM	243	244		10:30-11:00 AM	1040	1041		6:30-7:00 PM	643	644	
3:00-3:30 AM	309	310		11:00-11:30 AM	1118	1119		7:00-7:30 PM	709	710	
3:30-4:00 AM	341	342		11:30-12:00 AM	1150	1151		7:30-8:00 PM	741	742	
4:00-4:30 AM	414	415		12:00-12:30 PM	1211	1212		8:00-8:30 PM	814	815	
4:30-5:00 AM	436	439		12:30- 1:00 PM	1243	1244		8:30- 9:00 PM	838	839	
5:00 -5:30 AM	508	509		1:00-1:30 PM	108	109		9:00-9:30 PM	908	909	
5:30-6:00 AM	541	542		1:30-2:00 PM	138	139		9:30-10:00 PM	941	942	
6:00-6:30 AM	610	611		2:00-2:30 PM	211	212		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	610	641		2:30-3:00 PM				10:30-11:00 PM	1040	1041	
7:00-7:30 AM	709	710		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	739	740		3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹¹	12 ¹²	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 ¹³	8 ¹⁴	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 ¹¹	4 ¹²	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 ⁴³	12 ⁴⁴		8:30- 9:00 AM	8 ⁵²	8 ⁵³		4:30-5:00 PM	4 ⁴³	4 ⁴⁴	
1:00-1:30 AM	1 ¹³	1 ¹⁴		9:00-9:30 AM	9 ¹¹	9 ¹²		5:00 -5:30 PM	5 ¹³	5 ¹⁴	
1:30-2:00 AM	1 ⁴¹	1 ⁴²		9:30-10:00 AM	9 ⁴¹	9 ⁴²		5:30-6:00 PM	5 ⁴¹	5 ⁴²	
2:00-2:30 AM	2 ¹¹	2 ¹²		10:00-10:30 AM	10 ¹²	10 ¹³		6:00-6:30 PM	6 ¹¹	6 ¹²	
2:30-3:00 AM	2 ⁴⁵	2 ⁴⁶		10:30-11:00 AM	10 ³⁵	10 ³⁶		6:30-7:00 PM	6 ⁴⁵	6 ⁴⁶	
3:00-3:30 AM	3 ¹¹	3 ¹²		11:00-11:30 AM	11 ¹³	11 ¹⁴		7:00-7:30 PM	7 ¹¹	7 ¹²	
3:30-4:00 AM	3 ⁴³	3 ⁴⁴		11:30-12:00 AM	11 ³⁷	11 ³⁸		7:30-8:00 PM	7 ⁴³	7 ⁴⁴	
4:00-4:30 AM	4 ¹⁰	4 ¹⁷		12:00-12:30 PM	12 ¹⁸	12 ¹⁹		8:00-8:30 PM	8 ¹⁰	8 ¹⁷	
4:30-5:00 AM	4 ⁴⁰	4 ⁴¹		12:30- 1:00 PM	12 ⁴⁴	12 ⁴⁵		8:30- 9:00 PM	8 ⁴⁰	8 ⁴¹	
5:00 -5:30 AM	5 ¹⁰	5 ¹¹		1:00-1:30 PM	1 ⁰⁸	1 ⁰⁹		9:00-9:30 PM	9 ¹⁰	9 ¹¹	
5:30-6:00 AM	5 ⁴³	5 ⁴⁴		1:30-2:00 PM	1 ³⁷	1 ³⁸		9:30-10:00 PM	9 ⁴³	9 ⁴⁴	
6:00-6:30 AM	6 ¹²	6 ¹³		2:00-2:30 PM	2 ⁰⁸	2 ⁰⁹		10:00-10:30 PM	10 ¹²	10 ¹³	
6:30-7:00 AM	6 ⁴²	6 ⁴³		2:30-3:00 PM				10:30-11:00 PM	10 ⁴²	10 ⁴³	
7:00-7:30 AM	7 ¹¹	7 ¹²		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	7 ⁴¹	7 ⁴²		3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

EVENING WATCH
OPERATIONS
LIEUTENANT

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB**



DATE: 8-9-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00 AM	12:30	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:13	8:15	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:05	4:08	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	12:33		8:30- 9:00 AM	8:48	8:50		4:30-5:00 PM	4:32	4:35	
1:00-1:30 AM	1:00	1:03		9:00-9:30 AM	9:08	9:10		5:00-5:30 PM	5:01	5:04	
1:30-2:00 AM	1:30	1:33		9:30-10:00 AM	9:36	9:38		5:30-6:00 PM	5:36	5:38	
2:00-2:30 AM	2:00	2:03		10:00-10:30 AM	10:12	10:14		6:00-6:30 PM	6:03	6:06	
2:30-3:00 AM	2:30	2:33		10:30-11:00 AM	10:47	10:49		6:30-7:00 PM	6:31	6:33	
3:00-3:30 AM	3:00	3:03		11:00-11:30 AM	11:22	11:24		7:00-7:30 PM	7:07	7:09	
3:30-4:00 AM	3:30	3:33		11:30-12:00 AM	11:57	11:59		7:30-8:00 PM	7:35	7:38	
4:00-4:30 AM	4:00	4:03		12:00-12:30 PM	12:11	12:13		8:00-8:30 PM	8:02	8:04	
4:30-5:00 AM	4:30	4:33		12:30- 1:00 PM	12:36	12:38		8:30- 9:00 PM	8:39	8:42	
5:00-5:30 AM	5:00	5:03		1:00-1:30 PM	1:24	1:26		9:00-9:30 PM	9:10	9:13	
5:30-6:00 AM	5:30	5:33		1:30-2:00 PM	1:41	1:43		9:30-10:00 PM	9:43	9:46	
6:00-6:30 AM	6:00	6:03		2:00-2:30 PM	2:03	2:05		10:00-10:30 PM	10:14	10:17	
6:30-7:00 AM	6:30	6:33		2:30-3:00 PM	2:23	2:25		10:30-11:00 PM	10:46	10:49	
7:00-7:30 AM	7:00	7:03		3:00-3:30 PM	3:09	3:11		11:00-11:30 PM	11:19	11:21	
7:30-8:00 AM	7:30	7:33		3:30-4:00 PM	3:44	3:51		11:30-12:00 PM	11:45	11:52	

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER**

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	808	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	414	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	833	836		4:30-5:00 PM	439	439	
1:00-1:30 AM				9:00-9:30 AM	912	914		5:00 -5:30 PM	532	502	
1:30-2:00 AM				9:30-10:00 AM	946	950		5:30-6:00 PM	533	533	
2:00-2:30 AM				10:00-10:30 AM	1016	1017		6:00-6:30 PM	608	608	
2:30-3:00 AM				10:30-11:00 AM	1057	1058		6:30-7:00 PM	640	640	
3:00-3:30 AM				11:00-11:30 AM	1126	1129		7:00-7:30 PM	713	713	
3:30-4:00 AM				11:30-12:00 AM	1134	1135		7:30-8:00 PM	735	735	
4:00-4:30 AM				12:00-12:30 PM	1212	1213		8:00-8:30 PM	803	803	
4:30-5:00 AM				12:30- 1:00 PM	1247	1249		8:30- 9:00 PM	833	836	
5:00 -5:30 AM				1:00-1:30 PM	106	108		9:00-9:30 PM	900	900	
5:30-6:00 AM				1:30-2:00 PM	143	144		9:30-10:00 PM	930	930	
6:00-6:30 AM				2:00-2:30 PM	209	211		10:00-10:30 PM	1002	1002	
6:30-7:00 AM				2:30-3:00 PM	240	241		10:30-11:00 PM	1036	1036	
7:00-7:30 AM				3:00-3:30 PM	321	322		11:00-11:30 PM	1112	1112	
7:30-8:00 AM				3:30-4:00 PM	339	340		11:30-12:00 PM	1140	1140	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	804	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	831	832		4:30-5:00 PM	437	437	
1:00-1:30 AM				9:00-9:30 AM	904	905		5:00 -5:30 PM	501	501	
1:30-2:00 AM				9:30-10:00 AM	939	941		5:30-6:00 PM	530	537	
2:00-2:30 AM				10:00-10:30 AM	1023	1025		6:00-6:30 PM	604	604	
2:30-3:00 AM				10:30-11:00 AM	1043	1047		6:30-7:00 PM	636	636	
3:00-3:30 AM				11:00-11:30 AM	1108	1112		7:00-7:30 PM	711	711	
3:30-4:00 AM				11:30-12:00 AM	1151	1152		7:30-8:00 PM	734	738	
4:00-4:30 AM				12:00-12:30 PM	1228	1229		8:00-8:30 PM	804	804	
4:30-5:00 AM				12:30- 1:00 PM	1231	1233		8:30- 9:00 PM	832	832	
5:00 -5:30 AM				1:00-1:30 PM	102	104		9:00-9:30 PM	905	905	
5:30-6:00 AM				1:30-2:00 PM	145	147		9:30-10:00 PM	938	938	
6:00-6:30 AM				2:00-2:30 PM	215	216		10:00-10:30 PM	1003	1003	
6:30-7:00 AM				2:30-3:00 PM	236	237		10:30-11:00 PM	1036	1036	
7:00-7:30 AM				3:00-3:30 PM	317	318		11:00-11:30 PM	1113	1113	
7:30-8:00 AM				3:30-4:00 PM	333	334		11:30-12:00 PM	1141	1141	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	812	814	(b)(6); (b)(7)(C)	4:00-4:30 PM	414	415	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	838	839		4:30-5:00 PM	447	447	
1:00-1:30 AM				9:00-9:30 AM	909	911		5:00 -5:30 PM	508	508	
1:30-2:00 AM				9:30-10:00 AM	951	953		5:30-6:00 PM	530	530	
2:00-2:30 AM				10:00-10:30 AM	1020	1022		6:00-6:30 PM	605	605	
2:30-3:00 AM				10:30-11:00 AM	1037	1040		6:30-7:00 PM	638	640	
3:00-3:30 AM				11:00-11:30 AM	1102	1106		7:00-7:30 PM	708	708	
3:30-4:00 AM				11:30-12:00 AM	1154	1155		7:30-8:00 PM	738	738	
4:00-4:30 AM				12:00-12:30 PM	1223	1224		8:00-8:30 PM	805	805	
4:30-5:00 AM				12:30- 1:00 PM	1234	1236		8:30- 9:00 PM	835	835	
5:00 -5:30 AM				1:00-1:30 PM	109	111		9:00-9:30 PM	906	906	
5:30-6:00 AM				1:30-2:00 PM	141	142		9:30-10:00 PM	939	939	
6:00-6:30 AM				2:00-2:30 PM	223	224		10:00-10:30 PM	1034	1034	
6:30-7:00 AM				2:30-3:00 PM	249	250		10:30-11:00 PM	1031	1038	
7:00-7:30 AM				3:00-3:30 PM	327	328		11:00-11:30 PM	1114	1114	
7:30-8:00 AM				3:30-4:00 PM	350	351		11:30-12:00 PM	1143	1143	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	824	825	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	850	852		4:30-5:00 PM	438	438	
1:00-1:30 AM				9:00-9:30 AM	922	923		5:00 -5:30 PM	532	532	
1:30-2:00 AM				9:30-10:00 AM	943	945		5:30-6:00 PM	531	531	
2:00-2:30 AM				10:00-10:30 AM	1006	1010		6:00-6:30 PM	607	607	
2:30-3:00 AM				10:30-11:00 AM	1049	1051		6:30-7:00 PM	632	632	
3:00-3:30 AM				11:00-11:30 AM	1113	1115		7:00-7:30 PM	712	712	
3:30-4:00 AM				11:30-12:00 AM	1147	1150		7:30-8:00 PM	735	735	
4:00-4:30 AM				12:00-12:30 PM	1225	1226		8:00-8:30 PM	806	806	
4:30-5:00 AM				12:30- 1:00 PM	1235	1237		8:30- 9:00 PM	835	835	
5:00 -5:30 AM				1:00-1:30 PM	106	108		9:00-9:30 PM	904	904	
5:30-6:00 AM				1:30-2:00 PM	130	131		9:30-10:00 PM	935	935	
6:00-6:30 AM				2:00-2:30 PM	212	213		10:00-10:30 PM	1005	1005	
6:30-7:00 AM				2:30-3:00 PM	238	239		10:30-11:00 PM	1034	1034	
7:00-7:30 AM				3:00-3:30 PM	319	320		11:00-11:30 PM	1115	1115	
7:30-8:00 AM				3:30-4:00 PM	336	337		11:30-12:00 PM	1145	1145	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	820	821	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	845	847		4:30-5:00 PM	441	441	
1:00-1:30 AM				9:00-9:30 AM	915	916		5:00 -5:30 PM	503	503	
1:30-2:00 AM				9:30-10:00 AM	954	956		5:30-6:00 PM	535	535	
2:00-2:30 AM				10:00-10:30 AM	1018	1019		6:00-6:30 PM	605	605	
2:30-3:00 AM				10:30-11:00 AM	1054	1055		6:30-7:00 PM	639	640	
3:00-3:30 AM				11:00-11:30 AM	1121	1123		7:00-7:30 PM	715	715	
3:30-4:00 AM				11:30-12:00 AM	1138	1140		7:30-8:00 PM	732	735	
4:00-4:30 AM				12:00-12:30 PM	1219	1222		8:00-8:30 PM	807	807	
4:30-5:00 AM				12:30- 1:00 PM	1239	1240		8:30- 9:00 PM	832	832	
5:00 -5:30 AM				1:00-1:30 PM	116	117		9:00-9:30 PM	904	904	
5:30-6:00 AM				1:30-2:00 PM	136	137		9:30-10:00 PM	939	952	
6:00-6:30 AM				2:00-2:30 PM	218	219		10:00-10:30 PM	1006	1006	
6:30-7:00 AM				2:30-3:00 PM	242	243		10:30-11:00 PM	1040	1040	
7:00-7:30 AM				3:00-3:30 PM	323	324		11:00-11:30 PM	1116	1116	
7:30-8:00 AM				3:30-4:00 PM	342	344		11:30-12:00 PM	1145	1145	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	816	818	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	841	843		4:30-5:00 PM	444	445	
1:00-1:30 AM				9:00-9:30 AM	919	921		5:00-5:30 PM	500	502	
1:30-2:00 AM				9:30-10:00 AM	957	958		5:30-6:00 PM	535	535	
2:00-2:30 AM				10:00-10:30 AM	1011	1013		6:00-6:30 PM	610	610	
2:30-3:00 AM				10:30-11:00 AM	1052	1053		6:30-7:00 PM	641	641	
3:00-3:30 AM				11:00-11:30 AM	1117	1119		7:00-7:30 PM	715	715	
3:30-4:00 AM				11:30-12:00 AM	1142	1144		7:30-8:00 PM	733	733	
4:00-4:30 AM				12:00-12:30 PM	1216	1217		8:00-8:30 PM	808	808	
4:30-5:00 AM				12:30- 1:00 PM	1242	1244		8:30- 9:00 PM	833	833	
5:00-5:30 AM				1:00-1:30 PM	112	114		9:00-9:30 PM	903	903	
5:30-6:00 AM				1:30-2:00 PM	137	139		9:30-10:00 PM	933	955	
6:00-6:30 AM				2:00-2:30 PM	220	221		10:00-10:30 PM	1007	1007	
6:30-7:00 AM				2:30-3:00 PM	247	248		10:30-11:00 PM	1041	1041	
7:00-7:30 AM				3:00-3:30 PM	325	326		11:00-11:30 PM	1115	1115	
7:30-8:00 AM				3:30-4:00 PM	317	348		11:30-12:00 PM	1146	1146	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET



ZB

DATE:

8-10-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM				4:00-4:30 PM	404	406	
12:30- 1:00 AM				8:30- 9:00 AM				4:30-5:00 PM	432	435	
1:00-1:30 AM				9:00-9:30 AM				5:00 -5:30 PM	506	509	
1:30-2:00 AM				9:30-10:00 AM				5:30-6:00 PM	535	537	
2:00-2:30 AM				10:00-10:30 AM				6:00-6:30 PM	607	609	
2:30-3:00 AM				10:30-11:00 AM				6:30-7:00 PM	634	636	
3:00-3:30 AM				11:00-11:30 AM				7:00-7:30 PM	703	705	
3:30-4:00 AM				11:30-12:00 AM				7:30-8:00 PM	737	739	
4:00-4:30 AM				12:00-12:30 PM				8:00-8:30 PM	816	814	
4:30-5:00 AM				12:30- 1:00 PM				8:30- 9:00 PM	842	846	
5:00 -5:30 AM				1:00-1:30 PM				9:00-9:30 PM	913	917	
5:30-6:00 AM				1:30-2:00 PM				9:30-10:00 PM	945	948	
6:00-6:30 AM				2:00-2:30 PM				10:00-10:30 PM	1017	1019	
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM	1048	1051	
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM	1122	1125	
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM	1151	1154	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	139	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	207	208		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	343	344		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	410	417		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	509		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	541	542		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 ¹¹	12 ¹²	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	12 ⁴⁶	12 ⁴⁴		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1 ¹³	1 ¹⁴		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	1:37	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	2 ¹¹	2 ²		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	2 ⁴⁵	2 ⁴⁰		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	3 ¹¹	3 ¹²		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	3 ⁴³	3 ⁴⁴		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	4 ¹⁴	4 ¹⁷		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	4 ⁴⁰	4 ⁴¹		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	5 ¹⁰	5 ¹¹		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	5 ⁴³	5 ⁴⁴		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	6 ¹²	6 ¹³		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH
OPERATIONS
LIEUTENANT

DAY WATCH
OPERATIONS
LIEUTENANT

EVENING WATCH
OPERATIONS
LIEUTENANT

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J**



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1239	1238		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1057	108		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	135	136		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	205	206		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	239	240		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	305	306		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	339	340		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	412	413		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	436	437		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	501	505		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	534	538		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	606	607		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1239	1240		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	267	268		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	608	609		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 08/10/2019**



SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	201	202		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	235	236		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	301	302		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	500	501		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	533	534		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK



SPECIAL HOUSING UNIT

**MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M**

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	134		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	233	234		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	303	304		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	403	404		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	433	434		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	503		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	535	536		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	604	605		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

DATE

NAME

SIGNATURE

INMATE

DOGS #

TIME IN

TIME OUT

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

J Epstein

76218077

9

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

[Redacted]

7/15	(b)(6), (b)(7)(C)		Epstein	76318-054	6:30	6:45
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(b)(6), (b)(7)(C)

[Redacted]

7/16	(b)(6), (b)(7)(C)		Epstein	76318-054	6:20	7:5
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(b)(6), (b)(7)(C)

[Redacted]

7/16	(b)(6), (b)(7)(C)		Epstein	76318-054	6:30	8:0
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(b)(6), (b)(7)(C)

[Redacted]

(b)(6); (b)(7)(C)

7/15

(b)(6); (b)(7)(C)

Epstein

76318-054 6:30 6:45

(b)(6); (b)(7)(C)

7/16

(b)(6); (b)(7)(C)

Epstein

76318-054 6:20 7:55

(b)(6); (b)(7)(C)

7/16

(b)(6); (b)(7)(C)

Epstein

76318-054 6:30 8:10

(b)(6); (b)(7)(C)

7/17

(b)(6); (b)(7)(C)

Epstein

76318-054 8:45 9:25

DATE	NAME	Signature	Inmate	Reg #	Time	Time
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(b)(6), (b)(7)(C)

7-17

(b)(6), (b)(7)(C)

Epstein

76318-054

12:30

2:30

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

[Redacted]

7-17-11

(b)(6), (b)(7)(C)	Epstein	(b)(6), (b)(7)(C)	76318-054	12:30	2:30
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(b)(6), (b)(7)(C)

[Redacted]

DATE	NAME	Signature	Inmate	Reg.#	TIME IN	TIME OUT
2/17	(b)(6), (b)(7)(C)		J. Epstein	76318-054	5:56	8

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	TIME OUT
(b)(6), (b)(7)(C)						
7/14	(b)(6), (b)(7)(C)		Epstein	7318-054	2:30	5:30
7-18			Epstein	76318-054	2:30	5:30
(b)(6), (b)(7)(C)						
7/18	(b)(6), (b)(7)(C)		Epstein	76318-054	5:30	
(b)(6), (b)(7)(C)						
7/19	(b)(6), (b)(7)(C)		Epstein	76318-054	5:20	
(b)(6), (b)(7)(C)						
7-19	Calder		Epstein	76318-054	5:20	6:10
(b)(6), (b)(7)(C)						
7/19	(b)(6), (b)(7)(C)		Epstein	76318-054	5:15	
(b)(6), (b)(7)(C)						

(b)(6), (b)(7)(C)

7/19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20	
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7-19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20	6:10
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(b)(6), (b)(7)(C)

7-21	(b)(6), (b)(7)(C)	Epstein	76318 054	5:15	
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(b)(6), (b)(7)(C)

7/21	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20	6:18
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
7/6/21	(b)(6); (b)(7)(C)	[REDACTED]	Epstein	76318-054	12:15	3:12
7/21	[REDACTED]	[REDACTED]	Epstein	76318-054	12:00	6:00

(b)(6); (b)(7)(C)

[REDACTED]

7-21	(b)(6); (b)(7)(C)	[REDACTED]	Epstein	76318-054	1:30	
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(b)(6); (b)(7)(C)

[REDACTED]

7-21	(b)(6); (b)(7)(C)	[REDACTED]	Epstein	76318-054	5:07	5:50
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(b)(6); (b)(7)(C)

[REDACTED]

7/21	(b)(6); (b)(7)(C)	[REDACTED]	Epstein	76318-054	5:50	
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(b)(6); (b)(7)(C)

[REDACTED]

7/22	(b)(6); (b)(7)(C)	[REDACTED]	J. Epstein	76318-054	8:47	10:50
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(b)(6); (b)(7)(C)

[REDACTED]

7-21	(b)(6); (b)(7)(C)	Epstein	76318-054	1:30	1
(b)(6); (b)(7)(C)					

7-21	(b)(6); (b)(7)(C)	Epstein	76318-054	5:07	5:50
(b)(6); (b)(7)(C)					

7-21	(b)(6); (b)(7)(C)	Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)					

7-22	(b)(6); (b)(7)(C)	J. Epstein	76318-054	8:47	10:47
(b)(6); (b)(7)(C)					

[illegible]

(b)(6), (b)(7)(C)

7/22	(b)(6), (b)(7)(C)	Epstein	76518-054	10:31	2:33
7/24		Epstein	76518-054	10:35	1:00

(b)(6), (b)(7)(C)

7/22	(b)(6), (b)(7)(C)	Epstein	76318054	225	610
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

[Redacted]

7/20

(b)(6), (b)(7)(C)

Epstein

76318-054

5:30 7:5

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

[Redacted]

7/22

(b)(6), (b)(7)(C)

Epstein

76318-054

6:15 7:15

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

[Redacted]

7/23

(b)(6), (b)(7)(C)

J. Epstein

76318-054

6:15 7:15

(b)(6), (b)(7)(C)

[Redacted]

(b)(6), (b)(7)(C)

7/22	(b)(6), (b)(7)(C)	Epstein	76318-059	6:5	7:30
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(b)(6), (b)(7)(C)

7/23	(b)(6), (b)(7)(C)	J. Epstein	76318-059	9:15	1:00
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7/23	(b)(6), (b)(7)(C)	J. Epstein	76318-054	12:17	
7/23		J. Epstein	76318-054	12:00	

(b)(6), (b)(7)(C)

7/23	(b)(6), (b)(7)(C)	Epstein	76318-054	2:30	5:20
7/23		Epstein	76318-054	2:30	
7/23	(b)(6), (b)(7)(C)	J. Epstein	76318-054	5:20	11:00am
7/23	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20	11:00am

7/23	(b)(6), (b)(7)(C)	J. Epstein	76318-054	12:17	
7/23		J. Epstein	76318-054	12:00	

7/23	(b)(6), (b)(7)(C)	Epstein	76318-054	2:20	5:20
7/23		Epstein	76318-054	2:20	
7/23		J. Epstein	76318-054	5:20	11:00
7/23	(b)(6), (b)(7)(C)	Epstein	76318-054	5:20	11:00

DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT	DATE	NAME	SIGNATURE	INMATE	REG#	TIME IN	TIME OUT
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(b)(6), (b)(7)(C)													
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7/24	(b)(6), (b)(7)(C)	J. Epstein	76318-05	8:35		7/24	(b)(6), (b)(7)(C)	Epstein	76318-054	1:30	3pm		
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(b)(6), (b)(7)(C)													
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(b)(6), (b)(7)(C)						7/24	(b)(6), (b)(7)(C)	Epstein	76318-054	2:55	8:25		
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(b)(6), (b)(7)(C)						(b)(6), (b)(7)(C)							
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(b)(6), (b)(7)(C)

7/24 (b)(6), (b)(7)(C) Epstein 76318-054 8:35 7/24

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Epstein 76318-054 1:30 3pm

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Epstein 76318-054 2:35 8:55

(b)(6), (b)(7)(C)

7/24 (b)(6), (b)(7)(C) Epstein 76318-054 10:40 7/24
7/24 Epstein 76318-054 10:40 11:50 7/24

(b)(6), (b)(7)(C)

7/24 (b)(6), (b)(7)(C) Epstein 76318-054 11:00 12:20 7/24

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	Inmate	Reg#	Time IN	Time OUT
7/25	(b)(6), (b)(7)(C)		J. Epstein	76318-054	8:28	11:25

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	Inmate	Reg#	Time IN	Time OUT
	(b)(6), (b)(7)(C)					

(b)(6), (b)(7)(C)

7/25	(b)(6), (b)(7)(C)	Epstein	76318-054	2:30	6:00
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(b)(6), (b)(7)(C)

7/25	(b)(6), (b)(7)(C)	Epstein	76318-054	11:15		
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(b)(6), (b)(7)(C)

7/25	(b)(6), (b)(7)(C)	Epstein	76318-054	6:00	7:28
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(b)(6), (b)(7)(C)

7/26	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:08	12:36
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)	7/25	(b)(6), (b)(7)(C)	System	7/23/18-20	5:10	6:55
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)					

7/25	(b)(6), (b)(7)(C)	Epstein	7/6/18-08/11/15		7/25	(b)(6), (b)(7)(C)	Epstein	7/23/16-20	6:0	8:28
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)						(b)(6), (b)(7)(C)			

(b)(6), (b)(7)(C)	7/26	(b)(6), (b)(7)(C)	J. Epstein	7/6/18-08/18/08	12:30
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)				

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	Inmate	Reg #	Time in
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(b)(6), (b)(7)(C)					
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7/26	(b)(6), (b)(7)(C)	Epstein	7635-054	12:15	
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(b)(6), (b)(7)(C)					
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7/26	(b)(6), (b)(7)(C)	Epstein	7635-054	12:15	
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(b)(6), (b)(7)(C)					
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7/26	(b)(6), (b)(7)(C)	Epstein	7635-054	5:20	
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(b)(6), (b)(7)(C)					
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(b)(6), (b)(7)(C)

[Redacted]

7/26 (b)(6), (b)(7)(C) Poster 7636-054 12/15/16

(b)(6), (b)(7)(C)

[Redacted]

7/26 (b)(6), (b)(7)(C) GSP 7636-054 12/15/16

(b)(6), (b)(7)(C)

[Redacted]

7/27 (b)(6), (b)(7)(C) Poster 7636-054 12/15/16

(b)(6), (b)(7)(C)

[Redacted]

7/28 (b)(6), (b)(7)(C) Poster 7636-054 12/15/16

(b)(6), (b)(7)(C)

[Redacted]

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time out
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(b)(6), (b)(7)(C)

7/27/19		Epstein	735-0511	1:40	5:30
7/27/19		Epstein	763824	5:15	7:50
7/28/19		J. Epstein	76518-04	12:55	5:20
7/28/19		Epstein	763824	8:30	1:00

(b)(6), (b)(7)(C)

7/28/19	(b)(6), (b)(7)(C)	Epstein	763824	5:15	8:00
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/28/19 Epstein 763805 1830 100

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/28/19 Epstein 763805 1830 100

DATE	NAME	SIGNATURE	INMATE	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

7/31/17	(b)(6), (b)(7)(C)	Epstein	76318-054	12:00	5:
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(b)(6), (b)(7)(C)

7/31-19	(b)(6), (b)(7)(C)	Epstein	76318-054	5:30
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(b)(6), (b)(7)(C)

8/1/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	9:00am	11
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/3/19	(b)(6), (b)(7)(C)	Epstein	76318-054	12:05
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(b)(6), (b)(7)(C)

7/31/19	(b)(6), (b)(7)(C)	Epstein	76318-054	6:30
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(b)(6), (b)(7)(C)

8/1/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	9:00am
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(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
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(b)(6), (b)(7)(C)						
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8-1	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00		
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(b)(6), (b)(7)(C)						
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8/1/19	(b)(6), (b)(7)(C)	Epstein	73618-054	17:47	5:40	
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(b)(6), (b)(7)(C)						
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8/1/19	(b)(6), (b)(7)(C)	EPSTEIN	46318-054	2:00	3:04	
8/1/19	(b)(6), (b)(7)(C)	EPSTEIN	76318-054	2:00	3:04	

(b)(6), (b)(7)(C)						
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(b)(6); (b)(7)(C)

8-11	(b)(6); (b)(7)(C)	Epstein	76318-054	1:00	
	(b)(6); (b)(7)(C)				

(b)(6); (b)(7)(C)

8/1/19	(b)(6); (b)(7)(C)	Epstein	73618-054	17:47	5:40
	(b)(6); (b)(7)(C)				

(b)(6); (b)(7)(C)

8/1/19	(b)(6); (b)(7)(C)	EPSTEIN	76318-054	2:00	3:04
8/1/19	(b)(6); (b)(7)(C)	EPSTEIN	76318-054	3:00	3:04

(b)(6); (b)(7)(C)

8/1	(b)(6); (b)(7)(C)	Epstein	76318-054	2:00	3:04
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(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)

8/1	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	5:00	
8/1	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	J. Epstein	76318-054	5:25	5:30

(b)(6), (b)(7)(C)

8/2	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	8:00	1:28
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/2

(b)(6), (b)(7)(C)

Epstein

76318-054

8:60

1:2

(b)(6), (b)(7)(C)

8/2

(b)(6), (b)(7)(C)

Epstein

76318-054

10:25

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
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(b)(6), (b)(7)(C)

8/2/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00	(b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C)

8/2/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	J. Epstein	76318-054	2:05 pm	6:35
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(b)(6), (b)(7)(C)

8/2/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Gustin	76318-054	6:30	7:18
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

J. Epstein

76318-054

2:05 pm

6:35

Gstein

76318-054

6:30 PM

J. Epstein

76318-054

8:20

12:25

Epstein

76318-054

11:40

8:25

DATE	NAME	Signature	Inmate	Reg#	Time IN	
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(b)(6), (b)(7)(C)

8/3/19

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Epstein
Epstein

76318-054
75104

2:00 5:20 7:00

8/3/19

Epstein

(b)(6), (b)(7)(C)

8/4/19

(b)(6), (b)(7)(C)

Epstein

76318-054

12:35 6:00

(b)(6), (b)(7)(C)

8/4/19
8/5/19

(b)(6), (b)(7)(C)

Epstein
Epstein

76318-054
76318-054

8:00 8:50 11:00

(b)(6), (b)(7)(C)

8/5/19

(b)(6), (b)(7)(C)

J. Epstein

76318-054

8:50 11:00

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/4/19	(b)(6), (b)(7)(C)	Epstein	76318-054	12:35	6:00
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(b)(6), (b)(7)(C)

8/4/19	(b)(6), (b)(7)(C)	Epstein	76318-054	8:00	
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(b)(6), (b)(7)(C)

8/5/19	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:50	11:00
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(b)(6), (b)(7)(C)

8/5	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00	11:00
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(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
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DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6), (b)(7)(C)

[Redacted]

8/5	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	J. Epstein	76318-054	2:40	6:35
8/5	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Grostein	76318-054	3:00	6:20
8/5	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	3:00	6:20
8/5	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	3:00	6:20
8/5	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	3:00	6:20

(b)(6), (b)(7)(C)

[Redacted]

(b)(6), (b)(7)(C)

2/5	(b)(6), (b)(7)(C)	J. Epstein	76318-054	2:40	6:35
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

2/5	(b)(6), (b)(7)(C)	Epstein	76318-054	3:00	6:20
2/5	(b)(6), (b)(7)(C)	Epstein	76318-054	3:00	6:20
2/5	(b)(6), (b)(7)(C)	Epstein	76318-054	3:00	6:20

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

2/5	(b)(6), (b)(7)(C)	Epstein	76318-054	3:00	6:20
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

2/6	(b)(6), (b)(7)(C)	J. Epstein	76318-054	2:35	2:55
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
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(b)(6), (b)(7)(C)

816
806

(b)(6), (b)(7)(C)

[Signature]
[Signature]

Epstein
Epstein

76715054
763151034

11:50
12:30

(b)(6), (b)(7)(C)

[Redacted content]

(b)(6), (b)(7)(C)

816	(b)(6), (b)(7)(C)	Epstein	76718054	A:ED	1:45
806		Epstein	763151054	12:70	1:45

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
8/6/19	(b)(6), (b)(7)(C)		Epstein	76318054	2:45	2:55
8/6/19	(b)(6), (b)(7)(C)		Epstein	76318054	2:45	6:45
8/6/19	(b)(6), (b)(7)(C)		Epstein	76318-054	2:45	

(b)(6), (b)(7)(C)

8/6	(b)(6), (b)(7)(C)	J. Epstein	76318-054	6:00pm	7:45
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(b)(6), (b)(7)(C)

8/8	(b)(6), (b)(7)(C)	Epstein	76318-054	8:30	12:30
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

J. Epstein

76318-054

6:00pm

7:45

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Epstein

76318-054

8:30

12:30

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

J. Epstein

76318

12:25

6:02

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/7	(b)(6), (b)(7)(C)	Erstein	76312-054	1:00
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

[Redacted]

8/7

(b)(6), (b)(7)(C)

(b)(6)

Erstein

76312-054 1:00

(b)(6), (b)(7)(C)

[Redacted]

DATE	NAME	SIGNATURE	INMATE	Reg#	Time IN	Time OUT
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(b)(6), (b)(7)(C)

[Redacted]

8/7/14	(b)(6), (b)(7)(C)	J. Epstein	76318-004	6:50		
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(b)(6), (b)(7)(C)

[Redacted]

8/8	(b)(6), (b)(7)(C)	J. Epstein	76318-004	8:48	10:50	
8/8		J. Epstein	76318-054	8:40	1:34	
8/8		J. Epstein	76318-054	8:40	10:30	

(b)(6), (b)(7)(C)

[Redacted]

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

J. Epstein	76318-01	8:48	10:50
J. Epstein	76318-054	8:40	1:34
J Epstein	76318-054	8:40	10:30
			11:00

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

EPSTEIN	76318-054	9:45	1:34
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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time in	Time out
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(b)(6); (b)(7)(C)						
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8/6	(b)(6); (b)(7)(C)	Epstein	7638-002	10:15	1:30
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(b)(6); (b)(7)(C)					
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8/8 8/8	(b)(6); (b)(7)(C)	J. Epstein	76318-054	1:20	3:00
		"	"	"	1:30

(b)(6); (b)(7)(C)					
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8/11/19	(b)(6); (b)(7)(C)	Epstein	76315-001	3:05	5:00
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(b)(6); (b)(7)(C)					
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(b)(6), (b)(7)(C)

8/8	(b)(6), (b)(7)(C)	Epstein	7638-002	10:15	1:3
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(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
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8/8	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	J-Epstein	76318-054	1:20	2:0
8/8	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	"	"	"	7:00
8/8	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)				1:30

(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
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8/8/19	(b)(6), (b)(7)(C)	Epstein	76318-054	2:25	5:0
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(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
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8/8/19	(b)(6), (b)(7)(C)	Epstein	76318054	5:35	5:0
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318054	5:35	4:0

8/8/19	(b)(6), (b)(7)(C)	76318054	Epstein	5:37	5:37
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(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
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DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76818-054	6:55	6:55
8/8/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76818-054	8:30	
8/9/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76818-054	8:30	11:38
8/9	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76818-054	11:00	11:35
8/9	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	J. Epstein	76818-054	11:00	6:03

8/9/19	(b)(6), (b)(7)(C)	Epstein	76318-054	0:30	1:38
(b)(6), (b)(7)(C)					

8/9	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00	11:35
8/9		J. Epstein	76318-054	11:00	6:03

(b)(6), (b)(7)(C)					
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8/17 8/19	(b)(6), (b)(7)(C)	Epstein	76318-054	2:20	6:45
		Epstein	76318-054	2:20	6:45

(b)(6), (b)(7)(C)					
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8/19	(b)(6), (b)(7)(C)	Epstein	76318-054	2:20	6:45
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DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6)	(b)(6)			
SA	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Coston	76385	SD	6
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)				

AUG 11

INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISON

1 Institution <u>MCC NY</u>	2 Name <u>EPSTEIN, JEROME</u>
3 Register No: <u>7638-054</u>	4 Unit: <u>125</u>
5 Date & Time of Inventory: <u>7-15-2019- 900Am</u>	
6 Purpose of Inventory (Check one that applies): Date and Time of Action: <u>7638-054</u>	
☐ Admission ☐ Hospital ☐ Write ☐ Transfer ☐ Detention ☐ Release ☐ Incoming Package ☒ Other (specify) _____	
7 Disposition (Disp.) ☐ Donated ☐ Mail ☐ Storage ☐ Keep in Possession ☐ Contraband (Attach BP-S102)	

7 Type of Property:			a. Personally Owned Items			b. Hygiene, etc.			d. Food		
#	Article	Disp.	#	Article	Disp.	#	Article	Disp.	#	Article	Disp.
☐	Address Book		☐	Plastic spoon, cup		☐	Aspirin		☐	Bean	
☐	Batteries		☐	Playing Cards		☐	Body Soap		☐	Cake	
☐	Belt		☐	Purse		☐	Cotton Swabs		☐	Candy	
☐	Billfold		☐	Radio (w/earplug)		☐	Deodorant		☐	Chips	
☐	Books, Reading		☐	Religious Medal		☐	Dental Floss		☐	Colicemate	
☐	hard soft		☐	Shirt/blouse		☐	Dentures Power		☐	Cold drink mix, soda	
☐	Books, Religious		☐	Shoes		☐	Hair Oil		☐	Cough Drops	
☐	hard soft		☐	Shoes, shower		☐	Petroleum Jelly		☐	Fish Packs	
☐	Boat		☐	Shoes, Slippers		☐	Menthol Rub		☐	Fruit	
☐	Brassiere		☐	Shorts		☐	Razor		☐	Honey, Hi-protein	
☐	Cap, Hat		☐	Skirt		☐	Shampoo		☐	Instant Coffee/Instant Chocolate	
☐	Coat		☐	Slip		☐	Shaving Lotion		☐	Mayonnaise	
☐	Comb		☐	Socks		☐	Skin Lotion		☐	Oatmeal	
☐	Combination Lock		☐	Socks, Athletic		☐	Soap Dish		☐	Pepperoni	
☐	Dress		☐	Stamps		☐	Toothbrush		☐	Noodles	
☐	Eyeglass Case		☐	Stockings		☐	Toothbrush Holder		☐	Rice	
☐	Eyeglasses		☐	Sunglasses		☐	Toothpaste		☐	Sausage	
☐	Gloves		☐	Sweat pants		☐	Tweezers		☐	Spices	
☐	Hairbrush/Pick		☐	T-Shirt					☐	Tea	
☐	Handkerchief		☐	Sweat Shirt					☐	Vitamins	
☐	Headphones		☐	Thermal Bottoms							
☐	Laundry Jacket		☐	Thermal Top							
☐	Laundry Detergent		☐	Underwear							
☐	Legal Materials		☐	Witch/Watchband							
☐	Letters		☐								
☐	Magazines										
☐	Mirror										
☐	Nail Clippers										
☐	Pen/Ballpoint										
☐	Pencils										
☐	Personal Papers										
☐	Photo Album										
☐	Photo										
☐	Plastic Bowl Plastic Spoon, cup										

8. Items Alleged by Inmate to Have Value Over \$100.00	Value Alleged by Inmate
Description of Property	
<u>NO</u> <u>NO</u>	

9. Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer:

(b)(6), (b)(7)(C)

Date: 7-15-19 Time: 900

I have today reviewed the property returned to me.

Signature of Inmate

7638-054 7-15-19 900

Register # Date Time

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer:

Date: _____ Time: _____

I have today reviewed the property returned to me.

Signature of Inmate

Register # Date Time

Date	Name	Signature	I/M Name	Rec#	Time	Dr
------	------	-----------	----------	------	------	----

(b)(6), (b)(7)(C)

[Redacted]

7/29/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	J. Epstein	76318-054	1:20pm	7/29
7/29	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Epstein	76318-054	5:30	7/29

(b)(6), (b)(7)(C)

[Redacted]

7/30/19	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	J. Epstein	76318-054	8:20	7/30
---------	-------------------	-------------------	------------	-----------	------	------

(b)(6), (b)(7)(C)

[Redacted]

Date, Name Signature ID Name Ref # Time

(b)(6), (b)(7)(C)

[Redacted]

7/30

(b)(6), (b)(7)(C)

Epstein

7631804

1:15

(b)(6), (b)(7)(C)

[Redacted]

7/30

(b)(6), (b)(7)(C)

Epstein

7631804

1:40

(b)(6), (b)(7)(C)

[Redacted]

7/30

(b)(6), (b)(7)(C)

Epstein

7631804

1:52

(b)(6), (b)(7)(C)

[Redacted]

DATE

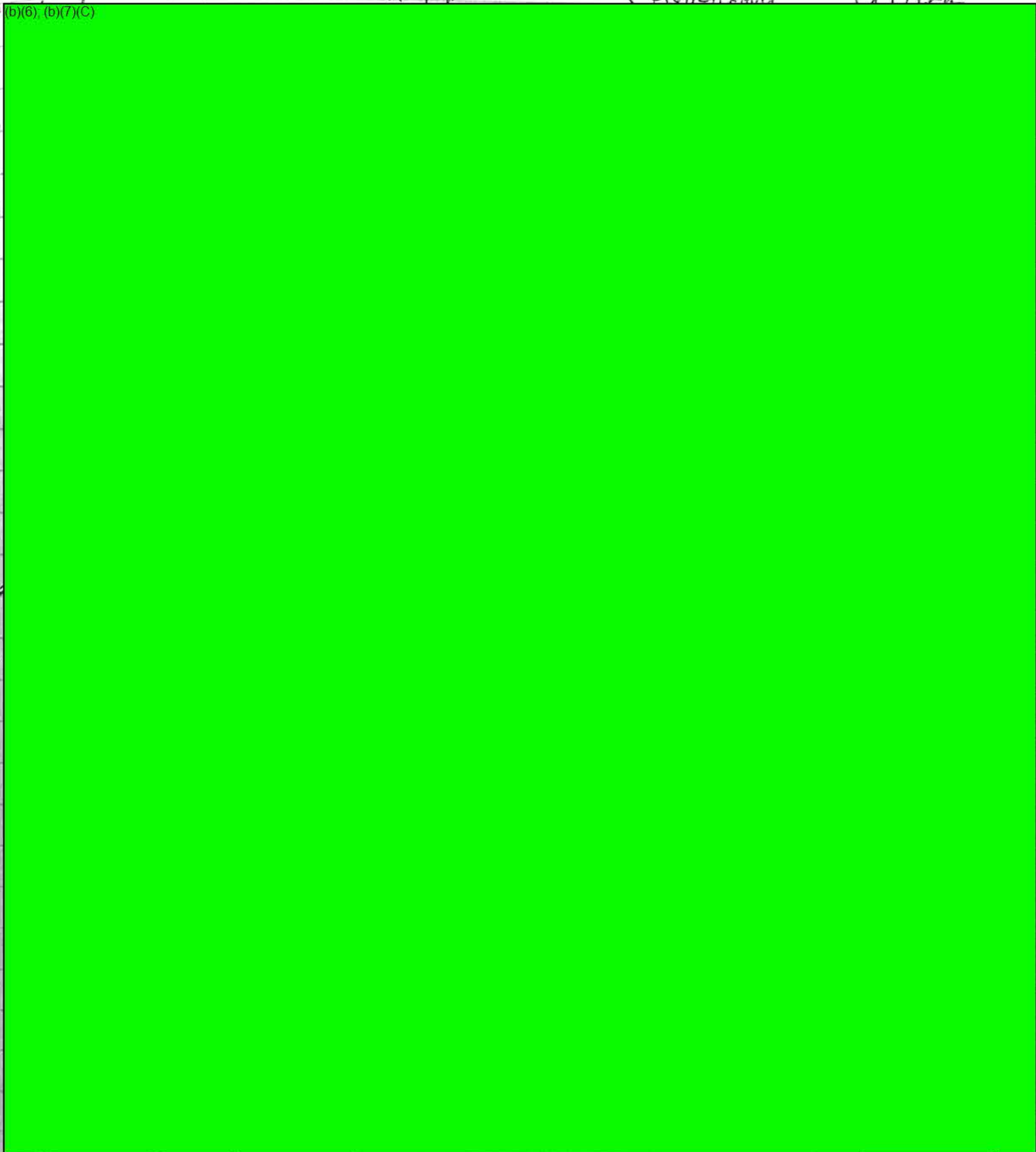
NAME

REP #

Contraband

OFFICER

(b)(6), (b)(7)(C)



7-10-19 EPSTEIN

76318-054

N/A

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7-10-19 EPSTEIN 76318-054 N/A

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE

NAME

REP #

Contraband

OFFICER

(b)(6), (b)(7)(C)

7-10-19 Epstein

76318-054

10/07

(b)(6), (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

N/A

7-10-19 Epstein

76318-054

(b)(6),

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Date	Name	Reg #	Contacted	Officer
(b)(6), (b)(7)(C)				
7-13-19	Epstein	73618-054	N/A	(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

July 30 2019 Epstein	76318-054	NA	(b)(6), (b)(7)(C)
----------------------	-----------	----	-------------------

(b)(6), (b)(7)(C)

Visiting
NYM 5267.06F
July 17, 2009

Attachment C

Metropolitan Correctional Center - New York

Date: 7/20/19 Daily Atty. Room / Visiting Room Inventory

Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1 Ed Stein	76318054	2A	(b)(6), (b)(7)(C)	810		Folder
(b)(6), (b)(7)(C)						
9						
10						
11						
12						
13						
14						
15 Anthony	clear from	Brown		81131053		
16						
17						
18 Perez	clear from	Perez		90898053		
19 91200053						
20						

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of \$100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date: _____ Time: _____
E/W Operations Signature: _____

Last Name	(b)(6), (b)(7)(C)	Start Date	5
First Name		End Date	8
Zip		-90	+90

[Money Received](#)
[Money Sent](#)
[Email List](#)
[Messages](#)
[Visitor List](#)
[Notes](#)
[VCL List](#)
[Timeline](#)

The information listed is based on Last Name, First Name, Zip, Start Date, and End Date. First Name is not considered for Lockbox transactions.

Transaction Date	Location Code	Transaction Type	Amount	Void	Reg #	Inmate Last Name	Inmate First Name	Sender Last Name	Sender First Name	Address	City	State	Zip
07/31/2019...	NYM	Western U...	\$300.00		78318054	EPSTEIN	JEFFREY	(b)(6), (b)(7)(C)					

1 row

Inmate	Address	Phone Number
Distinct List	Distinct List	Distinct List

Graph	Print
-------	-------

Deposits



Inmate Reg #: 76318054
Inmate Name: EPSTEIN, JEFFREY
Report Date: 08/14/2019
Report Time: 9:58:04 AM

Current Institution: New York MCC
Housing Unit: NYM-Z-A
Living Quarters: Z04-206LAD

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Sender Last Name</u>	<u>Sender Zip</u>
8/7/2019 12:04:45 PM	Western Union	\$200.00	33319219	(b)(6); (b)(7)(C)	
7/31/2019 9:04:12 AM	Western Union	\$300.00	33319212		
7/8/2019 10:04:21 AM	Western Union	\$200.00	33319189		

1

Inmate Inquiry



Inmate Reg #:	76318054	Current Institution:	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	Housing Unit:	NYM-Z-A
Report Date:	08/10/2019	Living Quarters:	Z04-206LAD
Report Time:	7:22:56 PM		

[General Information](#) |
 [Account Balances](#) |
 [Commissary History](#) |
 [Commissary Restrictions](#) |
 [Comments](#)

General Information

Administrative Hold Indicator: No
 No Power of Attorney: No
 Never Waive NSF Fee: No
 Max Allowed Deduction %: 100
 PIN: 7732
 PAC #: 139248706
 Revalidation Date: 25th
 FRP Participation Status: Unassigned
 Arrived From:
 Transferred To:
 Account Creation Date: 7/6/2019
 Local Account Activation Date: 7/7/2019 3:11:24 AM
 Sort Codes:
 Last Account Update: 8/8/2019 7:58:28 AM
 Account Status: Active
 Phone Balance: \$0.00

Pre-Release Plan Information

Target Pre-Release Account Balance: \$0.00
 Pre-Release Deduction %: 0%
 Income Categories to Deduct From:
 ☒ Payroll
 ☒ Outside Source Funds

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
---------------	-----------------	---------------

Account Balances

Account Balance: \$566.27
 Pre-Release Balance: \$0.00
 Debt Encumbrance: \$0.00
 SPO Encumbrance: \$0.00
 Other Encumbrances: \$0.00
 Outstanding Negotiable Instruments: \$0.00

Administrative Hold Balance: \$0.00
 Available Balance: \$566.27
 National 6 Months Deposits: \$700.00
 National 6 Months Withdrawals: \$133.73
 Available Funds to be considered for IFRP Payments: \$250.00
 National 6 Months Avg Daily Balance: \$273.00
 Local Max. Balance - Prev. 30 Days: \$640.12
 Average Balance - Prev. 30 Days: \$292.53

Commissary History

Purchases

Validation Period Purchases: \$132.15
 YTD Purchases: \$133.73
 Last Sales Date: 8/8/2019 7:58:28 AM

SPO Information

SPO's this Month: 0
 SPO \$ this Quarter: \$0.00

Spending Limit Info

Spending Limit Override: No
 Weekly Revalidation: No
 Bi-Weekly Revalidation: Yes
 Spending Limit: \$150.00
 Expended Spending Limit: \$112.70
 Remaining Spending Limit: \$37.30

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit: \$0.00
 Restricted Expended Amount: \$0.00
 Restricted Remaining Spending Limit: \$0.00
 Restriction Start Date: N/A
 Restriction End Date: N/A

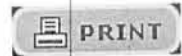
Item Restrictions

List Name	List Type	Start Date	End Date	Active
-----------	-----------	------------	----------	--------

Comments

Comments:

All Transactions



Inmate Reg #: 76318054
Inmate Name: EPSTEIN, JEFFREY
Report Date: 08/10/2019
Report Time: 7:23:09 PM

Current Institution: New York MCC
Housing Unit: NYM-Z-A
Living Quarters: Z04-206LAD

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
8/8/2019 7:58:28 AM	Sales - No FP (Non-FP Institution)	(\$73.85)	33		\$566.27
8/7/2019 12:04:45 PM	Western Union	\$200.00	33319219		\$640.12
8/1/2019 11:48:27 AM	Sales - No FP (Non-FP Institution)	(\$58.30)	42		\$440.12
7/31/2019 9:04:12 AM	Western Union	\$300.00	33319212		\$498.42
7/24/2019 12:14:38 PM	Sales - No FP (Non-FP Institution)	\$33.05	222		\$198.42
7/18/2019 8:13:22 AM	Sales - No FP (Non-FP Institution)	(\$33.05)	61		\$165.37
7/11/2019 7:52:26 AM	Sales - No FP (Non-FP Institution)	(\$1.58)	62		\$198.42
7/8/2019 10:04:21 AM	Western Union	\$200.00	33319189		\$200.00

1

Deposits



Inmate Reg #: 76318054
Inmate Name: EPSTEIN, JEFFREY
Report Date: 08/10/2019
Report Time: 7:23:21 PM

Current Institution: New York MCC
Housing Unit: NYM-Z-A
Living Quarters: Z04-206LAD

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Sender Last Name</u>	<u>Sender Zip</u>
8/7/2019 12:04:45 PM	Western Union	\$200.00	33319219	(b)(6), (b)(7)(C)	
7/31/2019 9:04:12 AM	Western Union	\$300.00	33319212		
7/8/2019 10:04:21 AM	Western Union	\$200.00	33319189		

1

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC

Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6), (b)(7)(C) (Name/Title)

SUBJECT: Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

(a) Is pending an investigation for a violation of Bureau regulations;

(b) Is pending an SIS investigation.

(c) Is pending investigation or trial for a criminal act;

(d) Is to be admitted to Administrative Detention

(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

(e) Is pending transfer or is in holdover status during transfer.

✓ (f) Is pending classification; or

(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19 (b)(6), (b)(7)(C)

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6), (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor
- Administrative Detention Unit; Copy - Psychology; Copy - Central File

COPY
7-23-19
(b)(6)
(b)(7)(C)

Fwd: Voice a Concern - Jeffrey Epstein

From NYM/Exec Assistant~

To (b)(6), (b)(7)(C)

Date 2019/07/21 08:54

Subject: Fwd: Voice a Concern - Jeffrey Epstein

Attachments: TEXT.htm

>>> <auto-reply@bop.gov> 7/18/2019 10:54 PM >>>

This message was generated from an automated email account on www.bop.gov. Please do not reply to this message; you will not get a response.

If you have questions or concerns, please use the "Contact Us" area on the BOP website

www.bop.gov/contact

TimeStamp: Thu Jul 18 22:54:14 EDT 2019

A message from user (b)(6), (b)(7)(C) who sent an email from www.bop.gov.

I am concerned that Epstein may try to get help to escape. Reports indicate engages in psychopathic, manipulative behavior.

[Location = New York MCC]

Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN
From: Lee Plourde
To: (b)(6); (b)(7)(C)
Date: 2019/07/18 09:43
Subject: Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 7/18/19 9:40 AM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov, (b)(6); (b)(7)(C)
Cc: Lee Plourde (b)(6); (b)(7)(C) @bop.gov
Subject: Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN

>>> "NYM/Exec Assistant~" 07/18/2019 09:40 >>>
FYI..

>>> <auto-reply@bop.gov> 7/17/2019 7:31 PM >>>

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TimeStamp: Wed Jul 17 19:31:25 EDT 2019

A message from user (b)(6); (b)(7)(C) who sent an email from www.bop.gov.

I know this sounds like pure paranoia, But I have a strange feeling something might happen to Epstein, I've also heard (b)(6); (b)(7)(C) has recently been

2 Major alleged criminals in close proximity can be dangerous.
especially with 2 conflicting individuals who have a huge impact on our current environment.

I don't know about you but if I was an angry prisoner and was given an opportunity to hurt a child sex trafficker, as a parent, you never know what could.

All I'm asking is please take precaution and be careful.

I would prefer if his case goes to court, and he stays alive after his alleged cult-like island and all the people connected/ Involved to get the same.

[Location = New York MCC]

Fwd: Voice a Concern - Jeffrey Epstein

From NYM/Exec Assistant~

To (b)(6), (b)(7)(C)

Date 2019/07/21 08:54

Subject: Fwd: Voice a Concern - Jeffrey Epstein

Attachments: TEXT.htm

>>> <auto-reply@bop.gov> 7/18/2019 10:54 PM >>>

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TimeStamp: Thu Jul 18 22:54:14 EDT 2019

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I am concerned that Epstein may try to get help to escape. Reports indicate engages in psychopathic, manipulative behavior.

[Location = New York MCC]

Fwd: MCC Camera systems, William Barr, and Epstein

From NYM/Exec Assistant~

To (b)(6); (b)(7)(C)

Date 2020/01/07 08:22

Subject: Fwd: MCC Camera systems, William Barr, and Epstein

Attachments: TEXT.htm

FYI

(b)(6); (b)(7)(C) 1/7/2020 7:52 AM >>>

Epstein didn't kill himself, and Ag Barr is lying.... Well I guess more misleading is appropriate way of saying it (Lying through obfuscation). No one was "on camera" that could have went to Epstein's cell. Barr "has watched the videos." What he left out is that if you know the camera's timing and locations you could easily get to Epstein's cell easily. In fact 2-3 men (F.orB.illionairesI.nterests agents) could pass through the camera holes on their way to kill Epstein. So in order to debunk this "conspiracy theory" please release the camera type and capabilities of each camera, service records, repairs and upgrades. Can probably find this by going through your public budget/spending info, but thought this might be a quicker way. Now I understand you wouldn't want to give out location of cameras and I fully understand the need for that. Cameras pan, tilt, zoom in and could very easily create "holes" for people to go undetected. Yep there'd have to be many of you corrupt to pull this off and well that just adds to the credibility of my claims. Most of you are corrupt. Why was every "news" outlet reporting for WEEKS that two cameras were out and there was no correction to the story from anyone? Then Ag Barr claims to have watched all videos and says no one enter that area. Except you could get there without being on camera. So, technically he didn't lie, but he is trying to cover it up with completely misleading statements. Oh, and there was one camera out, the one pointed at his cell. Did he watch only a few hours, or a day or two prior? Criminals will wait and do crazy things in order to achieve their goals. I can only imagine the lengths the sick wealthy pedos in power and corrupt underlings would do to keep themselves safe. Just look at the ongoing coup by traitors. They'd do much worse than any criminal I am sure. Wait 1-?? days hidden to kill someone ABSOLUTELY!

Re: Fwd: Voice a Concern - Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

NYM/ExecAssistant~@bop.gov Shirley V. Skipper-

Scott (b)(6), (b)(7)(C)

Date

2019/07/22 09:37

Subject:

Re: Fwd: Voice a Concern - Jeffrey Epstein

Attachments:

TEXT.htm

(b)(5), (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> NYM/Exec Assistant~ 7/21/2019 8:54 AM >>>

>>> <auto-reply@bop.gov> 7/18/2019 10:54 PM >>>

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www.bop.gov/contact

TimeStamp: Thu Jul 18 22:54:14 EDT 2019

A message from user (b)(5), (b)(6), (b)(7)(C) who sent an email from www.bop.gov.

I am concerned that Epstein may try to get help to escape. Reports indicate engages in psychopathic, manipulative behavior.

[Location = New York MCC]

Re: Fwd: Voice a Concern - Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/ExecAssistant~@bop.gov Shirley V. Skipper-Scott (b)(6), (b)(7)(C)
Date 2019/07/22 09:37
Subject: Re: Fwd: Voice a Concern - Jeffrey Epstein
Attachments: TEXT.htm

(b)(5), (b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> NYM/Exec Assistant~ 7/21/2019 8:54 AM >>>

>>> <auto-reply@bop.gov> 7/18/2019 10:54 PM >>>

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Re: Fwd: Voice a Concern - Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

NYM/ExecAssistant~@bop.gov Shirley V. Skipper-

Scott, (b)(6), (b)(7)(C)

Date

2019/07/22 09:37

Subject:

Re: Fwd: Voice a Concern - Jeffrey Epstein

Attachments:

TEXT.htm

(b)(5), (b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> NYM/Exec Assistant~ 7/21/2019 8:54 AM >>>

>>> <auto-reply@bop.gov> 7/18/2019 10:54 PM >>>

This message was generated from an automated email account on www.bop.gov. Please do not reply to this message; you will not get a response.

If you have questions or concerns, please use the "Contact Us" area on the BOP website
www.bop.gov/contact

TimeStamp: Thu Jul 18 22:54:14 EDT 2019

A message from user (b)(6), (b)(7)(C) who sent an email from www.bop.gov.

I am concerned that Epstein may try to get help to escape. Reports indicate engages in psychopathic, manipulative behavior.

[Location = New York MCC]

Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN

From NYM/Exec Assistant~
To Charisma Edge, (b)(6), (b)(7)(C), Lee Plourde, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Date 2019/07/18 09:40
Subject: Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN
Attachments: TEXT.htm

FYI..

>>> <auto-reply@bop.gov> 7/17/2019 7:31 PM >>>

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If you have questions or concerns, please use the "Contact Us" area on the BOP website
www.bop.gov/contact

TimeStamp: Wed Jul 17 19:31:25 EDT 2019

A message from user (b)(6), (b)(7)(C) who sent an email from www.bop.gov.

I know this sounds like pure paranoia, But I have a strange feeling something might happen to Epstein, I've also heard (b)(6), (b)(7)(C) has recently been placed in the same institute.

2 Major alleged criminals in close proximity can be dangerous.
especially with 2 conflicting individuals who have a huge impact on our current environment.

I don't know about you but if I was an angry prisoner and was given an opportunity to hurt a child sex trafficker, as a parent, you never know what could.

All I'm asking is please take precaution and be careful.

I would prefer if his case goes to court, and he stays alive after his alleged cult-like island and all the people connected/ Involved to get the same.

[Location = New York MCC]

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From NYM/Exec Assistant~
To Charisma Edge (b)(6), (b)(7)(C) Lee Plourde (b)(6), (b)(7)(C)
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[Location = New York MCC]

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[Location = New York MCC]

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a
</div><div>
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</div>
>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone<div>
</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>
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</div>

150 Park Row

New York, New York 10007

Office: 646-834-(b)(6);

Black Berry: 646-421-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

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FOR YOUR INFO

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

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</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>

</div>

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto:shirley@bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

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(b)(6); (b)(7)(C) @bop.gov

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Northeast Region
215-521- (b)(6); (b)(7)(C)

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

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J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

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(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-0777
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836-(b)(6);
(b)(7)(C)

Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:06
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 [REDACTED]

Black Berry: 646-423 [REDACTED]

[REDACTED] @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 [REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [REDACTED] who indicated that most likely he will be found competent because he is not mentally ill. [REDACTED]

[REDACTED]

[REDACTED] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [REDACTED] is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate [REDACTED] were determined the appropriate candidates as cell mates. However [REDACTED] releases on July 26, 2019. He is also the current cell mate of inmate [REDACTED]

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- [REDACTED]

Black Berry: 646-423- [REDACTED]

[REDACTED] @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- [REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by [REDACTED] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [REDACTED]

[REDACTED]

[REDACTED]

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- [REDACTED]

Black Berry: 646-423- [REDACTED]

Black Berry: 646-42 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

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Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Fwd: Epstein

From Shirley V. Skipper-Scott

To Ray Ormond

Date 2019/07/23 13:41

Subject Re: Fwd: Epstein

Attachments TEXT.htm

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
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Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> </div><div>Date: 7/23/19 11:12 AM (</div>Subject: Fwd: Epstein </div><div>

>>> "Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>
</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23,
<div>Subject: Fwd: Epstein </div><div>
</div>

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

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(b)(7)(A)

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(b)(6); (b)(7)(C)

Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

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MCC New York

150 Park Row

New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond

Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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Associate Warden

MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

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J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

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Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond

Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

RE: [REDACTED]

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836-[REDACTED]

Black Berry: 646-423-[REDACTED]

[REDACTED] bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Re: Jeffrey EPSTEIN

From (b)(6); (b)(7)(C) [USMS]"

To Shirley V. Skipper-Scott

Date 2019/07/25 08:56

Subject: Re: Jeffrey EPSTEIN

Attachments: TEXT.htm, Mime.822

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov
>>> Lamine N'Diaye [REDACTED]@bop.gov 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: Ray Ormond [REDACTED]@bop.gov
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye [REDACTED]@bop.gov
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye [REDACTED]@bop.gov </div><div>Date: 7/23/19

</div>>> "Lamine N'Diaye" [REDACTED]@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" [REDACTED]@bop.gov </div><div>

</div>

From: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
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</div>

150 Park Row

New York, New York 10007

Office: 646-836 (b)(6);

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

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Sent from my Verizon, Samsung Galaxy smartphone

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Subject: Re: Epstein

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<div>Subject: Fwd: Epstein </div><div>

</div>

FOR YOUR INFO

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>

Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); @bop.gov>

Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19 </div>

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div> </div>

(b)(7)(A)

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:44 >>>

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
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MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) pop.gov

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Subject: Re: Epstein

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Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need to be reviewed by the GP unit.

</div><div>
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<div>Subject: Fwd: Epstein </div><div>
</div>

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
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New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

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(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-7310

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
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New York, New York 10007
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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein

From Shirley V. Skipper-Scott

To Ray Ormond

Date 2019/07/26 09:09

Subject: Re: Epstein

Attachments: TEXT.htm

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Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) pop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>

Thanks Shirley.

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Regional Director

Northeast Region

215-521- (b)(6); (b)(7)(C)

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Hello,

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(b)(7)(A)

(b)(7)(A)

Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C)

is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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(b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

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215-521-(b)(6); (b)(7)(C)

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
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MCC New York
150 Park Row
New York, New York 10007

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(b)(6); (b)(7)(C) @bop.gov

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Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

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Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

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Black Berry: 646-423-[REDACTED]

[REDACTED]@bop.gov

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Northeast Region
215-521-[REDACTED]

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215-521-[REDACTED]

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 13:39
Subject: Re: Epstein
Attachments: TEXT.htm

I sure will.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

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Date: 7/25/19 12:55 PM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
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The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York

150 Park Row

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond

Regional Director

Northeast Region

215-521- (b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☒ Suicide Attempt
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Method: Hanging/Asphyxiation

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No

Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No

Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No

Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No

Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No

Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No

Person Type: Staff
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-
0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury
Sexual Assault: No

Staff Injury by Inmate: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
-----------	-----------	---------------------	--------------------

No data found.

Approved By: NOT COMPLETED

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

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INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number: 53282555	
2. Inmate's Name: Epstein, Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

(b)(7)(A)

(b)(6); (b)(7)(A); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C)

12. Typed Name/Signature: (b)(6); (b)(7)(A); (b)(7)(C)	13. Date And Time: 07/23/2019 3:30am
14. Incident Report (Type Name/Signature): (b)(6); (b)(7)(A); (b)(7)(C)	16. Time Incident Report Delivered:

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:

☐
☐
☐

Committed the Prohibited Act as charged:
 Did not Commit a Prohibited Act.
 Committed Prohibited Act Code (s).

B. ☐ The Committee is referring the Charge(s) to the DHO for further Hearing.
 C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature):

Member (Typed Name):

Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY
 7/23/19
 (b)(6); (b)(7)(C)

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation

22. Date And Time Investigation Began _____

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____



Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject Re: Fwd: Epstein
Attachments TEXT.htm

If you need additional information, please let me know. Thanks

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C)@bop.gov
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need to be done.

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov </div><div>Date: 7/23/19 11:12 AM (GMT-05:00) </div><div>Subject: Fwd: Epstein </div><div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C)@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>
</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23,
<div>Subject: Fwd: Epstein </div><div>
</div>

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[b](6); (b)(7)(C)
Black Berry: 646-42-[b](6);
[b](6); (b)(7)(C)@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[b](6);
Black Berry: 646-423-[b](6); (b)(7)(C)
[b](6); (b)(7)(C)@bop.gov

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</div>

>>> "Lamine N'Diaye [b](6); (b)(7)(C)@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott [b](6); (b)(7)(C)@bop.gov </div><div>
</div>

Epstein Update

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C); Lamine N'Diaye,
Shirley V. Skipper-Scott
Date: 2019/07/29 10:02
Subject: Epstein Update
Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: Epstein

From Shirley V. Skipper-Scott

To Lamine N'Diaye

Date 2019/07/23 13:30

Subject Re: Fwd: Epstein

Attachments TEXT.htm

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836-

(b)(6);

Black Berry: 646-423-

(b)(6);

(b)(6); (b)(7)(C) bop.gov

>>> Lamine N'Diaye (b)(6); bop.gov 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) bop.gov

Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov

Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

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</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov </div><div>Date: 7/23/19 11:12 AM (<div>Subject: Fwd: Epstein </div><div>
</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) bop.gov </div><div>Date: 7/23,<div>Subject: Fwd: Epstein </div><div>
</div>

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) raybop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-7310

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-42 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
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MCC New York
150 Park Row
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Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

re: [REDACTED]

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need

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<div>Subject: Fwd: Epstein </div><div>

</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

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</div>

(b)(7)(A)

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:44 >>>

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)
(b)(6); (b)(7)(C) (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

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130 Park Row

New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

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Date: 7/23/19 11:46 AM (GMT-05:00)
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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
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Epstein Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

Shirley V. Skipper-Scott

Date

2019/07/29 10:02

Subject:

Epstein Update

Attachments:

TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> [REDACTED] 7/28/2019 7:36 AM >>>

[REDACTED]

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

Epstein Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

Shirley V. Skipper-Scott

Date

2019/07/29 10:02

Subject:

Epstein Update

Attachments:

TEXT.htm

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(b)(6); (b)(7)(C)

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Chief Psychologist

U.S. Department of Justice/

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Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-(b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail (b)(6); (b)(7)(C) bop.gov

>> (b)(6); (b)(7)(C) 28/2019 7:49 AM >>>

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He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> [REDACTED] /28/2019 7:36 AM >>>

[REDACTED]

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

FOR YOUR INFO

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C)@bop.gov

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836-(b)(6);

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(b)(6); (b)(7)(C)@bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov 7/23/2019 12:30 PM >>>

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Subject: Re: Epstein

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Re: Epstein

From Shirley V. Skipper-Scott

To Ray Ormond

Date 2019/07/26 09:09

Subject: Re: Epstein

Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 [b)(6); (b)(7)(C)]

Black Berry: 646-423 [b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)] @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 [b)(6); (b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [b)(6); (b)(7)(C)] who indicated that most likely he will be found competent because he is not mentally ill. [b)(7)(A)]

[b)(7)(A)]

[b)(7)(A)] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [b)(6); (b)(7)(C)] is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate [b)(6); (b)(7)(C)] were determined the appropriate candidates as cell mates. However [b)(6); (b)(7)(C)] releases on July 26, 2019. He is also the current cell mate of inmate [b)(6); (b)(7)(C)].

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

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(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
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150 Park Row
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New York, New York 10007

Office: 646-836-[REDACTED]

Black Berry: 646-423-[REDACTED]

[REDACTED] [bop.gov](mailto:[REDACTED]@bop.gov)

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED] [@bop.gov](mailto:[REDACTED]@bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Re: Fwd: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/23 13:30
Subject Re: Fwd: Epstein
Attachments TEXT.htm

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6);
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need
</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19 11:12 AM (<div>Subject: Fwd: Epstein </div><div>
</div>

>>> "Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov" 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23,<div>Subject: Fwd: Epstein </div><div>
</div>

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

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</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

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</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23,

<div>Subject: Fwd: Epstein </div><div>

</div>

Supervisory Deputy United States Marshal
Southern District of New York

(b)(6); (b)(7)(C)

Fwd: Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye Shirley V. Skipper-
Scott

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

Epstein Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

Shirley V. Skipper-Scott

Date

2019/07/29 10:02

Subject:

Epstein Update

Attachments:

TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) /28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> [b)(6); (b)(7)(C)] /28/2019 7:36 AM >>>

[b)(6); (b)(7)(C)]

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[b)(6); (b)(7)(C)]

Thank you,

[b)(6); (b)(7)(C)]

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-
Black Berry: 646-423-
shirley.skipper-scott@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-52-

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with who indicated that most likely he will be found competent because he is not mentally ill.

Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate s a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmates were determined the appropriate candidates as cell mates. However, releases on July 26, 2019. He is also the current cell mate of inmate

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 [REDACTED]

Black Berry: 646-423 [REDACTED]

[REDACTED] @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- [REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by [REDACTED] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [REDACTED]

[REDACTED]

[REDACTED]

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 [REDACTED]
Black Berry: 646-423 [REDACTED]

Black Berry: 646-423

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521

(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521

(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

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(b)(6); (b)(7)(C) @bop.gov

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215-521-(b)(6); (b)(7)(C)

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

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Northeast Region
215-521 (b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b](6); (b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

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215-521- (b)(6); (b)(7)(C)

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215-521-(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

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Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

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Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

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Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Fwd: Re: Epstein investigation

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/10 15:53

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836 (b)(6); (b)(7)(C)

(b)(7)(A)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423-8777

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836 (b)(6); (b)(7)(C)

Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott

To Ray Ormond

Date 2019/07/26 09:09

Subject: Re: Epstein

Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836-(b)(6); (b)(7)(C)

Black Berry: 646-423-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
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150 Park Row
New York, New York 10007
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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 10:53 AM >>>

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

New York, New York 10007

Office: 646-836-[REDACTED]

Black Berry: 646-423-[REDACTED]

[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
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MCC New York
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New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto:shirley.skipper-scott@bop.gov)

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

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MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 8:45 AM >>>

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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6);
(b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

A Psychologist will assess him each day on the weekend. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[b)(6);
(b)(7)(C)]
Black Berry: 646-423-[b)(6);
(b)(7)(C)]
[b)(6); (b)(7)(C)]@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[b)(6);
(b)(7)(C)]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [b)(6); (b)(7)(C)] who indicated that most likely he will be found competent because he is not mentally ill. [b)(7)(A)]

[b)(7)(A)]

[b)(7)(A)] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C)

is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

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Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

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Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
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Office: 646-836-(b)(6);
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Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a
</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23/19
</div>
>>> "Lamine N'Diaye" (b)(6); (b)(7)(C)@bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone<div>
</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov> </div><div>
</div>

Re: Fwd: Epstein

From Shirley V. Skipper-Scott

To Ray Ormond

Date 2019/07/23 13:41

Subject: Re: Fwd: Epstein

Attachments: TEXT.htm

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
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New York, New York 10007

Office: 646-836- (b)(6); (b)(7)(C)

Black Berry: 646-423- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov> 7/23/2019 12:30 PM >>>

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Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>

Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>

Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need to be done.

</div><div></div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23/19 11:12 AM (GMT-05:00)</div><div>Subject: Fwd: Epstein </div><div></div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C)@bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov> </div><div>Date: 7/23,
<div>Subject: Fwd: Epstein </div><div>
</div>

Re: Fwd: Epstein

From Shirley V. Skipper-Scott

To Ray Ormond

Date 2019/07/23 13:41

Subject: Re: Fwd: Epstein

Attachments: TEXT.htm

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836-
(b)(6); (b)(7)(C)

Black Berry: 646-42-
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

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Black Berry: 646-42-
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need
</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19 11:12 AM (

<div>Subject: Fwd: Epstein </div><div>

</div>

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" [b](6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23,
<div>Subject: Fwd: Epstein </div><div>
</div>

Fwd: Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye Shirley V. Skipper-
Scott

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:17
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

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If I haven't addressed your questions, please call me and let me know. Thanks.

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(b)(6); (b)(7)(C) [\(b\)\(6\); \(b\)\(7\)\(C\)@bop.gov">@bop.gov](mailto:<span style=)

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-7310

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

re: [REDACTED]

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
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Northeast Region
215-521-[REDACTED]

Re: Epstein

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Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

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[REDACTED]

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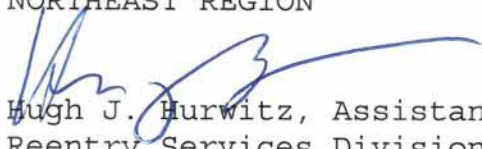
U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM:  Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by Drs. (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C) Mental Health Treatment Coordinator and Mr. (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514-

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

(b)(7)(A)

Name: Jeffrey Epstein
Register Number: 76318-054

Date of Death: 08-10-2019

Prepared by: (b)(6); (b)(7)(C) National Suicide Prevention Coordinator,
Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of (b)(6); (b)(7)(C), National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C), Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C), Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C), Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with (b)(6); (b)(7)(C) in the late 1980s. (b)(6); (b)(7)(C) was described as his first mentor. (b)(6); (b)(7)(C) was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later (b)(6); (b)(7)(C) Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as (b)(6); (b)(7)(C) mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

(b)(7)(A)

(b)(7)(A)

Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following medications: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by Virginia Roberts Giuffre, a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

(b)(7)(A)

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.
11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C), Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C).

12. Staffing: The Drug Abuse Program Coordinator position at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

- 13. Sex Offense Risk Factors:** A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director

Northeast Region

215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

RE: [REDACTED]

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[REDACTED]
Black Berry: 646-423-[REDACTED]
[REDACTED]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[REDACTED]

Fwd: Re: Epstein investigation

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/10 16:20
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

[@bop.gov](mailto:NYM/AW-Programs~@bop.gov)

NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

FOR LAMAR NOW

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836-(b)(6);

Black Berry: 646-423-(b)(6);

(b)(6); (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>

Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); @bop.gov>

Date: 7/23/19 11:46 AM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div></div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19

</div><div>>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need to be clear and concise.

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19 11:12 AM

</div>
>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19 11:12 AM

</div>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: 646-836- (b)(6);

Black Berry: 646-423- (b)(6);

(b)(6); (b)(7)(C) @bop.gov

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Date: 7/23/19 11:46 AM (GMT-05:00)

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Subject: Re: Epstein

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</div>

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Sent from my Verizon, Samsung Galaxy smartphone<div>

</div> <div>

</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov > </div> <div>Date: 7/23/19 11:12 AM
</div>

Fwd: Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye Shirley V. Skipper-
Scott

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

Fwd: Re: Epstein investigation

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/10 15:53

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

NYM/AW-Programs~@bop.gov

> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

(b)(7)(A)

Fwd: Epstein Update

From Shirley V. Skipper-Scott
To Charisma Edge
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>> (b)(6); (b)(7)(C) /29/2019 10:02 AM >>>

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) [@bop.gov](mailto: @bop.gov)

>> (b)(6); (b)(7)(C) /28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Epstein Update

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye,

Shirley V. Skipper-Scott

Date

2019/07/29 10:02

Subject:

Epstein Update

Attachments:

TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

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(b)(6); (b)(7)(C)

Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6); (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>

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Thanks,

(b)(6); (b)(7)(C)

> > [REDACTED] 7/28/2019 7:36 AM > > >

[REDACTED]

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

[REDACTED]

Thank you,

[REDACTED]

Fwd: Re: Epstein investigation

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/10 16:20
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov

[NYM/AW-Programs~@bop.gov](#)

>>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

**Bureau of Prisons
Psychology Services
Suicide Risk Assessment**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Facility: NYM
Date: 08/01/2019 13:29 Provider: (b)(6); (b)(7)(C) PsyD

Reg #: 76318-054
Unit Team: 5

Type of Housing: SHU- Administrative Segregation

Cell Accommodation: Double-Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

Reason for Referral

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C), "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Current Problem

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM
Date: 08/01/2019 13:29 Provider: (b)(6); (b)(7)(C) Unit Team: 5

coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

Suicide Watch: A suicide watch is not warranted at this time

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	08/01/2019 13:29	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
				PsyD	
Completed by	(b)(6); (b)(7)(C)	PsyD on 08/01/2019 16:21			

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/27/2019 07:14	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
		PsyD

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:19

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

9. Attorney Log Books

Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

13. Sex Offense Risk Factors

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible

evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C), Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C).

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.

All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator position at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more

(b)(5)

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

(b)(7)(A)

Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By: Skipper-Sott, S.

Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☒ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☒ Suicide Attempt
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Method: Laceration

Method: Hanging/Asphyxiation

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By: Skipper-Sott, S.

Date/Time Of Incident: 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C) Person Type: Staff
Medical Attention Required: No Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By: Skipper-Sott, S.

Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury
Sexual Assault: No

Staff Injury by Inmate: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
7/24/2019	STAFF ROSTER.pdf	(b)(6); (b)(7)(C)	NYM
7/24/2019	(b)(7)(A)		NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019	(b)(6); (b)(7)(A); (b)(7)(C)		NYM
7/24/2019	INMATE EPSTEIN PHOTOS.pdf		NYM
7/24/2019	INMATE EPSTEIN IR.pdf		NYM
7/24/2019	ADO.pdf		NYM

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Form 583 Report of Incident

Incident #: NYM-19-
0076

Submitted By: Skipper-Sott, S.

Date/Time Of Incident: 7/23/2019 1:27 AM

Approved By: SUBMITTED

Skipper-Sott, S.

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Fwd: Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Lamine N'Diaye Shirley V. Skipper-
Scott

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

Fwd: Epstein Update

From Shirley V. Skipper-Scott
To Charisma Edge
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[b)(6); (b)(7)(C)]
Black Berry: 646-423-[b)(6); (b)(7)(C)]
[b)(6); (b)(7)(C)]@bop.gov

>> [b)(6); (b)(7)(C)] r 7/29/2019 10:02 AM >>>

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. [b)(7)(A)] I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because [b)(7)(A)] or more comfortable for him. [b)(7)(A)] He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [b)(6); (b)(7)(C)]

[b)(6); (b)(7)(C)] Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-[b)(6); (b)(7)(C)]
Fax: (646) 836-7712
E-mail: [b)(6); (b)(7)(C)]@bop.gov

>> [b)(6); (b)(7)(C)] 7/28/2019 7:49 AM >>>

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [b)(6); (b)(7)(C)] saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

----- Original message -----

From: Ray Ormond (b)(6)@bop.gov
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6)@bop.gov
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need to be done by 8/1/19.

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov </div><div>Date: 7/23/19 11:12 AM

</div>
>>> "Lamine N'Diaye" (b)(6); (b)(7)(C)@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov </div><div>Date: 7/23/19 11:12 AM

</div>

Inmate Epstein #76318-054 (Suicide Watch)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/23 13:07

Subject:

Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm

(b)(7)(A)

Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 11:41

Subject:

Epstein #76318-054

Attachments:

TEXT.htm

SIS,

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail (b)(6); (b)(7)(C) @bop.gov

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(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: Ray Ormond (b)(6); (b)(7)(C)@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> </div><div>Date: 7/23/19

</div>
>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> </div><div>

</div>

Media inquiry - Washington Post - re: health status of Jeffrey Epstein

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) NYM/Exec Assistant~ NYM/Exec Assistant~
Date 2019/07/23 18:05
Subject: Media inquiry - Washington Post - re: health status of Jeffrey Epstein
Attachments: TEXT.htm

(b)(6); (b)(7)(C)

If you happen to get this tonight, maybe you can call me on my cell at 202-32 (b)(6); (b)(7)(C) My boss may want to answer this reporter tonight, but before we send an answer perhaps like the one below we wanted to see for our own internal awareness what you may know about this if any of it is true in regard to Epstein.

My mobile Samsung is not always receiving emails and leaving work now, so my personal cell by calling the number above is best if you get this.

Thanks so much,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/23/2019 5:57 PM >>>

(b)(6); (b)(7)(C)

While I will probably reply to this reporter with something like my draft below which doesn't reveal much if anything, nonetheless we want to be sure we understand from you or the institution what if anything may have happened with inmate Epstein. Could you see if the institution can look into this and provide us with what they may know for our internal purposes (not for release to media)? We will reply to media inquiries about Epstein (not the institution) since stories about him are national news (unless we finalize an answer that we could give to the institution to use as well if media ask about this tomorrow).

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

<< (b)(6); (b)(7)(C)

@usdoj.com 7/23/2019 5:43 PM <<

>>> (b)(6); (b)(7)(C) @washtpost.com> 7/23/2019 3:43 PM>>

Hi,

(b)(7)(A)

We are seeking any information and comment you can offer on this subject. My number is 202 617

(b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

Washington Post

>
> [REDACTED]
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-[REDACTED]
> f: (646)836-7665
>
>

Re: Epstein

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/25 15:17

Subject:

Re: Epstein

Attachments: TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

Re: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 12:00

Subject:

Re: Epstein #76318-054

Attachments: TEXT.htm

AW SS just called regarding his competency.... I said yes, do you agree?

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 11:41 AM >>>
SIS,

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836- (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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Inmate Epstein #76318-054 (Suicide Watch)

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/23 13:07

Subject:

Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm

(b)(7)(A)

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number:	
2. Inmate's Name: Epstein, Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	
11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):			

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(A);
(b)(7)(C)

07/23/2019 3:30am

14. Incident Report (Type Name/Signature): (b)(6); (b)(7)(C)	15. Date Incident Report Delivered: 7-30-19	16. Time Incident Report Delivered: 12:40pm
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Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

I was read his rights and stated,

(b)(7)(A)

(b)(7)(A)

18. A. It is the finding of the committee that you:

☐
☐
☐

Committed the Prohibited Act as charged:
Did not Commit a Prohibited Act.
Committed Prohibited Act Code (s).

B. ☒ The Committee is referring the Charge(s) to the DHO for further Hearing.
C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

UDC refers I/12 to the DHO based on the severity of the offense.

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

I found to have committed prohibited act of code 228, UDC recommends 1/5 time, loss of GCT and privileges.

21. Date and Time of Action: 7/30/19 5:17 (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings)

(b)(6); (b)(7)(C)

Member (Typed Name):

Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO; COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation

22. Date And Time Investigation Began
7/30/2019 12:40PM

23. Inmate Advised Of Right To Remain Silent: You Are Advised Of Your Right To Remain Silent At All Stages Of The Disciplinary Process But Are Informed That Your Silence May Be Used To Draw An Adverse Inference Against You At Any Stage Of The Institutional Disciplinary Process. You Are Also Informed That Your Silence Alone May Not Be Used To Support A Finding That You Have Committed A Prohibited Act.

The Inmate Was Advised Of The Above Right By [REDACTED] enant (Date/time) 7/30/2019 12:40PM

24. Inmate Statement And Attitude: Inmate Epstein, Jeffery #76318-054 was advised of his rights and understood his rights as read. Inmate Epstein stated "I no comment at this time". Inmate Epstein had a poor attitude. Inmate Epstein was furnished a copy of this report.

25. Other Facts About The Incident, Statements Of Those Persons Present At Scene, Disposition Of Evidence, Etc. No witnesses requested. Please see attached staff memorandum, photograph and medical assessment. This incident report was served late due to inmate on suicide watch.

26. Investigator's Comments And Conclusions: Based on the writer's description of the incident in block #11, of the incident report, This investigator concludes the report to be accurate as written and the charge warranted.

27. Action Taken: Inmate Epstein is in his special housing unit status, this report referred to UDC for further disposition.

Date and Time Investigation Completed 7/30/2019 12:45PM

Printed Name/signature Of Investigator [REDACTED]

Signature [REDACTED]

Title Lieutenant

Re: Epstein #76318-054

From

(b)(6); (b)(7)(C)

To

(b)(6); (b)(7)(C)

Date

2019/07/24 12:01

Subject:

Re: Epstein #76318-054

Attachments: TEXT.htm

yes

>>> (b)(6); (b)(7)(C) 7/24/2019 12:00 PM >>>

AW SS just called regarding his competency.... I said yes, do you agree?

(b)(6); (b)(7)(C) Psy.D.

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 11:41 AM >>>

SIS,

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836- (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

MULTI-LEVEL MORTALITY REVIEW

**U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS**

Date: 09/09/2019
To: Office of Quality Management
From: MCC New York Health Services
Subject: Mortality Review for Inmate Epstein #76318-054

Inst: MCC-NY
Name: Epstein, Jeffrey Reg. #: 76318-054
DOD: 08/10/2019 DOB: 01/20/1953 Age: 66 Sex: Male Race: White

Place of Death: ☐ Inst. ☒ Community Hospital ☐ OTHER
Name of community hospital: New York Presbyterian Lower Manhattan Hospital

Nature of Death: ☐ Natural (chronic) ☐ Natural (Acute)
☐ Accidental: _____
☐ Homicide
☒ Suicide (Method) Hanging

Cause(s) of Death:

Asphyxiation

NARRATIVE SUMMARY: (Should include components below)

Date of admission to the 07/06/2019
☒ New commit ☐ Transfer from _____ Holdover

Status: ☐ Inpatient at: ☐ Inst. ☐ Community Hospital ☐ Outpatient

Admitting

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Past diagnosis:

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Significant mental health ☐ (Yes) ☒ (No) ☐ (NA)

Include specific information as relevant to death:

Name: Epstein, Jeffrey

Reg. #: 76318-054

DOB: 01/20/1953

Admitting diagnosis:(continue)

Past diagnosis: (Continue)

Description of course of illness (past and present) and cause of the death in sufficient detail to indicate circumstances of death, including treatment, medications, diagnostic testing, e tc. Give findings of diagnostic exams. Insert pages in this section as required.

Intake Screening History and Physical present?	☒ Yes	☐ No	☐ NA
Date of most recent History and Physical	<u>07/09/2019</u>		
Timeliness of Diagnostic and Treatment regimes?	☒ Yes	☐ No	☐ NA
Discharge summary from Attending M.D. on chart			
Institution	☐ Yes	☒ No	☐ NA
Community Hospital	☐ Yes	☒ No	☐ NA
Autopsy	☐ Yes	☒ No	☐ NA
Toxicology	☐ Yes	☒ No	☐ NA
Death Certificate Available	☐ Yes	☒ No	☐ NA

INSTITUTION MEDICAL CARE REVIEW:

Severity of illness at time of admission to hospital / Health Services Unit	☐ Critical	☒ Stable	☐ Unknown
Prognosis on admission to hospital / health Services Unit	☐ Poor	☒ Good	☐ NA
Were diagnostic procedures appropriate and timely	☒ Yes	☐ No	
Was treatment appropriate to diagnosis and instituted timely	☒ Yes	☐ No	
Prognosis with treatment	☐ Poor	☒ Good	☐ Unknown
Any complications adversely affecting outcome:	☐ Yes	☒ No	
Describe briefly <u>Asphyxiation Secondary to Hanging.</u>			

Was treatment appropriate to complication	☒ Yes	☐ No	
Surgical Procedures (list) _____	☐ Yes	☐ No	☒ NA

Appropriate pre-operative evaluation completed, including lab, physical exam, updated history	☐ Yes	☐ No	☒ NA
Complications related to surgical procedures (describe) _____	☐ Yes	☐ No	☒ NA

Prognosis following surgical procedure	☐ Poor	☐ Good	☒ Unknown
Patient compliant with treatment / medications	☐ Yes	☐ No	☒ NA

Discussion with patient or patient's family regarding prognosis

☐ Yes ☐ No ☒ NA

DNR order

☐ Yes ☐ No ☒ NA
Date

Advance Directive / Living Will

☐ Yes ☐ No ☒ NA

LOCAL COMMUNITY HOSPITALIZATIONS ONLY:

Type of admission

☐ Routine ☒ Emergent ☐ Other

Method of transportation appropriate to patient condition

☒ Yes ☐ No ☐ NA

Severity of condition at time of admission to local hospital

☒ Critical ☐ Stable ☐ Unknown

Prognosis on admission to local hospital

☒ Poor ☐ Good ☐ Unknown

Were diagnostic procedures appropriate and timely

☒ Yes ☐ No

Was treatment appropriate to diagnosis and instituted timely

☒ Yes ☐ No

Prognosis with treatment

☒ Poor ☐ Good ☐ Unknown

Any complications adversely affecting outcome:

☒ Yes ☐ No

(describe briefly) Asphyxiation Secondary to Hanging.

Was treatment appropriate to complication

☒ Yes ☐ No

Surgical Procedures (list)

☐ Yes ☒ No

Appropriate pre-operative evaluation completed,
including lab, physical exam, updated history

☐ Yes ☒ No

Complications related to surgical procedures
Describe

☐ Yes ☒ No

Prognosis following surgical procedure

☐ Poor ☐ Good ☒ Unknown

Patient compliant with treatment / medications

☐ Yes ☐ No ☒ NA

Discussion with patient or patient's family regarding
patient prognosis

☐ Yes ☐ No ☒ NA

DNR order

___ Yes _____ ☒ No
Date

Advance Directive / Living Will

___ Yes _____ ☒ No
Date

REVIEW OF EMERGENCY MEDICAL CARE:

Was death related to a medical emergency

☒ Yes _____ No

Response to medical emergency

notification timely

☒ Yes _____ No _____ NA

Physician

☒ Yes _____ No _____ NA

Physician Assistant

_____ No ☒ NA

Nurse Practitioner

_____ No ☒ NA

Nurse(s)

☒ Yes _____ No _____ NA

Emergency Medical Techs

_____ Yes _____ No ☒ NA

Others

_____ Yes

_____ Yes

CPR

☒ Yes _____ No _____ NA

ACLS List protocol (s) used (if appropriate)
By EMS.

☒ Yes _____ No _____ NA

Problems encountered during medical emergency, e.g.,
equipment, communications, transportation.

_____ Yes ☒ No _____ NA

Describe briefly:

Providers responding maintain current certification / credentials in
BCLS, ACLS (if required)

☒ Yes _____ No _____ NA

SUMMARY REVIEW:

(b)(7)(A)

(b)(7)(A)

Documentation in medical record reviewed by Mortality Review Committee and found to be within acceptable limits. If no, describe _____

☒ Yes

☐ No

☐ NA

Did patient receive appropriate and adequate health care, consistent with community standards, during his incarceration in the Federal Bureau of Prisons? If no, explain _____

☒ Yes

☐ No

☐ NA

State any strengths and weaknesses that existed:

1. The Mortality Review Committee reviewed the Medical Record. The patient received timely and appropriate medical and psychological care.

27. Recommendation(s) if any.

The Mortality Review Committee reviewed the Medical Record. No recommendations at this time.

28. Attachments:

____ 1. Medical Record

____ 3. Death Certificate

____ 2. Narrative Summary

____ 4. Autopsy Report

____ 5. Other Documents as appropriate (list) _____

**ALL INFORMATION CONTAINED IN THIS REPORT IS EXEMPT AND TO BE CONSIDERED FOR
REVIEW/VIEWING ON A NEED TO KNOW BASIS ONLY.**

REVIEW COMMITTEE:

(b)(6); (b)(7)(C)

A-W, (M)

, HSA

D of N

(b)(6); (b)(7)(C)

CD)

QAC

PA

OFFICE OF THE REGIONAL DIRECTOR

Comments:

☐ Agree with Institution MRC

☐ Disagree with Inst. MRC

Recommendations or Action taken:

Regional HSA

Date

Regional Director

Date

OFFICE OF QUALITY MANAGEMENT

Comments:

Signature of Review Committee Member

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318.054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

Sack Meal

Suicide Smock/Slippers

Suicide Sleeping Bag

Suicide Mattress

Paper Cup

Soap

Tampons or

Enema Sanitary Rolt/Nankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

- ☐ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch:	Reg #:	Date:
Epstein	76318.054	7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	(b)(6); (b)(7)(C)
1:45 AM	1/m Lying on BED	
2:00 AM	1/m Sitting on Bed talking	
2:15 AM	(b)(7)(A)	
2:30 AM	1/m Sitting on bed trying to remember what Happen	
2:45 AM	1/m Sitting on BED	
3:00 AM	1/m Sitting on BED	
3:15 AM	L7 (b)(6); (b)(7)(C) takes pictures of 1/m	
3:30 AM	1/m Sitting on BED	
3:45 AM	1/m Sitting on BED	
4:00 AM	1/m Sitting on BED	
4:15 AM	1/m Sitting on BED	
4:30 AM	1/m Standing at Door talking	
4:45 AM	1/m Standing at Door talking	
5:00 AM	1/m Sitting on bed	
5:15 AM	1/m Standing at Door	
5:30 AM	1/m Standing at Door	
5:45 AM	1/m Standing at Door	
6:00 AM	1/m Standing at Door	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- ☒ This is the initial log book for this suicide watch.

Enter date and time watch began:

July 23, 2019 at 1:40AM

- ☐ This a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

Epstein		Suicide Watch Observation Log	
Name of Inmate on watch:		Reg #:	Date:
		76318-054	7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials	
1:40AM	Inmate brought down to suicide cell #4	(b)(6); (b)(7)(C)	
1:45AM	Inmate lying on bed		
2:00AM	Inmate sitting on bed talking		
2:15AM	(b)(7)(A)		
2:30AM	Inmate sitting on bed trying to remember what happened		
2:45AM	Inmate sitting on bed		
3:00AM	Inmate sitting on bed		
3:15AM	Lt. (b)(6); (b)(7)(C) takes pictures of inmate		
3:30AM	Inmate sitting on bed		
3:45AM	Inmate sitting on bed		
4:00AM	Inmate sitting on bed		
4:15AM	Inmate sitting on bed		
4:30AM	Inmate standing at door talking		
4:45AM	Inmate standing at door talking		
5:00AM	Inmate sitting on bed		
5:15AM	Inmate standing at door		
5:30AM	Inmate standing at door		
5:45AM	Inmate standing at door		
6:00AM	Inmate standing at door		
6:15AM	Inmate standing at door		
6:30AM	Inmate standing at door		
6:45AM	Inmate standing at door		
7:00AM	Inmate standing at door		

Note to all observers: Legibly print and sign your name at the beginning of your shift.

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 Provider: (b)(6); (b)(7)(C) MLP

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regula	(b)(6); (b)(7)(C) MLP

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.

He does not look in any pain or distress.

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE

Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Follow-up at Sick Call as Needed

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/24/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health		Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08

Sex: M
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) MD on 07/24/2019 16:10.

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 Provider: (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 Date Reported for Treatment: 07/23/2019 08:25

Work Related: No Work Assignment: UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/23/2019 06:20

Sex: M

Provider: (b)(6); (b)(7)(C)

Race: WHITE

MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated Format

07/23/2019 Counseling

Handout/Topic

Access to Care

Provider

(b)(6); (b)(7)(C)

Outcome

Verbalizes
Understanding

07/23/2019 Counseling

Plan of Care

Verbalizes
Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons
Health Services
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M
Provider: (b)(6); (b)(7)(C) MLP

Reg #: 76318-054
Race: WHITE
Facility: NYM

Cosigned by (b)(6); (b)(7)(C) MD on 07/23/2019 15:44.

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C) MD	Facility: NYM
Note Date: 07/26/2019 08:57		Unit: H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

**Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: (b)(6); (b)(7)(C) MD	Facility: NYM
Note Date: 07/24/2019 16:10		Unit: H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 Provider: (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

Supplemental Amendment

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/26/2019 08:57

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/26/2019 08:58.**

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Institution Disciplinary Process Report

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Unit Team: 5
Date: 07/30/2019 12:01	Provider: (b)(6); (b)(7)(C)	Facility: NYM PsyD

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

- (X) COMPETENT to proceed with the disciplinary process.
- () NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
- () NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5

Completed by Imeri (b)(6); (b)(7)(C) on 07/30/2019 12:33

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/29/2019 10:01	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
	PhD/Chief	

Focus of Session

Inmate Epstein was seen while on psychological observation today in the hospital area.

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A)

(b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) (b)(7)(A) or more comfortable for him. (b)(7)(A)

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

Progress/Plan

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/29/2019 10:26

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/27/2019 07:14	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
	PsyD	

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/27/2019 07:14

Sex: M

Reg #: 76318-054
Race: WHITE
Facility: NYM

Amendment made to this note by b)(6); (b)(7)(C) **PsyD on 07/28/2019 09:19.**

**Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/26/2019 09:09	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
		PhD/Chief

Focus of Session

Inmate Epstein was seen while on psychological observation in our hospital area.

Subjective/Objective Presentation

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

(b)(7)(A)

(b)(7)(A) He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

Intervention(s)

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. (b)(7)(A)

(b)(7)(A)

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/26/2019 10:05

**Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/25/2019 10:14	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
		PhD/Chief

Focus of Session

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/25/2019 10:43

**Bureau of Prisons
Psychology Services
Post Suicide Watch Report**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/24/2019 09:23	Provider: (b)(6); (b)(7)(C)	Unit Team: 5
		Ph.D.

Watch Start Date: 07/23/2019 01:40

Watch Stop Date: 07/24/2019 08:45

Total Time on Watch: 31 hrs 5 minutes

Watch Conducted By: Both inmates and staff

Transferred to Medical Center: No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Risk Factors Assessed:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: (b)(7)(A)

(b)(7)(A)

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied suicidality. However, (b)(7)(A)

(b)(7)(A)

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
			Ph.D.		

(b)(7)(A) and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

(b)(7)(A)

(b)(7)(A)

Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Unit Team:	5
				Ph.D.	

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by (b)(6); (b)(7)(C) Ph.D. on 07/24/2019 12:09

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Facility: NYM
Date: 07/11/2019 15:21	Provider: (b)(6); (b)(7)(C)	Unit Team: A&O
		PhD/Chief

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

(b)(7)(A)

(b)(7)(A) He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/12/2019 07:51



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: Charisma Edge, Associate Warden Programs

FROM: (b)(6); (b)(7)(C) Psy.D., Ph.D., Forensic Psychologist (b)(6); (b)(7)(C) PEP/b

SUBJECT: Epstein #76301-054

This memo summarizes the psychology contacts with Mr. Epstein.

Mr. Epstein arrived on July 8, 2019, and was seen by psychology services for an intake screening in SHU. He denied any psychology history or symptoms. The Chief Psychologist spoke with Central Office on July 8, 2019, and it was determined he should be placed on suicide watch and seen for a suicide risk assessment after he returns from court due to his increased suicide risk factors. Mr. Epstein was seen on July 9, 2019, for a suicide risk assessment where he denied any suicide ideation, intention, or plan. Despite his risk factors of his sex offence charge, high profile case with media attention, and pretrial status housed in SHU, his protective factors outweighed his risk factors. He was future oriented, wanted to fight his case, and denied any mental health history or suicidality. He was removed from suicide watch and placed on psychology observation. He was seen the following day at which time he requested to be celled alone if housed in SHU and was told he could not. Mr. Epstein was released from psychology observation and seen on July 11, 2019, in attorney conference. He expressed concerns such as wearing an orange jumpsuit, not receiving medication, and not having enough water during attorney visits. Mr. Epstein was seen one week later, July 16, 2019, for follow up and because he was asking to be seen. He did not express any psychological concerns, rather correctional issues such as not getting a phone call and needing a spoon. An attempt at a SHU review was made on, July 18, 2019; however, Mr. Epstein was with his legal team.

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(7)(A)

Mr. Epstein was seen daily while on psychology observation, each day denying he was suicidal. During one interview, he claimed he could not remember what happened because of his "sleep apnea." On July 30, 2019, Mr. Epstein was removed from psychology observation and returned to SHU. He reported he did not think he could sleep in SHU because of the noise. He denied any psychological concerns. It was noted he would be placed with a cellmate.

On July 31, 2019, Mr. Epstein was seen for a psychology observation follow up. He stated he was doing as well as can be expected given his circumstances and reported he was going to court for a status hearing. He also reported he slept well. Mr. Epstein was seen for another suicide risk assessment on August 1, 2019, at approximately 1pm, as he returned from court with a note from the court indicating "suicidal tendencies." Mr. Epstein denied he was suicidal. (b)(7)(A)

(b)(7)(A) He complained about the noise in SHU. Mr. Epstein's protective factors outweighed his risk factors and he was not placed on suicide watch. He denied suicidal ideation, reported fighting his case, stated he has emotional support, and stated suicide is against his religion.

On August 8, 2019, Mr. Epstein was seen for a follow up session. He stated he was feeling ok and his sleep was fair. He again requested to go to general population. He denied any mental health symptoms. He denied any suicide ideation, intention or plan. He had a cellmate. He spends his days with his attorney. It was noted he would continue to be seen for weekly rounds.

15 contacts in 1 month

/ 7+ days on Constant Watch
7/23-7/30

7.6.19- Epstein Arrives and is placed in GP (on a Saturday)

7.8.19- (b)(6); (b)(7)(C) **Intake Screening – Monday (No endorsements on PSIQ and had just returned from court) –** clear mental status, no hx of mental health treatment or symptoms, no suicide history, nothing significant noted, CC1-MH assignment.

7.8.19- (b)(6); (b)(7)(C) **Consults with Central Office regarding Epstein and Risk Factors and R&D was instructed to place him on psychological observation when he returns from court pending a SRA. He is placed on psychological observation at 6:00 p.m.** Log book reflects he was asking I/C about how life is in GP and the crazy things he has seen as an I/C., about prison life, sleeping, pacing

7.9.19- (b)(6); (b)(7)(C) **Suicide Risk Assessment** (placement on Psych Obs after court proceeding as a precaution/precautionary SRA) – No mental health history, no substance abuse history, no suicide history, no suicidal thoughts. Clear mental status. Denies suicidality, future oriented, wants to make phone calls and speak with his lawyer, enjoys life, learning and teaching, has a business in the community, spoke about being a mathematician and about his post graduate studies, good sense of humor, no acute sxs, Was eating when I arrived (cereal) and his log book was not significant for any symptoms. Recommended that he remain on psychological observation pending a suitable housing arrangement. (This writer spend 45 minutes interviewing him) – Log Book: he leaves for his legal visit at 8:20 am, returns at 2:00 pm and eats as well as goes to medical... leaves again around 3 pm and returns to cell around 8 pm from attorney visit. Talks to companion about the escort business, how to handle prison, about celebrities he knows, about prison food

7.10.19- (b)(6); (b)(7)(C) **Psychological Observation Contact (remained on psy obs pending suitable housing placement with a cellmate)** – indicated he did not like SHU because he is not comfortable there and said he wanted to be single celled. He expressed numerous needs: Colace instead of Ducolax, being able to walk around, no orange uniform, phone call, shower and towel, placement on the cadre unit, paper, pen, and property. Log book indicated he has been eating, sleeping and interacting with companions, went to his legal visit. Looking forward to bail hearing, realizes he will be here for a couple of weeks even if he gets bail. Inmate Epstein is to return to SHU with a cellmate (this is documented).

7.11.19- (b)(6); (b)(7)(C) **Psychological Observation Follow-up – Saw him in Attorney Conference area-** he listed numerous concerns related to his confinement including receiving his property, feeling cold in his cell, not getting Colace, not having enough water in the attorney conference area and desire for more recreation, dislike of orange jumper and wanted brown one. This writer told him she would address in the SHU meeting. (I did not put in clinical note but it is worth noting he was kind of mocking me in the atty conference area about being placed on watch...he was smirking and said, "why would you ever think I would be suicidal, I am not suicidal and I would never be." – he said it in front of his attorney (palm beach one)...) ✓

7.18.19- (b)(6); (b)(7)(C) **Attempted SHU Review but he was in legal visit.** ✓

(b)(7)(A)

(b)(7)(A)

7.24.19 (b)(6); (b)(7)(C) **Post Suicide Watch Report** (b)(7)(A)

(b)(7)(A) Recently, was denied bail. (b)(7)(A)

(b)(7)(A)

eating and drinking and that waking up to hear himself snore up on a stretcher.

Epstein adamantly denied suicidality, "lots to do for legal case, wonderful life, interesting people and projects in life, it would be crazy to take my life, I would not do that to myself." He did report feeling depressed and unhappy with his situation. He reported he slept well last night and was future oriented. Talked to companions about having taught math and physics and has been eating, sleeping, drinking. He wanted hygiene products and to shower.

Log book: talking about jail to I/C, sleeping, brushes teeth, drinking. Goes to legal visit all morning. Discussing investment strategies, inmate safety, and prison adjustment with the I/C. He washes his face, rests, and sleeps.

7.25.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – Smiled "welcome back"; good spirits. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A) Reported being unhappy with SHU due to the restrictions and noise and he said his requests have not been granted for phone calls and recreation. He is unhappy that he is not taken to the bathroom enough during attorney/conference visits. Denied suicidality, stated he is too vested in case to fight it and I have a life and I want to go back living my life." No acute mental health symptoms were noted.

Log Book: He had been eating, drinking, and sleeping. Also showers, brushes teeth, and goes to legal visit. Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

7.26.19 (b)(6); (b)(7)(C) **Psychological Observation Contact**- Smiling and cracking some jokes. Disappointed in writer that his various requests in the prison have not been adhered to. "I have to trust you if you want to trust me" He elucidated many complaints with legal visiting procedures, his constipation medication, and conditions of SHU confinement and prison restrictions. (b)(7)(A)

(b)(7)(A)

He

denied any symptoms of psychosis, depression, or anxiety. Denied suicidality; He stated he would never harm himself as he wants to be alive to fight his legal case and go back to live his life. He remarked he is "a coward... I am Jewish." He said he does not like pain and never attempt to harm himself.

Log Book: sleeping, talks to I/C about BOP policy including phone visits and usage, Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

7.27.19- (b)(6); (b)(7)(C) Psychological Observation Contact - (b)(7)(A)

(b)(7)(A)
(b)(7)(A) He ate, drank, went to legal visit, and interacted with the inmate companions talking about business and investing topics. Reported good support from friends and lawyers, denied mental health sxs or suicidality, said he felt dehydrated and medical was notified. Provided with self-help handouts.

Log book: eating, sleeping, sitting on bed, legal visit, asking for toilet tissue, talking about life in GP

7.28.19 (b)(6); (b)(7)(C) Psychological Observation Contact – noted he is in attorney visits 12 hours a day, logs indicate he speaks about life in general population; reported his right arm felt numb and he had been seen by medical. Flushing of the toilet in his cell was aversive; told writer maybe he has Autism because sounds/noise are aversive to him like “the Rain Man.” Mildly anxious mood; provided with Turning point handouts and supportive interventions. Eating when in the cell, but otherwise, eating in Attorney conference.

Log Book: Upset about non-stop flushing of toilet, goes to legal visit most of day, talks to I/C later about who is best cook on 11N, investments, driving a taxi in NY, sleeping.

7.29.19 (b)(6); (b)(7)(C) Psychological Observation Contact – continues to report no memory of the event which lead up to him being placed on SW/Psych Obs. He requested to stay on psychological observation another day so that he could get a good night’s sleep. NO mental health sxs or suicidality was reported or noted, he ate and has been attending legal visits. Wanted to remain on psychological observation because it is more comfortable and not noisy like SHU. It was explained that psychological observation cannot be continued long-term for the purposes of being more comfortable and that the purpose of psych obs is to stabilize mental health problems. His only concerns are getting his various needs met in the prison including more phone calls, recreation, and being placed in a comfortable and safe place. He was informed he would be housed in a safe situation in the SHU.

Log Book: showers, eats, writes in note pad, drinks water, legal visit, talks to I/C about investment options, his jail appeal, sleeps.

7.30.19 (b)(6); (b)(7)(C) Psychological Observation Contact and Discontinuation – waiting to go to SHU to get CPAP machine as he did not sleep well without it. Said SHU is noisy and he is concerned about sleeping well there and he said he did not get one of his medications yet that day. He ate meals, drank liquids, showered, no mental health sxs, no suicidality. SHU Lt. informed inmate Epstein needs to be housed with an appropriate cellmate while in SHU (b)(6); (b)(7)(C) followed up with an e-mail). Inmate remained on observation until brought to his attorney conference visit.

Log book: Sleeping, eats breakfast, talks about jail life, taken off of psych obs status at 8:15 a.m., goes to his legal visit, and later to SHU.

7.31.19 (b)(6); (b)(7)(C) Psychological Observation Follow-up Session – denied suicidality, no mental health sxs, slept well and was getting reading for court hearing. Reported getting along with cellmate in SHU.

8.1.19 (b)(6); (b)(7)(C) SRA was conducted— Court sent a form “suicidal tendencies” Denied any suicidality; friends and lawyers supportive; Jewish-against his religion (b)(7)(A)

(b)(7)(A)
(b)(7)(A) His cellmate is talkative but he will give it a chance. Noisy in SHU. He lives for fighting this case and going back to his normal life.

8.8.19 (b)(6); (b)(7)(C) for a **follow-up session** to assess adjustment in SHU. No acute symptoms, distress or mental health concerns; denied suicidality, some concerns with sleep. Happy he received his PAC # to make phone calls and requested to speak with someone without it being on a speakerphone. Wanting his books he left in the suicide watch area. Interacting and getting along with his cellmate. Getting ready of this attorney visit.

8.10.19 – Found Unresponsive and Hanging in SHU at 6:30 a.m. (10 days after his removal from a constant observation)

AFTER HOURS.

(b)(7)(A)

(b)(6); (b)(7)(C)